I. 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.

The Board returned to Open Session at 6:28 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 6:31 pm

B. APPROVE AGENDA (Action)

Trustee McArthur motioned to approve the agenda. Trustee Nixon seconded the motion. All present in favor, motion passed.
C. SUPERINTENDENT'S REPORT
   1. Enrollment, FTE & class size ratio update

Superintendent Johnson shared the 2018-19 start of the school year enrollment, FTE and class size numbers and comparison to previous numbers.

2. Update on Board Goal 3: Hire, retain and invest in a highly qualified staff

Mr. Reinhart presented the current data regarding hiring and retaining staff.

3. Direction for bond projects: design and change orders

Superintendent inquired of how the Board would like to address design and change orders of bond projects in the future. Discussion followed. Updates are appreciated by the Board.

D. OTHER REPORTS
   1. Update on Transportation and Bell Schedules - Asst. Superintendent Bekkedahl

Asst. Superintendent Bekkedahl provided an update to the Board of the transportation and bell schedule changes for the current school year.

E. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. August 14, 2018 Board Meeting Minutes
   2. August 20, 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 Reading - Policy 264 - Annual Meeting of the Board
      b. Second Reading - Policy 630- Dual Enrollment
      c. Second Reading - Policy 868 - Use of School District Credit Cards
      d. Second Reading - Policy 858 - Payment for Goods and Services
   10. Project Approval Request
   11. Project Tracker
   12. Bus purchase
   13. SRO Contracts Agreement 1 and Agreement 2

Trustee McArthur motioned to strike the resignation from the personnel report of the consent agenda. Trustee Garrison seconded the motion. All in favor, motion passed.

Trustee Nixon motioned to approve the consent agenda. Trustee Garrison seconded the motion. Vote held: Carl Ericson, yes; JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.
F. DELEGATIONS - none

G. OLD BUSINESS
   1. Follow-up on Improvements to School Safety - Asst. Superintendent Bekkedahl
      Asst. Superintendent Bekkedahl presented the School Safety measures currently in practice
      and the items that are being implemented in the future.

H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
   1. Input on process to name the new high school - Supt. Johnson

Superintendent Johnson explored options with the School Board as to how they would like to
move forward with naming the new high school.

I. GOOD OF THE ORDER
   1. ISBA Annual Convention - November 14-16
   2. Region 3 Meeting - Sept. 12, 2018 at 6:30pm. Boise School District Office
   3. KHS Homecoming is Friday September 28th.

III. ADJOURNMENT

Trustee McArthur motioned to adjourn at 7:19 pm. Trustee Garrison seconded the motion. All
present in favor, motion passed.

[Signatures]

Chairman

Vice-Chairman (absent)

Trustee

Trustee

Clerk