

**KUNA JT. SCHOOL DISTRICT NO. 3**  
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OCTOBER 8, 2019**

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The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for October 8, 2019, at the District Office, 711 E. Porter Street, Kuna, Idaho. The Regular Session will commence at 6:30 p.m.

**I. EXECUTIVE SESSION 6:15 p.m.** In accordance with Idaho Code, [Section § 74-206\(1c\)](#) to acquire an interest in real property not owned by a public agency

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

A. CALL MEETING TO ORDER

B. APPROVE AGENDA (**Action**)

C. COMMUNICATIONS

1. Kuna Way Awards

D. SUPERINTENDENT'S REPORT

1. Update on Board Goal 3: Hire, retain and invest in a highly qualified staff
2. Proposed IDAPA Rules on Enrollment

E. OTHER REPORTS

1. Safety Update - Asst. Superintendent Bekkedahl

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

1. September 10, 2019 Board Meeting Minutes
2. Accounts Payable
3. Personnel Report
4. Budget Status Report
5. School Bank Reconciliations
6. Trip Requests
7. Project Tracker
8. Cash Flow Report
9. SRO Agreement
10. Declare Candidates Elected
  - a. Zone 1 - Joy Thomas
  - b. Zone 2 - JD Grant
  - c. Zone 5 - Russ Johnson
11. Delegate Clerk to notify Counties of Candidates Elected

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.

Posted 10/4/2019

## G. DELEGATIONS

## H. UNFINISHED BUSINESS

1. Follow-up to lessons learned from the Bias and Sensitivity Committee work - Trustee Thomas

## I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Review and approve 2018/2019 Financial Statements (**Action**) - Scot Phillips, Eide Bailly Representative
2. Review process for land purchasing - Asst. Superintendent Reinhart
3. Consider request for permission to appraise possible land purchase (**Action**) - Asst. Superintendent Reinhart
4. Discussion of more professional development for Trustees - Vice-Chairman Thomas
5. Review and vote on 2020 ISBA Resolutions (**Action**) - Vice-Chairman Thomas

## J. GOOD OF THE ORDER

1. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

## III. ADJOURNMENT (**Action**)

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

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