

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 15, 2018

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 15, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

- I. **EXECUTIVE SESSION 6:00 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.

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

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

 - C. COMMUNICATIONS
 - 1. ISBA Letter of Appreciation - KHS Choir Performance at Convention
 - 2. Board reading of Strength Finders 2.0 - Trustee Thomas

 - D. OTHER REPORTS
 - 1. Secondary math curriculum adoption highlights - Administrator Beals & KHS Math Department Chair Barb James
 - 2. Review proposals from the "Name the New High School" contest - Administrator Reinhart

 - E. SUPERINTENDENT'S REPORT
 - 1. Proposed focus of supplemental levy

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 - 1. December 11, 2018 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. Surplus Computers
 - 9. Policy Readings
 - a. Third Reading

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action

*NOTE: Because of the need to efficiently conduct its business within the available time and to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the agenda, the agenda may in good faith be modified either before or at a regular meeting.

- i. Policy 540 - Prohibition Weapons
 - b. Second Reading
 - i. Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect
10. Project Tracker

G. DELEGATIONS

H. UNFINISHED BUSINESS

1. Authorize March 12, 2019 supplemental election resolution **(Action)** - Superintendent Johnson

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Reorganization of Board of Trustees **(Action)**
 - a. Elect a Chairperson
 - b. Elect a Vice-Chairperson
 - c. Appoint Adam Bell as District Treasurer
 - d. Appoint Cairlissa Morgan as District Clerk
 - e. Review and sign KSD and Idaho School Board Association's Code of Ethics, policy 216
2. School Board Meeting Resolution **(Action)**
 - a. Establish monthly regular school Board meeting dates, time and location for 2019 - Second Tuesday of each month with the exception of July (July 16) and November (Nov. 19) at 6:30 pm and to be held at Kuna Jt. School District Office Conference room: 711 E Porter Street
3. Designation of Public Places for Posting Notices **(Action)**
 - a. School District Office
 - b. Kuna Post Office
 - c. Kuna City Hall
 - d. U.S. Bank
 - e. Community Library
 - f. District Website
4. Request approval to publish Request for Proposal (RFP) for USAC Grant - **(Action)** - Administrator Obert
5. Request approval to publish Request for Qualifications (RFQ) for legal services beginning July 1, 2019 **(Action)** - Superintendent Johnson

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action

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6. First reading of Policy 277- Record Retention and Destruction- (**Action**) - Manager Bell
7. First Reading: Policy 411 Personnel Files (**Action**) - Administrator Reinhart
8. First Reading: Policy 446 Negotiated Agreement Terms (**Action**) - Administrator Reinhart

J. GOOD OF THE ORDER

1. ISBA Day on the Hill - February 18-19, 2019
2. Idaho Education Law Institute - April 22 & 23, 2019

III. ADJOURNMENT

ACTION ITEMS: the Board may take action to approve, deny, amend, modify or postpone action

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