KUNA JT. SCHOOL DISTRICT NO. 3  
MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 14, 2018  

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

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

I. WORK SESSION 5:30 p.m.  
Virtual reality tour of the new high school’s conceptual design hosted by Ron Polintan with LKV Architects  

The Board Trustees and District Administrators were given a virtual tour of the new high school. A team of LKV Architects presented to the Trustees and answered questions regarding the new high school.  

II. EXECUTIVE SESSION 6:15 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, absent; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.  

Vice-Chairmen Grant joined Executive Session at 6:20 pm  

The Board returned to Open Session at 6:28 p.m. No decisions were made regarding discussion in Executive Session.  

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

C. SUPERINTENDENT’S REPORT
   1. Board Goal 1.5: [2017-18 ISAT results]

D. OTHER REPORTS
   1. 3-D view of the conceptual design for the new high school - Ron Polintan & Wayne Thowless with LKV Architects

Mr. Thowless shared the conceptual design and progress of the new high school.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. July 17, 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. Policy Readings
      a. Second Reading - [Policy 264 - Annual Meeting of the Board]
   9. Project Approval Request
   10. Project Tracker
   11. Driver's Ed. Vehicle Purchase

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

F. DELEGATIONS

Ms. LaDonna Tuinstra a patron and parent of a KSD student addressed the Board of Trustees regarding her SPED student.

Chairman Ericson thanked Ms. Tuinstra for your comments.

G. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Retirement of Kuna School District attorney Bud Yost and input on options for next steps - Superintendent Johnson

Superintendent Johnson informed the Board of the retirement of KSD attorney Bud Yost.

   2. Request approval of Kuna Library Quit Claim Deed (Action) - Asst. Superintendent Bekkedahl
Trustee Nixon motioned to approve the Kuna Library Quit Claim Deed. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

3. Request approval of [Child Nutrition Price Increase](#) (Action) - Supervisor Swanson

Supervisor Swanson presented to the Board the need for a price increase.

Trustee Grant motioned to approve the Child Nutrition Price Increase for Elementary at $2.75 and Secondary at $3.00. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

4. Request approval of the [2018-19 Transportation Routes](#) (Action) - Supervisor Saxton

Trustee Nixon motioned to approve the 2018-19 Transportation Routes. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

Discussion followed.

5. Update on school start and end times - Asst. Superintendent Bekkedahl

Supt. Johnson shared the updates of school start and end times for the 2018-19 school year.

6. Request permission to go to bid for Internet Bandwidth (Action) - Administrator Obert

Trustee Nixon motioned to approve to publish RFQ for Internet Bandwidth for 3 years. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

7. Remove Policy 636: Public School Choice (Action) - Superintendent Johnson

Trustee Grant motioned to remove Policy 636: Public School Choice. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

8. First reading of Policy 630: Dual Enrollment (Action) - Asst. Superintendent Bekkedahl

Trustee Nixon motioned to approve first reading of Policy 630: Dual Enrollment. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.
9. First reading of **Policy 868: Use of School District Credit Cards** (Action) - Manager Bell

Trustee McArthur motioned to approve the first reading of Policy 868: Use of School District Credit Cards. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

10. First reading of **Policy 858: Payment for Goods and Services** (Action) - Manager Bell

Trustee Grant motioned to approve the first reading of Policy 858: Payment for Goods and Services. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

**H. GOOD OF THE ORDER**

1. ISBA Annual Convention - November 14-16
2. KSD Staff Welcome Back - August 20th 1-3 pm KPAC
3. Special meeting to award bids for Fremont MS the week of Aug. 20

**IV. ADJOURNMENT**

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

Chairman ____________________________ Vice-Chairman ____________________________

Trustee ____________________________ Trustee ____________________________

Trustee Thomas (absent) ____________________________ Clerk ____________________________

**Minutes approved September 11, 2018**