

**KUNA JT. SCHOOL DISTRICT NO. 3  
MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
JUNE 11, 2019**

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

**I. WORK SESSION 5:30 p.m.**

**A. CALL MEETING TO ORDER**

Chairman Grant called the meeting to order at 5:34 pm.

**B. INTERVIEW CANDIDATES FOR VACANT ZONE 5 TRUSTEE**

First candidate interviewed was Lori Blattner.

Second candidate interviewed was Russ Johnson.

**II. REGULAR SESSION 6:30 p.m.**

**A. CALL MEETING TO ORDER**

Chairman Grant called Regular session to order at 6:30 pm.

**B. APPROVE AGENDA (Action)**

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

**C. OTHER REPORTS**

1. Ada County Assessor's Report - Mr. Bob McQuade

Ada County Assessor, Bob McQuade presented to the [Kuna School District Assessment Briefing](#)

**D. SUPERINTENDENT'S REPORT**

1. Update on estimated [student enrollment](#) for 2019-20 school year  
Superintendent Johnson reported to the board the student enrollment for the 2019-20 school year. Discussion followed.
2. [Strategic planning partnership](#) with Idaho Business for Education along with Trustee Nixon

Superintendent Johnson and Trust Nixon shared their experience being part of the Idaho Business for Education, and the work that is being completed.

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

1. [May 14, 2019 Board Meeting Minutes](#)
2. [May 24, 2019 Special Board Meeting Minutes](#)
3. [Accounts Payable](#)
4. [Personnel Report](#)
5. [Budget Status Report](#)
6. [Cash Flow Report](#)
7. [School Bank Reconciliations](#)
8. [Trip Requests](#)
9. [Project Approval Request](#)
10. [Project Tracker](#)
11. [Early Graduation Requests](#)

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

F. DELEGATIONS

None

G. UNFINISHED BUSINESS

1. Swan Falls High School [color choices and mascot](#) (**Action**) -Trustee McArthur

Trustee McArthur shared renderings of options for the color and mascot for Swan Falls High School.

Trustee Thomas motioned to select Black, Blue and Silver as the colors for Swan Falls High School. Trustee McArthur seconded the motion. All present in favor, motion passed.

A survey will be conducted for community input on selection of mascot. The three options will be Chargers, Raptors and Steelheads.

H. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider [2019-20 Budget](#) (**Action**) - Supt. Johnson & Manager Bell

Supt. Johnson and Mr. Bell presented the 2019-20 budget. Discussion followed.

Trustee Nixon motioned to approve the 2019-20 Budget. Trustee Ericson seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed

2. Appoint legal [services](#) (**Action**) - Administrator Reinhart

Mr. Reinhart shared the rubric used during the Legal Services interview process. The district is not bringing a recommendation at this time. Decision is tabled.

3. Discussion of acknowledging Kuna Way Award winners at board meetings - Trustee Thomas

Kuna Way Awards Recipients will be recognized during School Board meetings under Communications and Acknowledgements on the agenda moving forward.

4. Consider [impact fee resolution](#) for [ISBA](#) (**Action**) - Trustee Thomas

Trustee Thomas shared the Impact Fee Resolution for ISBA. Discussion followed. Removing "Whereas, state funding of new construction and improvements is inadequate; and" from resolution.

Trustee Ericson motioned to move forwarding the resolution to ISBA for impact fees with the only change being to take out the "Whereas, state funding of new construction and improvements is inadequate; and". Trustee Nixon seconded. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed

5. Reconsider July 9 in place of July 16 for board meeting - Trustee Ericson

Trustee Ericson brought the dates of July and November Board meetings being incorrect on calendar. Board Clerk will correct on calendars.

6. First Reading of [Policy 568: Wellness Policy](#) update (**Action**) - Asst. Superintendent Bekkedahl

Asst. Supt. Bekkedahl shared the updates to Policy 568: Wellness Policy. Brief Discussion

Trustee McArthur motioned to approve the first reading of Wellness Policy 568. 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

7. Discussion of date and some agenda topics for meeting with city council - Supt. Johnson

Discussion followed. Suggested meeting twice a year with City Council and Planning & Zoning. Possible dates given were July/August and again in February. Agenda suggestions included Planning & Zoning concerns, Impact Fees, School Sites, Bus Stops, Variety of Zoning in Kuna.

8. Appoint Trustee for Zone 5 (**Action**) - Chairman Grant

Trustee Ericson retracted from voting.

Discussion of Trustee for Zone 5 applicants. Lori Blitner volunteered to withdraw her name at this time.

Trustee Thomas motioned to appoint Russ Johnson as the Trustee of Zone 5. Trustee Nixon seconded the motion. Vote held: Carl Ericson, retracted vote; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed

**J. 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 Ericson 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 McArthur 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 Mr. Russ Johnson entered into Executive Session at 8:25 p.m.

The Board returned to Open Session at 9:38 p.m. No decisions were made regarding discussion in Executive Session.

**GOOD OF THE ORDER**

- 1. ISBA Summer Leadership Institute - July 17th
- 2. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

**III. ADJOURNMENT (Action)**

Trustee Ericson motioned to adjourn at 9:40 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.

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Chairman

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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