KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 17, 2018

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

SUPERINTENDENT & DISTRICT STAFF: Wendy Johnson, Superintendent – Present
Kim Bekkedahl, Assistant Superintendent – Present
Adam Bell, Treasurer - Absent
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 McArthur motioned to approve the agenda. Trustee Grant seconded the motion. All present in favor, motion passed.

C. SUPERINTENDENT’S REPORT
   1. Update on experience at ERDI

Superintendent expressed her appreciation to the Board for their support while attending Education Research and Development Institute (ERDI). Supt. Johnson reported of her time attending ERDI and the collaboration with her peers across the the country.

D. OTHER REPORTS
   1. Recent legislation that changes annual meeting - Chairman Ericson

Chairman Ericson introduced the new Idaho Statute Title 33, Chapter 5, Section 33-506 Organization and Government of Board of Trustees effective July 1, 2018.

Discussion followed

Annual meeting will be held in January moving forward.
2. Transportation Schedule Update - Asst. Superintendent Bekkedahl

Asst. Superintendent Bekkedahl shared the progress of the Transportation updates and concerns with the moving of sixth grade to middle school.

3. Curriculum Update - Administrator Beals

Administrator Beals shared the progress of Curriculum Adoption and the current items to be purchased.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
1. June 12, 2018 Board Meeting Minutes
2. June 26, 2018 Board Meeting Minutes
3. Accounts Payable
4. Personnel Report
5. Budget Status Report
6. Cash Flow Report
7. School Bank Reconciliations
8. Trip Request
9. Policy Readings
   a. Third - 481: Social Media
10. KHS Varsity Athletic District & State Dates
11. NNU MOU Student Teacher Placement
12. Surplus Computers
13. Project Approval Request
14. Project Tracker

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

F. DELEGATIONS

None

G. UNFINISHED BUSINESS
1. Consider transportation resolution to ISBA (Action) - Trustees Thomas & Nixon

Trustee Thomas introduces the Transportation Resolution they would like to present to ISBA.

Trustee McArthur motioned to adopt the Transportation Resolution. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. First Reading of Policy 264 (Action) - Supt. Johnson
Trustee Thomas motioned to approve the first reading of Policy 264 - Annual Meeting of the Board. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

I. GOOD OF THE ORDER
   1. Summer Leadership Institute - July 18
   2. School Funding Formula Interim Committee Report - July 18, 9:00 am - 4:00 pm, State Capitol, Idaho EW 42
   3. ISBA Annual Convention - November 14-16

III. ADJOURNMENT

Trustee McArthur motioned to adjourn at 7:18 pm. Trustee Grant seconded the motion. All present in favor, motion passed.

[Signatures of Chairman, Vice-Chairman, Trustee, Trustee (absent), Clerk]