

Kamiah Jt. School District #304

February 22nd, 2016 Regular Meeting Minutes

Executive Session—5:30 p.m.

Regular Meeting—6:30 p.m.

The Board of Trustees of Kamiah Jt. School District met in the Kamiah High School Library. Board members present were Chairman Rikki Simler, Board Member Susan Broncheau, and Board Member Herman Yates. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Vice Chairman Brandaan deGroot and Board Member Nels Kludt were absent.

SECTION G---EXECUTIVE SESSION

There was no Executive Session due to only three Board Members being present.

SECTION A---OPENING ACTIVITIES (6:30 P.M.)

I. Call Meeting to Order

At 6:30 p.m., Chairman Simler welcomed the audience and called the regular meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Eric Yarbrough, Patron.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no public input at this time.

IV. Approval of Minutes

- January 20th, 2016—Regular Meeting Minutes

Board Member Yates moved to accept the January 20th, 2016 Regular Meeting Minutes as written. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- February 9th, 2016—Special Meeting Minutes

Board Member Yates moved to accept the February 9th, 2016 Special Meeting Minutes as written. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Bills

Board Member Broncheau moved to pay January bills in the amount of \$ 97,817.83. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION B---REPORTS

I. Indian Education Parent Committee

The Indian Education Parent Committee Personnel was not present.

II. Kamiah After-School Program and Youth Engages In Services

Kamiah After-School Program and Youth Engages In Services report was submitted by KAP Director Tina Brotnov. She was present to answer any questions.

III. Principal's Report

Principal's Reports were submitted by Mrs. McMillion for the Elementary School, Mr. Engledow for the Middle School and Mrs. Flerchinger for the High School, for the Board of Trustees to be reviewed in their board packets. Mrs. McMillion was present to answer any questions.

IV. Superintendent's Report

Superintendent Mercer informed the Board of Trustees of the following:

- *The Lewiston Morning Tribune's article will create another hurdle in passing the Middle School Roof Levy. A correct flyer will be sent home on Monday, March 7th, 2016 with students.*
- *The SRO is on board. He will be a part of the Emergency Response Team. He will also be looking into the DARE Program.*
- *Recruiting and Advertising is still being sought for needed positions. We possibly have excellent candidates for the Foreign Language/English and Math positions.*
- *The Accreditation Team visited last Wednesday and Thursday, February 17th and 18th, 2016. They will be providing a PowerPoint of their findings.*

SECTION C---OLD BUSINESS

I. Plant/Facility Levy

- **Middle School Roof**

Superintendent Mercer stated that the Plant/Facility Levy Election will be on March 8th, 2016. The amount of the Levy is \$ 133,350. This will be approximately \$ 66.61 on a market value of \$ 100,000.

He stated his concerns with the Plant/Facility Levy.

II. Policy Manual—6000 Series—Administration

Superintendent Mercer asked the Board Members how they were coming on the 6000 Series—Administration of the Policy Manual. Board Member Yates said that he had read through the Policy and he would be in to visit with Clerk Lynde in the next few days with his questions and concerns.

III. Policy No. 571.5—Drug Testing of Student Athletics

- Katie Ball, Athletic Director
- (For the 2016-2017 School Year)

Athletic Director K. Ball is currently working on changes for Policy No. 571.5—Drug Testing of Student Athletics. She will have it ready at the March Regular Board Meeting.

SECTION D---NEW BUSINESS

I. Approval to Hire

- Elizabeth Bryant, Part-Time Special Education Aide

Upon the recommendation of Superintendent Mercer, Board Member Yates moved to approve Elizabeth Bryant, Part-Time Special Education Aide. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Motion to Extend Superintendent's Contract

After a brief discussion, Board Member Yates moved to extend Superintendent Mercer's contract for one year. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Civics (History and Government) Questions for the Naturalization Test

After a brief discussion, Board Member Yates moved to have 70% as a minimum grade that would be acceptable. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. IASBO Meeting

- School Finance Workshop
- Boise, Idaho, March 16th & 17th, 2016

Superintendent Mercer, Clerk Lynde and Business Manager Hamilton will be attending the IASBO Meeting covering School Finance on March 16th & 17th, 2016 in Boise, Idaho.

V. ISBA—10 Minute Training Exercise—Roles & Responsibilities of a Trustee

Chairman Simler postponed the ISBA—10 Minute Training Exercise—Roles & Responsibilities of a Trustee until all Board Members are present. Clerk Lynde will put in on the next Board

VI. ISBA—10 Minute Training Exercise—Chain of Command

Chairman Simler postponed the ISBA—10 Minute Training Exercise—Chain of Command until all Board Members are present. Clerk Lynde will put in on the next Board Agenda.

VII. Community Point of View

There was no Community Point of View.

SECTION E---INFORMATIONAL ITEMS

I. Thank You Card—Lois Schaff

A copy of the Thank You Card from Lois Schaff was provided to the Board Members.

II. Kamiah After-school Program Newsletter—February 2016

A copy of Kamiah After-school Program Newsletter, February 2016 was provided to the Board Members.

III. Youth Engaged in Service Newsletter—February 2016

A copy of Youth Engaged in Service Newsletter, February 2016 was provided to the Board Members.

IV. Idaho School Superintendents' Association—Region II—January Meeting Minutes

A copy of the Idaho School Superintendents' Association—Region II—January Meeting Minutes was provided to the Board Members.

V. Student Funds

A copy of Student Funds was provided to the Board Members.

VI. Student Enrollment

A Copy of Enrollment was provided to Board Members.

Chairman Simler adjourned the meeting at 7:24 p.m.


Rikki Simler, Board Chairman


Tracy Lynde, Board Clerk