



KUNA JT. SCHOOL DISTRICT NO. 3

REGULAR SCHOOL BOARD MEETING MINUTES

NOVEMBER 19, 2019

BOARD OF TRUSTEES: JD Grant, Chairman - Present
Joy Thomas, Vice-Chairman - Present
Sallie Ann McArthur, Trustee - Present
Kimberlee Nixon, Trustee - Present
Russell Johnson, Trustee - Present

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

- 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