



# KUNA JT. SCHOOL DISTRICT NO. 3 MINUTES REGULAR MEETING OF THE BOARD OF TRUSTEES OCTOBER 8, 2019

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**BOARD OF TRUSTEES:** JD Grant, Chairman - Present  
Joy Thomas, Vice-Chairman - Present  
Sallie Ann McArthur, Trustee - Present  
Kimberlee Nixon, Trustee - Present  
Russell Johnson, Trustee - Present

**SUPERINTENDENT &  
DISTRICT STAFF:** Wendy Johnson, Superintendent – Present  
Kim Bekkedahl, Assistant Superintendent – Present  
David Reinhart, 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(1c) to acquire an interest in real property not owned by a public agency

Due to lack of Trustees in attendance Executive Session delayed until Regular Session is complete.

**II. REGULAR SESSION 6:30 p.m.**

**A. CALL MEETING TO ORDER**

Chairman Grant called the meeting to order at 6:35 pm.

**B. APPROVE AGENDA (Action)**

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

**C. COMMUNICATIONS**

1. [Kuna Way Awards](#)

Superintendent Johnson shared October Kuna Way Award recipients. Kathy Purin for her efforts shaping the district's college and career advising program. Robert Benjamin was awarded for his positive attitude and initiative to help where he sees the need in the transportation and child nutrition departments.

**D. SUPERINTENDENT'S REPORT**

1. Update on [Board Goal 3](#): Hire, retain and invest in a highly qualified staff

Supt. Johnson presented data collected on the hiring, retaining and investing in a highly qualified staff.

2. [Proposed IDAPA Rules on Enrollment](#)

Supt. Johnson shared the Proposed ISAPA Rules on Enrollment to bring awareness for the Trustees.

E. OTHER REPORTS

1. [Safety Update](#) - Asst. Superintendent Bekkedahl

Asst. Supt. Bekkedahl shared the progress of the safety implementation in the district.

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

1. [September 10, 2019 Board Meeting Minutes](#)
2. [Accounts Payable](#)
3. [Personnel Report](#)
4. [Budget Status Report](#)
5. [School Bank Reconciliations](#)
6. [Trip Requests](#)
7. [Project Tracker](#)
8. [Cash Flow Report](#)
9. [SRO Agreement](#)
10. Declare Candidates Elected
  - a. [Zone 1 - Joy Thomas](#)
  - b. [Zone 2 - JD Grant](#)
  - c. [Zone 5 - Russ Johnson](#)
11. [Delegate Clerk](#) to notify Counties of Candidates Elected

Trustee Johnson motioned to approve the consent agenda. Trustee McArthur seconded the motion.

Trustee Nixon pulled the high school bank reconciliation for clarification on the ending balance. Discussion followed.

Trustee Thomas shared her appreciation of the district and community to have trustees that want to volunteer to be on the school board.

Vote held: JD Grant, yes; Joy Thomas, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

G. DELEGATIONS

None

## H. UNFINISHED BUSINESS

1. Follow-up to lessons learned from the Bias and Sensitivity Committee work - Trustee Thomas

Trustee Thomas briefed the Board and the District Administration on her experience participating on the Bias and Sensitivity Committee.

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

1. Review and approve [2018/2019 Financial Statements](#) (**Action**) - Scot Phillips, Eide Bailly Representative

Morgan Scott with Eide Bailly presented the 2018/2019 Financial Statements. Mr. Scott shared the Financial Statement Finding given to the school district.

Trustee Thomas motioned to approve the 2018/2019 Financial Statements. Trustee Nixon seconded the motion. All present: in favor, motion passed.

2. Review process for [land purchasing](#) - Asst. Superintendent Reinhart

Asst. Supt. Reinhart reviewed the land purchasing process.

3. Consider request for permission to appraise possible land purchase (**Action**) - Asst. Superintendent Reinhart

Trustee McArthur motioned to seek appraisal and negotiate on behalf of the school district for the land located at Black Cat and Kuna Road. Trustee Nixon seconded the motion. All present: in favor, motion passed.

4. Discussion of more professional development for Trustees - Vice-Chairman Thomas

Discussion led by Trustee Thomas as to Board input on professional development. Will continue discussion at the November Board Meeting.

5. Review and vote on [2020 ISBA Resolutions](#) (**Action**) - Vice-Chairman Thomas

Vice-Chairman Thomas read 2020 ISBA Resolutions. Discussion followed. No Action taken.

## J. GOOD OF THE ORDER

1. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

**III. ADJOURNMENT (Action)**

Trustee McArthur motioned to adjourn at 8:31 pm. Trustee Thomas seconded the motion. All present: in favor, motion passed.

**IV. EXECUTIVE SESSION 6:15 p.m.** In accordance with Idaho Code, Section § 74-206(1c) to acquire an interest in real property not owned by a public agency

Trustee McArthur motioned to move into Executive Session, in accordance with [Idaho Code, Section § 74-206(1)(c) to acquire an interest in real property not owned by a public agency. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Joy Thomas, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

The Board of Trustees proceeded to Executive Session at 8:35 pm.

The Board exited Executive Session at 8:37 p.m. No decisions were made regarding discussion in Executive Session.

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Chairman

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Vice-Chairman

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Trustee

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Trustee

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Trustee

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Clerk