KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 1, 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 - Absent

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

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

Vice-Chairman Grant called meeting to order at 7:03 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.

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

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

Chairman Ericson joined the meeting at 7:05 a.m.

D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

   1. Approve elementary additions (Action)- Administrator Obert

Mr. Obert presented the bids received. Four bids with one that did not qualify with the requirements posted. Mr. Obert shared that $1.8 million was allocated originally for the elementary additions. Together with the Mr. Bell and Mr. Thowless of LKV Architects, Mr. Obert shared the thoughts moving and the impact on the budget.
Trustee McArthur motioned to award the Silver Trail and Reed Elementary classroom additions to Hedrick Construction for the total of $2,052,000.00. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, absent. Motion Passed.

2. Consider Negotiated Agreement with Certified Staff (Action)

Superintendent shared the Negotiation process that is practiced. Supt. Johnson with Mr. Bell shared the presentation that was also shared with the teacher association outlining the updates for the 2018-19 school year. Trustee McArthur shared her experience being involved on the negotiations committee.

Trustee Grant motioned to approve the Negotiated Agreement with the certified staff for the 2018-19 school year. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, absent. Motion Passed.

E. GOOD OF THE ORDER
    1. Summer Leadership Institute - July 18

II. ADJOURNMENT

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

Chairman

Vice-Chairman

Trustee

Trustee Nixon (absent)

Trustee

Clerk

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