KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AUGUST 20, 2018

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

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

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

Chairman Ericson called meeting to order at 6:00 pm

B. APPROVE AGENDA (Action)

Trustee Thomas motioned to approve the agenda with the deletion of Consent Agenda Item #1, Agreement for Legal Services. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, absent; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

Vice-Chairman Grant joined the meeting at 6:03 pm.

C. SUPERINTENDENT’S REPORT
   1. Update on transportation challenges for extracurricular activities

Superintendent shared the recent challenges of transportation for after school activities. Supt. Johnson has given authorization to the high school to rent vans for after school activities. The administration is working on long term solutions.

D. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. Agreement for Legal Services
   2. Project Approval Request
   3. Project Tracker
Trustee Nixon motioned to approve the consent agenda minus Item #1, Agreement for Legal Services. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

E. UNFINISHED BUSINESS
1. Consider approval of conceptual design of new high school (Action) - Administrator Obert

Trustee Grant motioned to approve the conceptual design of the new high school. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

F. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Award bids for Fremont Middle School addition (Action) - Administrator Obert

Trustee Thomas recused herself from the vote

Trustee Nixon motioned to approve accept Beniton Construction Base bid total of $5,250,898 with Additional Alternative totaling $304,917.00 for the total Fremont Middle School $5,555,815.00. Trustee Grant seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Thomas, recuse; Kimberlee Nixon, yes. Motion Passed.

3. Request permission to purchase 3 buses from West Ada (Action)

Trustee Grant motioned to approve the purchase of 3 buses from West Ada for a total of $4,500.00. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

Discussion of CDL license not being required for 14 or fewer passenger vans or buses.

4. Request permission to purchase new school bus (Action)

Trustee Grant motioned to approve the purchase of one new bus from Bryson for a total of $92,647.00. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, absent; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.
II. ADJOURNMENT

Trustee Nixon motioned to adjourn at 6:34 pm. Trustee Thomas seconded the motion. All present in favor, motion passed.

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Chairman                      Vice-Chairman

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Trustee                        Trustee

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Trustee McArthur (absent)       Clerk

Minutes approved September 11, 2018