

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 14, 2020

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for Tuesday, January 14, 2020, 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. Kuna Way Awards

 - D. OTHER REPORTS
 - 1. *Schools Cannot Do It Alone* by Jamie Vollmer, Book Review Introduction - Trustee Thomas

 - E. SUPERINTENDENT'S REPORT
 - 1. Goal 2.1: Attendance
 - 2. Update on enrollment
 - 3. Update on hiring committee and timeline for Business Manager

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 - 1. December 10, 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. Project Tracker

 - G. DELEGATIONS

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.

H. UNFINISHED BUSINESS

1. Input on common talking points for the board - Director Westfall

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Trustee's Oath of Office ([Idaho Code Section 33-501](#))
 - a. Trustee Thomas
 - b. Trustee Grant
 - c. Trustee Johnson
2. Reorganization of Board of Trustees (**Action**)
 - a. Elect a Chairperson
 - b. Elect a Vice-Chairperson
 - c. Appoint Kim Bekkedahl 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
3. School Board Meeting Resolution (**Action**)
 - a. Establish monthly regular school Board meeting dates, time and location for 2019 - Second Tuesday of each month at 6:30 pm to be held at Kuna Jt. School District Office Conference room: 711 E Porter Street
4. Designation of Public Places for Posting Notices (**Action**)
 - a. School District Office
 - b. Kuna Post Office
 - c. Kuna City Hall
 - d. Kuna Community Library
 - e. District Website
5. Input on City of Kuna's Open Space Ordinance (**Action**) - Asst. Superintendent Bekkedahl
6. Review Policy 608 Early Graduation - Superintendent Johnson

J. GOOD OF THE ORDER

1. Time to get your picture taken for the KSD website and board room?
2. Day on the Hill - February 17-18, 2020
3. KHS upcoming events
 - a. 1/14-1/17 KHS Semester Finals week & Winter Homecoming Week
 - b. 1/17 Winter Homecoming Men's BB Game & Dance vs. Columbia
 - c. 1/23 KHS Cheerleading Showcase 8pm @ KHS gym
 - d. 1/24 Men's BB vs. Vallivue 4
 - e. 1/28 Men's BB vs. RHS & CCR Empower your Future Night 5-7pm

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- f. 1/31 Lady's BB vs. MHS
- g. 2/4 KHS Accreditation
- h. 2/5 KHS Accreditation, KHS National College Athletic Signing Day Ceremony & Wrestling vs. EHS
- i. 2/6 Lady's BB vs. Nampa SENIOR NIGHT

III. ADJOURNMENT

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

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