

**KUNA JT. SCHOOL DISTRICT NO. 3
MINUTES
REGULAR MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 10, 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 - 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 6:00 p.m. In accordance with Idaho Code, Section § 74-206(1c) to acquire an interest in real property not owned by a public agency

Trustee Thomas 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 Nixon 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 6:01 pm.

The Board returned to Open Session at 6:25 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 the meeting to order at 6:31 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: [Ross Elementary](#) and [KSD Technology Team](#)

Superintendent Johnson shared the recent Kuna Way Award recipients, Ross Elementary for their efforts to implement and become an AVID school, and the Technology Team for their work during the summer getting schools ready for the new school year.

D. SUPERINTENDENT'S REPORT

1. Enrollment [update](#) and [FTE update](#)

Supt. Johnson presented an update to the of the fifth day enrollment and an update of full time employees.

2. K-5 student [growth in reading and math](#)

Supt. Johnson shared the data gathered documenting the growth of students in reading and math within the district.

E. OTHER REPORTS

1. Progress on implementation of AVID at Ross Elementary - Asst. Superintendent Bekkedahl and Principal Schmidt

Asst. Supt. Bekkedahl introduced Principal Schmidt and Ross teacher, Ms. Angle. Principal Schmidt and Ms. Angle shared their enthusiasm and implementation process of AVID at Ross Elementary.

2. Update on [legacy pass and military discount](#) to high school activities - Trustee Nixon & Asst. Superintendent Bekkedahl

Trustee Nixon shared the roll out of the new legacy and military discount passes. Trustee Nixon stated that the impact of the cost may have on the activities will be reevaluated after one year of practice.

3. Update on [bond and levy projects](#) - Administrator Obert

Mr. Obert updated the board of projects completed and made possible using bond and levy funds.

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

1. [August 13, 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](#)

Trustee Nixon motioned to approve the consent agenda. Trustee Johnson 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 shared the results from the Swan Falls High School mascot community survey.

2. Consider naming the mascot for Swan Falls High School **(Action)** - Asst. Superintendent Reinhart

Trustee Thomas motioned to adopt The Chargers as the mascot for Swan Falls High School. Trustee Nixon seconded the motion.

Brief discussion followed.

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

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

Trustee Thomas motioned to approve the third reading of Policy 1030: Student Support Organizations. Trustee McArthur seconded the motion. Vote held: JD Grant, yes; Joy Thomas, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

I. NEW BUSINESS, DISCUSSION AND/OR ACTION ITEMS

1. Consider [Emergency Levy](#) **(Action)** - Superintendent Johnson

Supt. Johnson shared the needs for an Emergency Levy estimated to be \$1,380,985 at the same time lowering the tax rate to 4.90 per \$1,000 of taxable value.

Trustee Thomas motioned to approve the Emergency Levy as requested. Trustee Nixon seconded the motion. Vote held: JD Grant, yes; Joy Thomas, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

2. Consider [2019-20 Budget Revision](#) **(Action)** - Manager Adam Bell

Trustee Nixon motioned to approve the 2019-2020 Budget Revision. Trustee Johnson seconded the motion. Vote held: JD Grant, yes; Joy Thomas, yes; Sallie Ann McArthur, yes; Kimberlee Nixon, yes; Russ Johnson, yes. Motion Passed.

3. Consider acquiring [land](#) for future school sites **(Action)** - Asst. Superintendent Reinhart

Asst. Supt. Reinhart shared a letter expressing intent to sell approximately 2.4 acres.

Trustee Thomas motioned to table the acquiring of 2.4 acres of land. Trustee Nixon seconded the motion to table the motion for a future meeting.

Discussion followed. The Board of Trustees would like Asst. Supt. Reinhart to inquire on shared access concerns, development of land, and price if negotiable.

J. GOOD OF THE ORDER

1. Region III [ISBA](#) Meeting - Sept. 25, 6:30 Boise School District Office (dinner served)
2. ISBA Annual Convention - Nov. 6-8 Coeur d'Alene Resort
3. Kuna High School 2019 Homecoming
 - a. Friday Sept. 20 events:
 - i. Assembly 2-3pm,
 - ii. Carnival 5-7pm
 - iii. Football Game 7pm
 - b. Saturday, Sept. 21 event:
 - i. Dance 8-11pm
4. FFA Scholarship Auction - Monday, Sept. 30, 6-9pm

III. ADJOURNMENT (Action)

Trustee Nixon motioned to adjourn at 8:33 pm. Trustee Thomas seconded the motion. All present: in favor, motion passed.

Chairman

Vice-Chairman

Trustee

Trustee

Trustee

Clerk