KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
JUNE 26, 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 - Absent
Cairliss Morgan, Clerk of the Board – Present

I. SPECIAL SESSION 6:00 p.m.
A. CALL MEETING TO ORDER

Chairman Ericson called meeting to order at 6:00 p.m.

B. APPROVE AGENDA (Action)

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

C. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. Project Approval Request
   2. Project Tracker
   3. Superintendent's 2018-19 contract

Trustee Garrison motioned to approve the consent agenda. 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.

D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Request approval of the High School Parking Lot Expansion (Action)- Administrator Obert

Administrator Obert shared the bids submitted for the Kuna High School Parking Lot Expansion.

Concerns were expressed by Trustee Nixon and Chairman Grant regarding the need of an expansion with a new high school being built.
Trustee Grant motioned to award the bid for the Kuna High School Parking Lot Expansion to Ground Innovations for $127,500. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Garrison, yes; Kimberlee Nixon, no. Motion Passed.

2. Request permission to go to bid for milk (Action) - Manager Swanson

Mrs. Swanson requested permission to go to bid for milk with an option for an additional four year contract totaling five years.

Trustee Nixon motioned to go to bid for milk with an option for an additional four year totaling a five year contract. 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.

II. ADJOURNMENT

Trustee Grant motioned to adjourn at 6:17 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Clerk