

**KUNA JT. SCHOOL DISTRICT NO. 3  
MINUTES  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AUGUST 13, 2019**

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

**Trustees attended the Fremont Middle School Ribbon Cutting Ceremony for the opening of the additions completed.**

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

**A. CALL MEETING TO ORDER**

Chairman Grant called the meeting to order at 6:31 pm.

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

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

**C. COMMUNICATIONS**

1. Trustee Thomas recently appointed to State Board of Education's Bias & Sensitivity Committee

Chairman congratulated Trustee Thomas' appointment to the State Board of Education's Bias & Sensitivity Committee.

2. Plan to follow-up to proposal of a senior and military discount to games - Trustee Nixon

Trustee Nixon asked the Board to move forward with the proposal of senior and military discounts given at high school events. Trustee will return to the Board with an action item at a future Board meeting.

3. Update on school districts co-sponsoring board resolution on impact fees - Trustee Thomas

Trustee Thomas shared progress and participation for the Board Resolution on Impact Fees.

4. Trustee election reminder: [election timeline](#) and [declaration of candidacy](#) - Clerk Morgan

Zones 1, 2, and 5 Trustee Elections are this coming November. Reminder of timeline was provided.

#### D. OTHER REPORTS

1. Update on [KSD board's fiscal plan](#) - Michael Keith, Piper Jaffray

Mr. Keith updated the Board with Bond and Levy Planning for Kuna School District.

#### E. SUPERINTENDENT'S REPORT

1. Update on [projected enrollment](#)

Superintendent shared current enrollment numbers and concerns of rising numbers. Discussion followed.

2. Board Goal 1.5: [2019 ISAT results](#)

Superintendent Johnson presented the 2019 ISAT results for the school district. Supt. Johnson shared the administrator's plan to improve and goals moving forward.

3. Updated [administrative structure for 2019-20](#) school year

Supt. Johnson updated the Board with the administrative structure for the 2019-20 school year and changes moving forward.

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

1. [July 16, 2019 Board Meeting Minutes](#)
2. [Accounts Payable](#)
3. [Personnel Report](#)
4. [Budget Status Report](#)
5. [School Bank Reconciliations](#)
6. [Trip Requests](#)
7. [Project Approval Request](#)
8. [Project Tracker](#)
9. [Ada County Sheriff's Substation Agreement](#)
10. Policy Readings
  - a. Third Reading - [Policy 568: Wellness Policy](#)

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

## G. DELEGATIONS - none

## H. UNFINISHED BUSINESS

1. Swan Falls High School mascot survey update - Asst. Superintendent Reinhart

Asst. Supt. Reinhart updated the Board with the process moving forward asking the community for input on the Swan Falls High School mascot. Will return to the Board with results from the survey at a later meeting.

2. Consider [raising secondary extracurricular fees](#) (**Action**) - Asst. Superintendent Bekkedahl

Asst. Supt. Bekkedahl asked the Board to consider raising the secondary extracurricular fees. Discussion followed.

Trustee McArthur motioned to approve the raising secondary extracurricular fees for the recommended amount as presented. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Russ Johnson, absent. Motion Passed

3. Consider [Policy 1030](#) Second Reading (**Action**) - Asst. Superintendent Bekkedahl

Asst. Supt. Bekkedahl together with Supt. Johnson presented policy 1030; Student Support Organizations with new updates and suggestions from different committees and the district attorney.

Discussion followed.

Trustee McArthur motioned to accept the second reading of the approve the raising secondary extracurricular fees for the recommended amount as presented. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Russ Johnson, absent. Motion Passed

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

1. Consider proposal to change [Indian Creek mascot](#) (**Action**) - Principal Barker

Principal Barker presented to the Board the proposal to update the Indian Creek Elementary mascot to Indian Creek Otters and school colors to be teal, blue and gray.

Trustee Nixon motioned to approve the Indian Creek mascot and colors as presented. Trustee McArthur seconded the motion. Vote held: JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Russ Johnson, absent. Motion Passed

2. Consider [2019-20 bus routes, walk zones and safety busing](#) (**Action**) - Manager Saxton

Manager Saxton shared the 2019-20 bus routes, walk zones and safety busing with the Board.

Trustee Thomas motioned to accept the 2019-20 bus routes, walk zones and safety busing as presented. Trustee Nixon seconded the motion. Vote held: JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Russ Johnson, absent. Motion Passed

3. Consider [price increase to school lunch](#) (**Action**) - Manager Swanson

Manager Swanson shared the recommendation to increase school lunch prices and the administrators goal of implementation of yearly increases moving forward.

Trustee McArthur motioned to accept the recommended price increase to school lunches. Trustee Thomas seconded the motion. Vote held: JD Grant, yes; Sallie Ann McArthur, yes; Joy Thomas, yes; Kimberlee Nixon, yes; Russ Johnson, absent. Motion Passed

J. GOOD OF THE ORDER

1. All District [2019-20 School Year Kick-Off](#) - Aug. 21, 7:45 - 8:45 am at KPAC
2. Combined City Council, Planning & Zoning and School Board Meeting - September 3, 5:00 - 6:00 pm in Council Chambers
3. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort

**III. ADJOURNMENT (Action)**

Trustee Nixon motioned to adjourn at 8:34 pm. Trustee Thomas seconded the motion. All present: in favor, motion passed.

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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