KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MAY 25, 2018

BOARD OF TRUSTEES:
Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Absent
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 - Absent
Cairliissa Morgan, Clerk of the Board – Present

I. SPECIAL SESSION 7:00 a.m.
A. CALL MEETING TO ORDER

Chairman Ericson called meeting to order at 7:00 a.m.

B. APPROVE AGENDA (Action)

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

Trustee Nixon joined the meeting at 7:03 a.m.

C. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. Project Approval Request
2. Project Tracker

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

Clarification made on the Project tracker regarding double entries of projects listed. Clerical error will be corrected.

D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Approve KHS multi-purpose room addition (Action)- Administrator Obert

Administrator Obert shared the bids submitted for the Kuna High School multi-purpose room addition including an alternate bid for the converting of a storage room into an officials changing room.
Trustee McArthur motioned to award the bid for the construction of the KHS Multipurpose Room Addition including the alternate bid to Hedrick Construction for $932,000. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

II. ADJOURNMENT

Trustee Nixon motioned to adjourn at 7:41 am. Trustee Grant seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman (absent)

Trustee

Trustee

Clerk