I. EXECUTIVE SESSION 6:00 p.m. (Action) In accordance with Idaho Code, Section 74-206(1)(b) and (c), 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; and (c) to acquire an interest in real property which is not owned by a public agency.

Trustee McArthur motioned to move into Executive Session, in accordance with [Idaho Code, Section § 74-206(1)(B) and (c) 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; and (c) to acquire an interest in real property which is not owned by a public agency. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Joy Thomas, yes; Sallie McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

Personnel matters were discussed from 6:05 to 6:27 pm.
Property matters were discussed from 6:27 to 6:32 pm.

The Board of Trustees exited Executive Session at 6:33 pm.

II. REGULAR SESSION 6:30 p.m.
   A. CALL MEETING TO ORDER

   Chairman Grant called the meeting to order at 6:35 pm

   B. APPROVE AGENDA (Action)

   Trustee McArthur motioned to approve the agenda. Trustee Nixon seconded the motion. All present: in favor, motion passed.
C. COMMUNICATIONS
   1. Kuna Way Awards

Videos shared of the Kuna Way Award Recipients. Chairman Grant and Superintendent Johnson present awards to the recipients.

D. SUPERINTENDENT’S REPORT
   1. Review work of the 2025 strategic planning team

Supt. Johnson reviewed the work of the strategic planning team and the plans moving forward to the upcoming years.

   2. Update on strategic plan goal 2.1: Readiness to learn

Supt. Johnson shared the endeavors taken recently to improve the readiness of children entering kindergarten.

   3. Update on strategic plan goal 1.1: College and Career Readiness

Supt. Johnson summarized the efforts of the team to improve the readiness of children for college and careers.

E. OTHER REPORTS
   1. Update on Career and Technical opportunities for students - Administrators Brian Graves & Mike Wiedenfeld

Mr. Wiedenfeld explained the Career and Technical opportunities for current students and the opportunities for future students.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)
   1. October 8, 2019 Board Meeting Minutes
   2. Accounts Payable
   3. Personnel Report
   4. Budget Status Report
   5. School Bank Reconciliations
   6. Trip Requests
   7. Project Tracker
   8. Cash Flow Report

Trustee Nixon motioned to approve the consent agenda. Trustee Johnson seconded the motion. All present in favor; motion passed.

G. DELEGATIONS

None
H. UNFINISHED BUSINESS
1. Update from Vice-Chairman Thomas and Trustees Johnson, Nixon and McArthur on ISBA Convention - Trustees

Discussion followed

2. Update on progress of Swan Falls - Administrator Obert

Mr. Obert reported the progress of construction of Swan Falls High School.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS
1. Discussion of more professional development for Trustees - Vice-Chairman Thomas

Discussion of possible training options for the Board of Trustees. Trustee Thomas will provide details at December’s meeting.

J. GOOD OF THE ORDER
1. KHS Talent Show 11/21 7-9pm KHS KPAC
2. KHS Theatre District Showcase 11/22 7-9pm KHS Commons
3. Hopefully State Football Championship 11/22 or 11/23 TBA
4. GBB Home Basketball vs. Caldwell 12/4 KHS Gym
5. GBB Home Basketball vs. BK 12/6 KHS Gym
6. GBB Home Basketball vs. Columbia 12/9 KHS gym
7. KHS Winter Concert #1 12/9 7-9pm KHS KPAC

III. ADJOURNMENT (Action)

Trustee McArthur made a motion, Trustee Nixon seconded, and the vote was unanimous to adjourn the meeting at 8:21 pm.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk