KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
JUNE 12, 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. EXECUTIVE SESSION 6:00 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, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:25 p.m. No decisions were made regarding discussion in Executive Session.

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

C. COMMUNICATIONS
   1. Eide Bailly Audit Notice

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Notice from Eide Bailly Audit presented to the Board of Trustees.

2. Possibility of transportation resolution to ISBA at our next meeting - Trustees Garrison & Nixon

Trustee Garrison shared the desire to proceed with Trustee Nixon to present a Transportation Resolution at the next Regular Board meeting.

D. SUPERINTENDENT'S REPORT
   1. Update on estimated student enrollment for 2018-19 school year

Superintendent Johnson presented the estimated student enrollment and the process that was taken to collect the data.

E. OTHER REPORTS
   1. Ada County Assessor - Bob McQuade

Assessor McQuade shared the county assessor’s report to the Board.

   2. Future Redemption Planning - Manager Bell

Mr. Bell presented the Future Bond Planning for the District.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. May 8, 2018 Board Meeting Minutes
   2. May 25, 2018 Board Meeting Minutes
   3. June 1, 2018 Board Meeting Minutes
   4. Accounts Payable
   5. Personnel Report
   6. Budget Status Report
   7. Cash Flow Report
   8. School Bank Reconciliations
   9. Trip Request
   10. Policy Readings
       a. Second - 481: Social Media
   11. Early Graduation Request
   12. Surplus Curriculum
   13. CTE Equipment Purchase
   14. Project Approval Request
   15. Project Tracker

Trustee Garrison expressed her concerns regarding Early Graduation.

Trustee Nixon 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.
G. DELEGATIONS

Ms. Dana Peterson with Distinguished Young Women of Kuna addressed the Board asking for an ongoing facilities use contract.

Chairman Ericson thanked Ms. Peterson for her efforts to better the youth of the community.

Chairman Ericson

H. UNFINISHED BUSINESS

1. Decision regarding proposal to move July 10 board meeting to July 17 (Action) - Supt. Johnson

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider 2018-19 Budget (Action) - Supt. Johnson & Manager Bell

J. GOOD OF THE ORDER

1. Summer Leadership Institute - July 18
2. Set date for special board meeting to review bids for the HS parking lot expansion during the week of June 25-29

F. SUPERINTENDENT’S REPORT

1. Discussion regarding recommendation from our Idaho Business for Education collaborative to change indicator for Goal 1.1

Superintendent Johnson shared the recommendation from Idaho Business for Education collaborative to change indicator for Goal 1.1.

Discussion followed with recommendations from the Board of Trustees for Supt. Johnson to consider and take back to Idaho Business Education.

G. OTHER REPORTS

1. Construction Report - Administrator Obert

Administrator Obert shared the Construction Report currently detailing the progress and items scheduled for the near future. Also shared was the GeoTechnical report.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. April 10, 2018 Board Meeting Minutes
2. Accounts Payable
3. Personnel Report
4. Budget Status Report
5. Cash Flow Report
6. School Bank Reconciliations
7. Trip Request
8. Early Graduation Request
9. Project Approval Request
10. Project Tracker
11. Surplus Ross Elementary Piano

Brief follow up on the trip request chaperone.

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.

F. DELEGATIONS

Ms. Wendy Hamlin shared her thoughts and concerns with the Board regarding to the construction of the new high school. Ms. Hamlin asked for consideration from the different construction companies and the district moving forward.

G. UNFINISHED BUSINESS
   1. Consider proposal to change the name of Teed Middle School to Fremont Middle School (Action) - Principal McGrath

Principal McGrath shared the survey results from the community requesting input regarding the name being used for the future middle school.

Trustee Garrison motioned to approve to change the emphasis of the new middle school to be referred to as Fremont Middle School. 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.

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

Manager Bell shared the input gathered from the different stakeholders of the district in regards to budget concerns and different ideas.

Manager Bell shared the 2018-19 budget.

   2. First Reading Policy 481: Social Media Policy (Action)- Administrator Reinhart

Administrator Reinhart led a brief discussion regarding the new policy 481: Social Media.

Trustee Garrison motioned to approve the first reading of Policy 481: Social Media Policy. 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.
3. Consider Mental Health RFQ (Action) - Administrator O'Shea

Administrator O'Shea presented the need to acquire mental health contractors. Discussion followed.

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

4. Printer Maintenance RFP Results (Action) - Administrator Obert

Administrator Obert presented the results of the Printer Maintenance RFP.

Trustee Nixon motioned to award Valley Office Systems the Printer/MFP Service and Supplies for $49,651 a year for a five (5) years. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, yes. Motion Passed.

I. GOOD OF THE ORDER
   1. KHS Graduation - May 24, 2018
   2. IPHS Graduation - May 30, 2018
   3. Establish meeting times to act on bids
      a. May 25 for KHS addition?
      b. June 1 for elementary additions?

Discussion held, agreed to meet at 7 am on May 25th and June 1st.

4. Possibility of moving our July 10 board meeting to July 17?

Tabled for a later meeting to authorise the change of date for the July meeting.

5. Possibility of establishing a time with Trustees Garrison and Nixon during the first week of June to better understand out transportation challenges to draft a resolution?

Trustee Garrison and Nixon will work with Manger Bell to discuss further.

6. Ada County Assessor Bob McQuade will attend the June Board meeting
III. ADJOURNMENT

Trustee Nixon motioned to adjourn at 7:37 pm. Trustee Garrison seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk