

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 16, 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
Russell Johnson, Trustee - Present (appointed 7/16/19)

**SUPERINTENDENT &
DISTRICT STAFF:** Wendy Johnson, Superintendent – Absent
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(1c) to acquire an interest in real property not owned by a public agency.

A. CALL MEETING TO ORDER

Chairman Grant called the meeting to order at 6:01 pm.

Trustee Ericson motioned to move into Executive Session, In accordance with Idaho Code, Section § 74-206(1c) to acquire an interest in real property not owned by a public agency. 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.

The Board of Trustees together with Assistant Superintendent Bekkedahl and Mr. Reinhart entered into Executive Session at 6:02 p.m.

The Board returned to Open Session at 6:31 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 Regular session to order at 6:32 pm.

B. APPROVE AMENDED AGENDA (Action)

Trustee McArthur motioned to approve the amended agenda to include Swan Falls High School Mascot Mockups with good faith reason being inadvertently leaving of agenda. Trustee Thomas seconded the motion. All present: in favor, motion passed.

C. COMMUNICATIONS

- a. Update on gaining support from other school districts regarding impact fee resolution - Vice Chairman Thomas

Vice Chairman Thomas shared with the Board her involvement to solicit other districts to support the Impact Fee Resolution. Discussion followed.

- b. Kuna Way Awards Acknowledgements
 - i. We will begin this in September

D. OTHER REPORTS

1. KSD School Board's [Financial Plan Update](#) - Christian Anderson, Zions Bank

Mr. Christian Anderson updated the Board of the Financial Plan. Discussion followed.

E. SUPERINTENDENT'S REPORT

1. [Update on plan](#) to improve athletic competitiveness - presented by Asst. Superintendent Bekkedahl

Asst. Supt. Bekkedahl updated the Board of the administrators implementation to improve the district's athletic competitiveness moving forward.

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

1. [June 11, 2019 Board Meeting Minutes](#)
2. [Accounts Payable](#)
3. [Personnel Report](#)
4. [Cash Flow Report](#)
5. [School Bank Reconciliations](#)
6. [Trip Requests](#)
7. Project Approval Request - None
8. [Project Tracker](#)
9. Policy Readings
 - a. Second Reading of [Policy 568: Wellness Policy](#)

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

Brief discussion regarding trip request clarification.

G. DELEGATIONS - none

H. UNFINISHED BUSINESS

1. Appoint MSBT for legal services (**Action**) - Administrator Reinhart

Mr. Reinhart reviewed the process involved in interviewing and selecting the recommendation of district's legal services.

Trustee Ericson motioned to appoint MSBT for legal services for the school district. Trustee Thomas seconded the motion. All present: in favor, motion passed.

2. Update on [Secondary Activity Fee Increase](#) - Asst. Supt. Bekkedahl

Asst. Supt. Bekkedahl led the discussion for the need to increase secondary activity fees.

3. [Swan Falls High School Mascot Mockups](#) - Trustee McArthur

Trustee McArthur introduced Karina McKay to the Board. Miss McKay shared her mockups of the mascots for Swan Falls High School. Discussion with suggestions followed.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

Trustee Ericson excused himself from the Board and exited the meeting.

Board of Trustees and School Administrators thanked Trustee Ericson for his years of service.

1. Appoint Trustee for [Zone 5 \(Action\)](#) - Chairman Grant

Trustee McArthur motioned to appoint Russ Johnson as Trustee for Zone 5. Trustee Nixon seconded the motion. Vote held: JD Grant, yes: Sallie Ann McArthur, yes: Joy Thomas, yes: Kimberlee Nixon, yes. Motion Passed.

Clerk of Board swore in Russell Johnson as the Trustee of Zone 5 for the Kuna Jt. School District.

2. Consider [prepayment of 2007A bond \(Action\)](#) - Manager Bell

Trustee Johnson motioned to approve the resolution authorizing the redemption of certain bonds of Joint School District No. 3, Ada and Canyon Counties, State of Idaho, delegating authority to approve the final terms and related matters. Trustee Thomas seconded the motion. Vote held: JD Grant, yes: Sallie Ann McArthur, yes: Joy Thomas, yes: Kimberlee Nixon, yes: Russ Johnson, yes. Motion Passed.

3. First reading of [Policy 1030 \(Action\)](#) - Asst. Supt. Bekkedahl

Asst. Supt. Bekkedahl introduced Policy 1030: School Support Organizations. Discussion followed.

Trustee Thomas motioned to approve the first reading of Policy 1030, School Support Organizations to include wording to define sanctioned. Trustee Johnson seconded the motion. All present: in favor, motion passed.

4. Consider Nampa School District's [resolution on tax reform](#) (**Action**) - Vice Chairman Thomas

Board discussed the Nampa School District's resolution on tax reform.

Trustee Johnson motioned to approve Nampa School District's Tax Reform Resolution with the suggestion to change/update the statement of purpose. Trustee Thomas seconded the motion. All present: in favor, motion passed.

5. Consider Nampa School District's [resolution on adding the \\$60,000 rung to the career ladder](#) (**Action**) - Vice Chairman Thomas

Trustee Nixon motioned to endorse Nampa School District's Resolution to add the \$60,000 rung to the career ladder. Trustee Thomas seconded the motion. Vote held: JD Grant, yes: Sallie Ann McArthur, no: Joy Thomas, yes: Kimberlee Nixon, yes: Russ Johnson, yes. Motion Passed.

J. GOOD OF THE ORDER

1. ISBA Summer Leadership Institute - July 17th
2. Joint meeting with City Council and P&Z - proposal is September 3 at 5:00 pm, City Council to host
3. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

III. ADJOURNMENT (Action)

Trustee McArthur motioned to adjourn at 8:15 pm. Trustee Johnson seconded the motion. All present: in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk