

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Wednesday, January 23rd, 2019

Executive Session, 5:30 PM

Regular Meeting, 6:30 PM

SECTION A -- OPENING ACTIVITIES (6:30PM)

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Public Comments

SECTION B -- CONSENT AGENDA

- I. Approval of Minutes
- II. Approval of Bills
- III. Approval of Resignation
- IV. Approval to Hire

SECTION C -- PL-874 HEARING

- I. Public Hearing on Public Law 874 Funds
Part of the application process is to hold a Public Hearing on the use of these funds in the Kamiah School District. The application will be submitted by through the GAPS by January 31, 2018.
Attached is a copy of our policy and procedure dealing with Federal Impact Funds ---P.L. 874, originally adopted on February 17, 1997, Reviewed on November 19th, 2018.
The following is taken directly from the **Impact Aid TRIBAL Training Manual**:
"Though the impact aid program has been modified through the 1994 reauthorization, the basic principle remains the same: impact aid dollars go directly into a school district's general fund to be used as the local school board sees fit".
These funds contribute to the development and implementation of a basic education program for all students enrolled in the Kamiah public schools.

PROPOSED AGENDA FOR PUBLIC HEARING

1. Call public hearing to order.
2. Have the building principals talk about programs, including extracurricular activities, within their schools. (Need to stress that all programs are accessible and available to all students.)
3. Mr. Higgins will explain how the budget works in relation to Impact Aid funds (where the money comes from and where it goes).
4. Share with the audience the avenues they have for input to educational programs:
 - a. Meeting with teachers
 - b. Meeting with principal(s)
 - c. Meeting with the Superintendent
 - d. The Indian Education Parent Committee
 - e. The Strategic Planning Committee
 - f. Volunteering
 - g. The public comment section of Board meetings, etc.
5. Take comments from the audience.
6. Approve the submission of the Public Law 874 application.
7. Adjourn the Public Hearing.
 - (Attached is a letter given to the Indian Education Parent Committee, cc: to NPTEC and BIA dated November 20th, 2018 regarding the Public Hearing for Federal Impact Funds.)

SECTION D -- REPORTS

- I. Board of Trustees Report
- II. Superintendent's Report & Recognitions
- III. Principal Report

SECTION E -- OLD BUSINESS

No Old Business

SECTION F -- NEW BUSINESS

- I. Reorganize the Board
- II. Set Date, Time and Place of Regular Board Meetings
- III. Approve Posting Places for Board Meetings
- IV. Code of Ethics
- V. 2019-2020 School Calendar
- VI. Open Bus Bids
- VII. Surplus Property
- VIII. Policy No. 9805
- IX. Community Point of View

SECTION G -- INFORMATIONAL ITEMS

- I. Thank You Card—Evah Jays' Family
- II. 2019 Election Calendar
- III. Kamiah School District # 304—School Bus Replacement Fund
- IV. 2019 District II 1A Division I & II Basketball Tournament
- V. Student Enrollment
- VI. Budget Comparison Report

SECTION H -- EXECUTIVE SESSION

Moved by _____ to go into Executive Session, as per section 74-206 (1) of the Idaho Code, subsection (s):

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, or public school student;

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.