

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MARCH 12, 2019**

BOARD OF TRUSTEES: JD Grant, Chairman - Present
Joy Thomas, Vice-Chairman - Present
Carl Ericson, Trustee - Absent
Sallie Ann McArthur, Trustee - Present
Kimberlee Nixon, Trustee - Present

**SUPERINTENDENT &
DISTRICT STAFF:** Wendy Johnson, Superintendent – Present
Kim Bekkedahl, Assistant Superintendent – Present
Adam Bell, Treasurer - Present
Cairlissa Morgan, Clerk of the Board – Present

- I. EXECUTIVE SESSION 6:15 p.m.** In accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Trustee McArthur motioned to move into Executive Session, in accordance with [Idaho Code, Section § 74-206(1)(b) the Board may elect to hold an executive session to discuss (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:35 p.m. No decisions were made regarding discussion in Executive Session.

- II. REGULAR SESSION 6:30 p.m.**
A. CALL MEETING TO ORDER

Chairman Grant called meeting to order at 6:39 pm

- B. APPROVE AGENDA (**Action**)

Trustee Thomas motioned to approve the agenda. Trustee McArthur seconded the motion. All present in favor, motion passed.

C. COMMUNICATIONS

1. [Letter](#) from Idaho Department of Health and Welfare are regarding [KSD Immunization rates for 2018-19](#)

Superintendent Johnson shared the letter from Idaho Department of Health and Welfare. Conclusion that due to the efforts of district nurses the district's immunization rates have gone up.

D. OTHER REPORTS

1. KHS Winter Activities Highlight - Principal Graves

Will return in April with Coaches and Athletes to celebrate winter sports and activities.

E. SUPERINTENDENT'S REPORT

1. Return on investment: [mid-year reading results for kindergarten students](#)

Supt. Johnson presented the mid-year results for kindergarten students. Explanation of data collected with noticeable positive gains.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)

1. [February 12, 2019 Board Meeting Minutes](#)
2. [March 5, 2019 Board Meeting Minutes](#)
3. [Accounts Payable](#)
4. [Personnel Report](#)
5. [Budget Status Report](#)
6. [Cash Flow Report](#)
7. [School Bank Reconciliations](#)
8. [Trip Requests](#)
9. [Project Approval Request](#)
10. [Project Tracker](#)
11. Policy Readings
 - a. Third Reading
 - i. [Policy 277- Record Retention and Destruction](#)
 - ii. [Policy 411 Personnel Files](#)
 - iii. [Policy 446 Negotiated Agreement Terms](#)
 - b. Second Reading
 - i. [Policy Budget Planning and Adoption Policy #810](#)

Trustee Thomas motioned to approve the consent agenda. Trustee Nixon seconded the motion. All present in favor, motion passed.

G. DELEGATIONS

None

H. UNFINISHED BUSINESS

1. Consider the nominations to name the new high school - **(Action)**- Administrator Reinhart ([Survey results/Responses](#))

Mr. Reinhart shared the results and responses from the community survey Naming the New High School.

Discussion followed

Trustee McArthur motioned to name the new high school Desert View. Trustee Thomas seconded the motion.

Discussion followed.

Trustee McArthur rescinded her previous motion.

Trustee McArthur motioned to name the new high school Swan Falls High School. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed .

2. Award Bid for Network Equipment for [District Firewall](#) **(Action)** - Manager Obert

Mr. Obert explained the need for the Network Equipment for District Firewall.

Trustee Nixon motioned to award the Network Equipment for District Firewall bid to Compunet for \$185,810. Trustee Thomas seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed .

3. Award Bid for [E-Rate Grant](#) Equipment **(Action)** - Manager Obert

Trustee Thomas motioned to award bid for E-Rate Grant Equipment to Ednetics for \$133,383.98. Trustee Nixon seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed .

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Discussion regarding concern about growth in the community - Chairman Grant

Chairman Grant expressed to the Board and Administrators his desire to develop a relationship and collaborate with the City Council. Chairman Grant asked if the Board and Administrators would be willing to write a letter regarding the impact growth has on our schools.

Discussion followed.

Trustee Nixon expressed her agreement of being proactive with fellow city leaders. She also would like to educate herself before making a decision. Trustee Nixon would like to research other school districts actions that have experienced rapid growth.

Administrators Reinhart and Obert shared that they have recently been attending Planning & Zoning meeting.

Possible Action item at a following Board Meeting.

2. Update on Kuna youth activities collaboration - Supt. Johnson

Supt. Johnson updated the Board of her efforts to collaborate with community youth activity leaders. Outcome of the meeting was to continue with improving communications between community activity groups and district sports.

3. [Calendar](#) update - **(Action)** Calendar Committee Representatives

Mr. Reinhart introduced the objective of the Calendar Committee. Ms. Shelley Hopkins and Ms. Andrea Randall presented the committee efforts and presented the committees suggestion for 2019-20 school calendar.

Trustee Nixon motioned to approve the 2019-20 School Calendar option A1 as presented. Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed

4. Request approval to publish Request for Proposal (RFP) for Fiber Optic cabling to new high school - **(Action)** - Manager Obert

Trustee Thomas motioned to approve the publication of Request for Proposal for Fiber Optic cabling to new high school (Swan Falls High School). Trustee McArthur seconded the motion. Vote held: Carl Ericson, absent; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed

J. GOOD OF THE ORDER

1. [Idaho Education Law Institute Registration](#)- April 22 & 23, 2019
2. Bid results for the new high school will occur on March 21. Could we hold a special board meeting on the morning of March 22 to review and award bids?

Proposed by Beniton Construction to meet afternoon of March 22 to award bids for the new high school. Email communication will follow.

III. ADJOURNMENT

Trustee Nixon motioned to adjourn at 7:55 pm. Trustee McArthur seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee Ericson (absent)

Trustee

Clerk

DRAFT