

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
JANUARY 15, 2019**

BOARD OF TRUSTEES: Carl Ericson, Chairman - Present
JD Grant, Vice-Chairman - Present
Sallie Ann McArthur, Trustee - Present
Joy Thomas, 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. 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.

Trustee Grant 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, yes; Kimberlee Nixon, yes. Motion Passed.

The Board returned to Open Session at 6:29 p.m. No decisions were made regarding discussion in Executive Session.

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

Chairman Ericson called meeting to order at 6:30 pm

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

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

- C. COMMUNICATIONS

1. [ISBA Letter of Appreciation - KHS Choir Performance at Convention](#)
2. Board reading of Strength Finders 2.0 - Trustee Thomas

Trustee Thomas shared Strength Finders 2.0 with Board of Trustees. Trustee Thomas asked to have each Trustee to read and complete the assessment. The board will review findings at February's meeting.

D. OTHER REPORTS

1. [Secondary math curriculum adoption highlights](#) - Administrator Beals & KHS Math Department Chair Barb James

Administrator Beals introduced Barb James to the Board. Mrs. James presented the secondary math curriculum that is being adopted and the steps taken within the district math department.

2. Review [proposals](#) from the "Name the New High School" contest - Administrator Reinhart

Administrator Reinhart reviewed the entries for the "Name the New High School". Discussion followed. More entries are needed to make a decision. Administrators will return with more suggestion for February's Board meeting.

E. SUPERINTENDENT'S REPORT

1. Proposed focus of [supplemental levy](#)

Superintendent Johnson reviewed the needs to ask for a 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
 - i. [Policy 540 - Prohibition Weapons](#)
 - b. Second Reading
 - i. [Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect](#)
10. [Project Tracker](#)

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

G. DELEGATIONS - None

H. UNFINISHED BUSINESS

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

Trustee Grant motioned to pass a Resolution calling for a special election to be held for the purpose of submitting to the qualified electors of Joint School District No. 3, Ada and Canyon Counties, State of Idaho, The Proposition of a Supplemental Levy of up to \$2,500,000 per year for two years. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

2. Request approval to publish Request for Proposal (RFP) for USAC Grant - **(Action)** - Administrator Obert

Administrator Obert updated the Board of Trustees of a grant opportunity and the need to request for proposals to complete the USAC Grant.

Trustee Grant motioned to approve to publish of Request for Proposal for USAC Grant. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

3. Request approval to publish Request for Qualifications (RFQ) for legal services beginning July 1, 2019 **(Action)** - Superintendent Johnson

Superintendent Johnson reminded the Board of the retirement of Bud Yost and the need to seek legal council moving forward.

Trustee Thomas motioned to approve to publish of Request for Qualifications (RFQ) for legal services beginning July 1, 2019. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

4. First reading of [Policy 277- Record Retention and Destruction](#)- **(Action)** - Manager Bell

Trustee Thomas motioned to approve the first reading of Policy 277- Record Retention and Destruction. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

5. First Reading: [Policy 411 Personnel Files](#) **(Action)** - Administrator Reinhart

Trustee McArthur to approve the first reading of Policy 411 Personnel Files. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

6. First Reading: [Policy 446 Negotiated Agreement Terms](#) (**Action**) - Administrator Reinhart

Trustee Grant motioned to approve the first reading of Policy 446 Negotiated Agreement Terms. Trustee Thomas seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

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

1. Reorganization of Board of Trustees (**Action**)

- a. Elect a Chairperson

Trustee McArthur motioned to nominate Trustee Grant as the Chairman. Trustee Nixon seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

- b. Elect a Vice-Chairperson

Trustee Ericson motioned to nominate Trustee Thomas as the Vice-Chairperson. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

- c. Appoint Adam Bell as District Treasurer

Trustee Nixon motioned to appoint Adam Bell as District Treasurer. Trustee McArthur seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

- d. Appoint Cairlissa Morgan as District Clerk

Trustee Thomas motioned to Cairlissa Morgan as District Clerk. Trustee Ericson seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes. Motion Passed.

- e. Review and sign KSD and Idaho School Board Association's Code of Ethics, [policy 216](#)

All Trustees reviewed and signed 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

Trustee Ericson motioned to 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. Trustee Nixon seconded the motion. All present in favor, motion passed.

- 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

Trustee McArthur motioned the designation of public places for posting notices as School District Office, Kuna Post Office, Kuna City Hall, U.S. Bank, Community Library and the District Website. Trustee Nixon seconded the motion. All present in favor, motion passed.

J. GOOD OF THE ORDER

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

Chairman Grant expressed his appreciation to Mr. Ericson for his time and service as the School Board Chairman.

III. ADJOURNMENT

Trustee McArthur motioned to adjourn at 7:31 pm. Trustee Ericson seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk