

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
MAY 14, 2019**

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

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

- 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, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

The Board of Trustees together with Superintendent Johnson and Mr. Reinhart entered into Executive Session at 6:17 p.m.

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 Grant called the meeting to order at 6:32 pm

- B. APPROVE AGENDA (**Action**)

Trustee McArthur motioned to approve the agenda. Trustee Nixon seconded. All in favor, motion passed.

- C. COMMUNICATIONS
1. [Employee of the Year results](#)

Superintendent Johnson shared the Employee of Year results.

D. OTHER REPORTS

1. Student Report on Senior Discount at District Events - O. Strickland

Ms. Strickland from Kuna High School shared her process and information gathered to complete her Senior project based on implementing Senior and Veteran Discounts at athletic events.

Discussion followed. Possibility of action item for future agenda.

E. SUPERINTENDENT'S REPORT

1. [Update on Growth in the Community](#)

Supt. Johnson introduced Mr. Reinhart and Mr. Obert. Mr. Reinhart and Mr. Obert proceeded to share what the district and city have done to collaborate efforts regarding growth in Kuna.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)

1. [April 9, 2019 Board Meeting Minutes](#)
2. [Accounts Payable](#)
3. [Personnel Report](#)
4. [Budget Status Report](#)
5. [Cash Flow Report](#)
6. [School Bank Reconciliations](#)
7. [Trip Requests](#)
8. [Project Approval Request](#)
9. [Project Tracker](#)
10. [Early Graduation Requests](#)

Trustee Nixon addressed concerns that the date on an early graduation request said 2018 instead of 2019.

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

G. DELEGATIONS - none

H. UNFINISHED BUSINESS

1. Review the [sample letter](#) to Kuna Planning and Zoning (**Action**) - Administrators Obert and Reinhart

The district's sample letter was shared and discussed.

Trustee Nixon motioned to approve the sample letter from Kuna School District to City Planning and Zoning as presented. Trustee Ericson seconded the motion. All present in favor, motion passed.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. [Report](#) and discussion on secondary activity fees - Asst. Superintendent Bekkedahl and AD Beymer

Mr. Beymer and Mr. Bell shared the information gathered for activity fees within the district.

Discussion followed.

2. Review draft of [2019-20 budget](#) - Manager Bell and Superintendent Johnson

Supt. Johnson introduced Mr. Bell. Mr. Bell shared the draft of 2019-20 budget. Discussion followed.

3. Prioritize the bond projects [deferred maintenance](#) list **(Action)** - Administrator Obert

Mr. Obert presented the list of deferred maintenance items. Discussion followed.

Trustee Nixon motioned to approve the list of deferred maintenance projects. Trustee Ericson seconded the motion. All present in favor, motion passed

4. Request to go to bid for Hubbard Annex Roof **(Action)** - Administrator Obert

Trustee Nixon motioned to go to bid for Hubbard Annex Roof. Trustee Ericson seconded the motion. All present in favor, motion passed

5. Request to go to bid for Hubbard Boilers **(Action)** - Administrator Obert

Trustee Ericson motioned to go to bid for Hubbard Boilers. Trustee Nixon seconded the motion. All present in favor, motion passed

6. Request to go to bid for Hubbard Cooling Towers **(Action)** - Administrator Obert

Trustee Nixon motioned to go to bid for Hubbard Cooling Towers. Trustee Ericson seconded the motion. All present in favor, motion passed

7. Request to go to bid for KHS Track **(Action)** - Administrator Obert

Trustee Ericson motioned to go to bid for KHS Track. Trustee Nixon seconded the motion. All present in favor, motion passed

8. Request to go to bid for KHS Gym Air Handlers **(Action)** - Administrator Obert

Trustee Nixon motioned to go to bid for KHS Gym Air Handlers. Trustee Ericson seconded the motion. All present in favor, motion passed

9. Request to go to bid for KHS Tennis Courts **(Action)** - Administrator Obert

Trustee Ericson motioned to go to bid for KHS Tennis Courts. Trustee Nixon seconded the motion. All present in favor, motion passed

10. Request to go to bid for KMS Tennis Courts **(Action)** - Administrator Obert

Trustee Nixon motioned to go to bid for KMS Tennis Courts. Trustee Ericson seconded the motion. All present in favor, motion passed

11. Request to go to bid for KMS Drainage in front of cafeteria **(Action)** - Administrator Obert

Trustee Ericson motioned to go to bid for Hubbard Annex Roof. Trustee Nixon seconded the motion. All present in favor, motion passed

12. Discuss [impact fee resolution](#) for ISBA - Trustee Thomas

Supt. Johnson together with Mr. Bell shared the impact fee resolution with the Board.

Discussion followed. Will continue to discuss at a future Board meeting.

13. Request for [Summer Football Camp](#) **(Action)**- Athletic Director Beymer

Mr Beymer requested that the Kuna High School Football Camp have use of the football equipment during the summer football camp.

Trustee Ericson motioned to grant the request for the football camp to use the high school football equipment. Trustee Nixon seconded the motion. All present in favor, motion passed

J. GOOD OF THE ORDER

1. KHS Graduation - May 23rd 3:30 pm at Ford Idaho Center
2. IPHS Graduation - May 24th 7pm at the Kuna Performing Arts Center (KPAC)
3. Schedule a special session to review the negotiated agreement, May 29 or morning of May 30?

Special Board Meeting for Negotiated Agreement on May 24th at 5:45 pm.

III. ADJOURNMENT (Action)

Trustee Ericson motioned to adjourn at 8:29 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman (absent)

Trustee

Trustee

Trustee

Clerk