KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 10, 2018

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

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

I. REGULAR SESSION 6:30 p.m.

A. CALL MEETING TO ORDER

Chairman Ericson called meeting to order at 6:30 pm

B. APPROVE AGENDA (Action)

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

C. SUPERINTENDENT’S REPORT
1. Staffing Equity Model

Superintendent Johnson presented to the Board of Trustees the Staffing Model the administration is implementing in the future.

Discussion followed.

2. Update on collaboration with Idaho Business for Education (with Trustee Nixon)

Trustee Nixon together with Supt. Johnson shared the ongoing partnership with The Idaho Business for Education and process of the group.
A. OTHER REPORTS
1. Update on community collaboration “Get Ready for School, Kunal” - Director Vermaas

Director Vermaas reported the outcome of the collaborative efforts of the “Get Ready for School, Kunal” group. The Community Group is to collaboration as a community to improve the percentage of students who enter kindergarten prepared for school.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. March 13, 2018 Board Meeting Minutes
2. March 21, 2018 Board Meeting Minutes
3. Accounts Payable
4. Budget Status Report
5. Cash Flow Report
6. Personnel Report
7. School Bank Reconciliations
8. Trip Request
9. Project Approval Request
10. Project Tracker

Trustee Grant motioned to approve the consent agenda. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

F. DELEGATIONS - None

G. UNFINISHED BUSINESS
1. Estimates on Insurance - Administrator Reinhart

Mr. Reinhart updated the Board of Trustees on the Insurance changes moving forward for the district.

H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Discussion of 2018-19 budget and summary of input- Supt. Johnson & Manager Bell

Supt. Johnson shared the input from her team of ideas on possible updates of district practices that could have an influence on the budget.

Mr. Bell presented the 2018-19 budget draft. Mr. Bell gave an explanation of the assumptions and reviewed the outline of the Budget.

Discussion followed.
2. Consider proposal to change the name of Teed Middle School to Fremont Middle School (Action) - Principal McGrath

Principal McGrath shared with the Board the desire of The New Middle School Committee to change the name of the future middle school. Principal McGrath shared the survey results she had collected.

Chairman Ericson suggested to send out a district wide survey to collect input from the whole community.

Trustee Grant motioned to table the motion of changing the name of the Teed Middle School to Fremont Middle School until more community input can be gathered. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

3. Reed student survey (Action) - Principal Gifford

Principal Gifford shared the survey that BSU would like to administer to 3rd to 5th graders at Reed Elementary. Discussion regarding the survey followed.

Trustee McArthur motioned to approve the Reed student survey. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

4. Approve bids for Geotechnical work (Action) - Administrator Obert

Mr. Obert recommended to the Board to accept Material Testing and Inspection for the Geotechnical work at the new high school site.

Trustee Grant motioned to award the bid of Material Testing and Inspection for the Geotechnical work at the new high school site for the amount of $25,862.20. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

5. Input on draft of Social Media Policy - Administrator Reinhart

Mr. Reinhart introduced the draft of a new Social Media Policy. Mr. Reinhart asked for any comments or questions from the Board before the First Reading scheduled for the following Board Meeting.

I. GOOD OF THE ORDER

1. Education Law Seminar - April 23 and 24
II. ADJOURNMENT

Trustee McArthur motioned to adjourn at 8:15 pm. Trustee Grant seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee McArthur

Clerk