

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
APRIL 9, 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 6:15 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 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 Nixon seconded the motion. Vote held: Carl Ericson, present; JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, absent; Kimberlee Nixon, yes. Motion Passed.

The Board of Trustees together with Superintendent Johnson and Mr. Reinhart entered into Executive Session at 6:17 p.m.

The Board returned to Open Session at 6:34 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 6:37 pm

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

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

C. COMMUNICATIONS

1. [KHS theatre performances](#)

Superintendent shared the letter from a patron.

2. Announcement of Resignation from the KSD Board of Trustees - Trustee Ericson

Trustee Ericson presented the Board a letter of Resignation.

A. OTHER REPORTS

1. KHS Winter Activities Highlight - Principal Graves

Principal Graves introduced Coach Owens from Kuna High School Wrestling. Coach Owens spotlighted the wrestlers and their achievements of the season. Thanked the Board, Administrators and the community for the support of the wrestling program.

B. SUPERINTENDENT'S REPORT

1. HP/Idaho Business for Education [National Education Technology Assessment Study](#) and [participation requirements](#)

Supt. Johnson shared information regarding the HP/Idaho Business for Education National Education Technology Assessment Study.

2. Input on priorities for draft 2019-20 budget for conversation in May

Supt. Johnson asked the Board if there were any specific items to include in the budget. Still unknowns as Legislation is still in session. The draft budget will be available in May with the Budget Hearing Meeting scheduled for June's Board Meeting.

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

1. [March 12, 2019 Board Meeting Minutes](#)
2. [March 22, 2019 Special Board Meeting Minutes](#)
3. [Accounts Payable](#)
4. [Personnel Report](#)
5. [Budget Status Report](#)
6. [Cash Flow Report](#)
7. [School Bank Reconciliations](#)
8. [Trip Requests](#)
9. [KHS Softball Field Lights](#)
10. [Project Approval Request](#)
11. [Project Tracker](#)
12. Policy Readings
 - a. Third Reading
 - i. [Policy Budget Planning and Adoption Policy #810](#)

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

G. DELEGATIONS

None.

H. UNFINISHED BUSINESS

1. Discussion about process to [Narrow mascot and colors](#) for for Swan Falls High School for community input - Administrator Reinhart

Mr. Reinhart shared the responses from the survey that was collected from community input.

The Board narrowed down the selection to five and will return in May with renderings to present to the community for selection. The five mascots are Chargers, Raptors, Steelheads, Badgers and Coyotes.

2. Approve [electrical bid](#) for [Swan Fall High School](#) (**Action**) - Manager Obert/Beniton Construction

Mr. Obert presented to the Board the retraction of the winning bid for electrical for Swan Falls High School. Shared the remaining options for electrical.

Trustee Ericson motioned to award the electrical bid to for Swan Falls High School to Tri State Electric for \$1,712,350. 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

3. Consider add alternate for additional food service equipment for Swan Fall High School (**Action**) - Manager Obert/Manager Swanson

Manager Swanson addressed the Board to clarify the need to include the alternative for additional food service equipment for Swan Fall High at this time.

Trustee Ericson motioned to award the additional food service equipment for Swan Falls High School bid to Bargreen Ellingson for \$37,280. 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

4. Follow-up to discussion about [growth in the community](#) (**Action**)- Chairman Grant & Supt. Johnson

Mr. Reinhart shared information the administration is implementing to have a Proactive Engagement Plan regarding growth within the district.

Discussion followed.

Trustee Thomas motioned to write a letter to the city explaining our situation and our stand on the growth of the city. 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.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

- 1. Canvas [March 12, 2019 Supplemental Levy Election Results](#) (Action)

Trustee McArthur motioned to accept the canvas of March 12, 2019 supplemental levy election results. 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.

- 2. Review [application](#) and process for appointing new trustee - Superintendent Johnson

Supt. Johnson reviewed the process of appointing a new trustee.

- 3. [Declaration of Vacancy for Zone 5](#) per Board Policy [246](#) (Action) - Chairman Grant

Trustee Nixon motioned to accept the declaration of vacancy for zone 5. 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. [Idaho Education Law Institute Registration](#)- April 22 & 23, 2019
- 2. KHS - Senior Award Assembly - May 1, 2019

III. ADJOURNMENT (Action)

Trustee McArthur motioned to adjourn at 7:55 pm. Trustee Thomas seconded the motion. All present in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk