

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
KUNA JT. SCHOOL DISTRICT NO. 3, HELD IN THE
KUNA HIGH SCHOOL LIBRARY, 637 E. DEER FLAT ROAD, KUNA, IDAHO
November 10, 2009**

SCHOOL BOARD TRUSTEES: Jim Ford, Chairman
Carl Ericson, Vice-Chairman
Kevin Gifford, Trustee
Ginny Greger, Trustee
David Case, Trustee

**SUPERINTENDENT &
DISTRICT STAFF:** Jay Hummel
Wendy Johnson, Assistant Superintendent
Bryan Fletcher, Treasurer - Absent
Michele Gumm, Clerk

I. Jim Ford, Chairman, called the work session to order at 5:31 p.m.

II. WORK SESSION:

OTHER DISTRICT STAFF: Karlynn Laraway, Student Data and Assessment Coordinator; Layne Saxton, Project Manager; Devan DeLashmutt, Administrator of Information Technology; Sharee Adkins, Communications and Grant Coordinator; and Lyle Bayley, Kuna High School Principal.

1. "COMPETITIVE GRADUATE" DISCUSSION:

Lyle Bayley, KHS Principal, initiated a discussion with the Board on goals and what the Board felt is required for making Kuna grads competitive after high school. Mr. Bayley outlined a comprehensive plan that is in the works, providing Pathways for students to follow to reach their desired goals. The Board agreed the plan was on the right track but more discussion would be required.

Work Session adjourned at 7:02 p.m.

OTHER DISTRICT STAFF: Karlynn Laraway, Student Data and Assessment Coordinator; Layne Saxton, Project Manager; Devan DeLashmutt, Administrator of Information Technology; Sharee Adkins, Communications and Grant Coordinator; Brad Adolfsen, Athletic Director; and Lyle Bayley, Kuna High School Principal.

III. REGULAR SESSION

Chairman Ford called the regular session to order at 7:09 p.m.

A. APPROVE AGENDA: Chairman Jim Ford called for a motion to approve the agenda. Superintendent Hummel asked to pull # 5 Personnel Report and move it to Executive Session. Trustee Gifford moved to approve the amended agenda. Trustee Case seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

B. COMMUNICATIONS: None

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C. SUPERINTENDENT'S REPORT:

1. CHRISTMAS STAFF APPRECIATION PLANNING:

The Board agreed to work out a schedule to attend individual school holiday functions to show their appreciation to staff members.

2. "RACE TO THE TOP":

Superintendent Hummel explained the federal grant program to the Board. The Program provides competitive grants to encourage and reward states that are creating the conditions for education innovation and reform. Mr. Hummel provided a handout with websites for the Board to further research this program. (EXHIBIT A)

3. INAUGURAL CONCERT AT KHS AUDITORIUM:

Superintendent Hummel informed the Board that even though we are making great progress on the Auditorium, he and KHS staff feel there is not enough time to learn how to operate and test the system before a December concert. It is recommended to reschedule inaugural concert after the first of the year. The Board will be notified when a date is set.

4. SUPERINTENDENT'S EVALUATION PROCESS:

Superintendent Hummel will email his completed, self evaluation to the Board members with in the next few weeks for them to review, plus a blank copy for Board member comments if needed. Chairman Ford stated they would review as a group in December.

D. OTHER REPORTS:

1. DISTRICT WEBSITE UPDATE:

Sharee Adkins presented to the Board a new template/layout for the district website which will not go public possibly until the 2010-2011 school year due to other issues with higher priority. Mrs. Adkins presented a power point to the board of the skeleton website created, Board members were supportive of the draft.

E. CONSENT AGENDA: Chairman Jim Ford called for questions on the items included in the consent agenda:

1-3. MINUTES, BILL LISTS, BUILDING CHECK REGISTERS & FUND BALANCES: Minutes of the October 13, 2009 regular board meeting, minutes from the October 27, 2009 special session; bill list; October 2009 building check registers from Hubbard Elementary; Indian Creek Elementary, Ross Elementary; Reed Elementary; Teed Elementary; Crimson Point Elementary; and check registers and fund balances from Kuna Middle School, Initial Point High School and Kuna High School.

4. BUDGET STATUS – Via e-mail

5. PERSONNEL REPORT - Pulled

6. EXTENDED FIELD TRIP REQUESTS

7. EARLY GRADUATION REQUESTS

Chairman Jim Ford called for a motion to approve consent agenda as amended, pulling #5 Personnel Report to Executive session. Trustee Case moved to approve the consent agenda as amended. Vice-Chairman Ericson seconded the motion. Motion passed. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

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F. **DELEGATIONS:** None.

G. **UNFINISHED BUSINESS:**

1. **PROJECTS UPDATE AND CHANGE ORDER APPROVAL:**

Layne Saxton, Project Manager, updated the Board on the progress of bond projects. The auditorium is progress very nicely, the seating has arrived to be installed, and there is considerable progress daily. Mr. Saxton requested approval for change order #10 for the amount of \$1,515.47 to extend the Control Balcony floor to accommodate a data rack. (EXHIBIT B)

Vice-Chairman Ericson motioned to approve change order #10 in the amount of \$1,515.47. Trustee Greger seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

H. **NEW BUSINESS, DISCUSSION/ACTION ITEMS:**

1. **KMS ATHLETIC DIRECTOR REPORT:**

Brad Adolfsen, Athletic Director, updated the Board on fall sports results and fall expenditures and revenues. (EXHIBIT C)

2. **KHS STATE GRADUATION REQUIREMENTS DISCUSSION:**

Superintendent Hummel handed out a sheet with the current state graduation minimum requirements (42 credits) and new state requirements (46 credits) for students who enter high school at the 9th grade level in fall 2009 or later. Printed on the back of the handout was Kuna school districts current graduation requirements (48 credits). Mr. Hummel asked the Board to review the handout and there would be more discussion later.

3. **KMS STATE REQUIREMENTS DISCUSSION:**

Superintendent Hummel supplied the Board with more information in the form of a handout. Facts about the middle school task force and their goals to prepare every middle school student for success in high school and beyond. Mr. Hummel stated we would see what happens in the next few months, may require KSD policy changes.

4. **ATTENDANCE UPDATE:**

Karlynn Laraway, Student Data and Assessment Coordinator, updated the Board on district attendance and requested permission to petition the state to adjust our attendance numbers due to excessive illnesses.

Vice-Chairman Ericson motioned to petition the state board to adjust attendance weeks 12-16 for each school based on two lowest weeks, printout (EXHIBIT D). Trustee Case seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

I. **GOOD OF THE ORDER:** None

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IV. EXECUTIVE SESSION:

BE IT RESOLVED, that the Board of Trustees of Kuna Jt. School District No. 3 recess from an open meeting into executive session pursuant to Section 67-2345, *Idaho Code*, in order to discuss student matters, personnel, negotiations or legal matters as authorized by Section 67-2345 (1) (c) *Idaho Code*.

BE IT FURTHER RESOLVED that following the executive session the Board will reconvene in to open session for the purpose of conducting further business or for adjournment of the meeting. Vote being had on the above and foregoing resolution, and the same having been counted and found to be as follows: (Conduct Vote), and no less than two-thirds (2/3) of the membership in favor thereof, the Chairman declared said resolution adopted.

Trustee Case moved to go into executive session at 8:30 p.m. Vice-Chairman Ericson seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

- 1. LAND ACQUISITION**
- 2. PERSONNEL MATTERS**

Trustee Case moved to go into open session at 9:05 p.m. Trustee Gifford seconded the motion. Motion passed.

V. OPEN SESSION: The Board returned to open session at 9:05 p.m.

- 1. PERSONNEL MATTER:** Recommendation to approve Personnel Report.

Trustee Case moved to approve the Personnel Report (EXHIBIT E). Trustee Gifford seconded the motion. Vote Held: Kevin Gifford, yes; Jim Ford, yes; Carl Ericson, yes; Ginny Greger, yes; and Dave Case, yes. Motion passed.

VI. ADJOURNMENT: Trustee Case moved to adjourn the meeting at 9:07 p.m. Trustee Greger seconded the motion. Motion passed.

Chairman

Vice-chairman

Trustee

Trustee

Trustee

Clerk