

**KUNA JT. SCHOOL DISTRICT NO. 3  
MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MAY 24, 2019**

**BOARD OF TRUSTEES:** JD Grant, Chairman - Absent  
Joy Thomas, Vice-Chairman - Present  
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 - Absent  
Cairlissa Morgan, Clerk of the Board – Present

- I. EXECUTIVE SESSION 5:45 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 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: JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Carl Ericson, yes. Motion Passed.

The Board of Trustees together with Superintendent Johnson and Mr. Reinhart entered into Executive Session at 5:46 p.m.

The Board returned to Open Session at 5:57 p.m. No decisions were made regarding discussion in Executive Session.

- II. SPECIAL SESSION 6:00 p.m.**  
A. CALL MEETING TO ORDER

Chairman Grant called meeting to order at 6:03 pm

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

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

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

1. [Personnel Report](#)
2. [Trip Requests](#)

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

D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider [Negotiated Agreement](#) with Certified Staff (**Action**)

Superintendent Johnson shared the Negotiation process that is practiced. Supt. Johnson shared the presentation that was also shared with the teacher association outlining the proposed updates and changes for the certified staff contract for school year 2019/2020.

Trustee Nixon motioned to approve the Negotiated Agreement with the certified staff for the 2019/2020 school year as presented. Trustee Ericson seconded the motion. Vote held: JD Grant, absent; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Carl Ericson, yes. Motion Passed.

III. **ADJOURNMENT (Action)**

Trustee Ericson motioned to adjourn at 6:29 pm. All present in favor, motion passed.

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Chairman (absent)

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Vice-Chairman

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Trustee

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Trustee

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Trustee

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Clerk