

**KUNA JT. SCHOOL DISTRICT NO. 3  
MINUTES  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MARCH 22, 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 - Absent

**SUPERINTENDENT &  
DISTRICT STAFF:** Wendy Johnson, Superintendent – Present  
Kim Bekkedahl, Assistant Superintendent – Present  
Adam Bell, Treasurer - Absent  
Cairlissa Morgan, Clerk of the Board – Present

**I. REGULAR SESSION 5:30 p.m.**  
**A. CALL MEETING TO ORDER**

Chairman Grant called meeting to order at 5:31 pm.

**B. APPROVE AGENDA (Action)**

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

**C. UNFINISHED BUSINESS**

1. AMEND Award Bid for [E-Rate Grant](#) Equipment (**Action**) - Manager Obert

Mr. Obert explained to the Board of the correction needed for the E-Rate Grant Equipment Bid to include the total of the amount submitted.

Trustee McArthur motioned to award the E-Rate Grant Equipment bid to Ednetics for the amount of \$155,911.80. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Carl Ericson, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

**D. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS**

1. Approve construction [bids](#) for Swan Fall High School (**Action**) - Manager Obert/Beniton Construction

Mr. Obert introduced Alan Uhlorn with Beniton Construction to the Board. Mr. Uhlorn presented the Bid Results to the Board.

Trustee Thomas shared with the Board that her husband works for one of the companies that submitted the bid, he does not work for the company that will be awarded the bid.

Trustee Ericson motioned to award the construction bid as presented for Swan Falls High School to include alternates except for alternate #2 and #7 for the amount of \$22,877,125.00. Trustee McArthur seconded the motion. Vote held: JD Grant, yes; Carl Ericson, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, absent. Motion Passed.

E. GOOD OF THE ORDER

1. [Idaho Education Law Institute Registration](#)- April 22 & 23, 2019

II. ADJOURNMENT

Trustee McArthur motioned to adjourn at 6:02 pm

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Chairman

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Vice-Chairman

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Trustee

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Trustee Nixon (absent)

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Trustee

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Clerk