

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 12, 2019**

BOARD OF TRUSTEES: JD Grant, Chairman - Present
Joy Thomas, Vice-Chairman - Present
Carl Ericson, Trustee - Present
Sallie Ann McArthur, 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 McArthur motioned to move into Executive Session, in 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 Ericson seconded the motion. Vote held: Carl Ericson, yes; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

Trustee Thomas joined executive session.

The Board returned to Open Session at 6:25 p.m. No decisions were made regarding discussion in Executive Session.

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

Chairman Grant called meeting to order at 6:32 pm

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

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

C. COMMUNICATIONS

1. Reminder to enter your [strengths in the grid](#) for training on Strength Finders - Trustee Thomas

Trustee Thomas asked Trustees to update their information on the Strength Finders Grid. Once complete they will be able to complete professional development.

D. OTHER REPORTS

1. [Construction update](#)- Administrator Obert

Mr. Obert shared the construction update around the district and what is remaining to complete.

E. SUPERINTENDENT'S REPORT

1. Demonstration of the [proposed school funding formula](#) and a discussion points

Superintendent Johnson presented the proposed school funding formula. Supt. Johnson shared the evolution of different drafts and her recommendations moving forward.

F. CONSENT AGENDA ITEMS RECOMMENDED FOR APPROVAL (Action)

1. [January 15, 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 Approval Request](#)
9. [Project Tracker](#)
10. Policy Readings
 - a. Third Reading
 - i. [Policy 406- Investigating and Reporting Suspected Child Abuse, Abandonment or Neglect](#)
 - b. Second Reading
 - i. [Policy 277- Record Retention and Destruction](#)
 - ii. [Policy 411 Personnel Files](#)
 - iii. [Policy 446 Negotiated Agreement Terms](#)

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

G. DELEGATIONS

No Delegations

H. UNFINISHED BUSINESS

1. Levy Update - Administrator Reinhart

Mr. Reinhart shared the efforts of the communication team sharing the information regarding the March levy election.

2. Consider the [nominations](#) to name the new high school - Administrator Reinhart

Mr. Reinhart presented to the Board of Trustees the list of suggestions for the naming of the new high school with a mascot and colors.

Discussion followed.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider proposal to dispose of the house on 100 acres (**Action**) - Manager Bell

Mr. Bell presented follow up information regarding the house located on the donated 100 acres. The family has informed the district that they do not wish to move the house to a different location and the district is free to dispose of dwelling.

Trustee Ericson motioned to accept the disposal of the house on the 100 acres as presented. 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. First Reading [Budget Planning and Adoption Policy #810](#) (**Action**) - Manager Bell

Trustee McArthur motioned to accept the first reading of Budget Planning and Adoption Policy #810. 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. Approve [School Year 18/19 Safety Zones](#) (**Action**)- Brenda Saxton

Assistant Bekkedahl presented the updates of the Safety Zones for school 18/19.

Trustee Nixon motioned to approve School Year 1819 Safety Zones. 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 .

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

Trustee Ericson motioned to adjourn at 7:58 pm. Trustee Nixon seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk

DRAFT