

KUNA JT. SCHOOL DISTRICT NO. 3
AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
DECEMBER 10, 2019

The regular meeting of the Board of Trustees, Kuna Jt. School District No. 3, is scheduled for December 10, 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. (Action)** In accordance with Idaho Code, [Section § 74-206\(1\)\(b\)](#) and (c), 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; and (c) to acquire an interest in real property which is 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. Discussion of student enrollment projections

 - E. OTHER REPORTS
 - 1. KHS Fall Activities Highlight - Principal Graves

 - F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (**Action**)
 - 1. November 19, 2019 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. Early Graduation Requests
 - 9. 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.

Posted 12/6/2019

H. UNFINISHED BUSINESS

1. Next steps regarding professional development for Trustees - Vice-Chairman Thomas
 - a. Finalize plan for book study
 - b. Reminder about development on February 11 at 5:45 with ISBA on Robert's Rules of Order
2. Update on impact of legacy pass and military service discount - Asst. Superintendent Bekkedahl, Athletic Director Beymer and Dean Donaldson

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Review of school accounts and the focus of spending - Manager Bell and Principals Gifford and Graves

J. GOOD OF THE ORDER

1. December 11th Wrestling match vs. Columbia @ KHS
2. December 12th Winter Choir Concert @ KPAC
3. December 13th GBB vs. Emmett @ KHS
4. December 18th BBB vs. Caldwell @ KHS
5. December 19th KHS Theater Play @ Commons & Winter Band Concert @ KPAC
6. December 20th & 21st KHS Theater Play @ Commons
7. January 2nd BBB vs. BK @ KHS MATTHEW SCANLON 3RD ANNUAL ALUMNI NIGHT
8. January 9th GBB vs. Vallivue @ KHS
9. January 10th BBB vs. Emmett @ KHS

III. ADJOURNMENT (Action)

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

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