

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, May 11th, 2015

Executive Session, To Follow

Special Meeting, 6:00 PM

SECTION A --- OPENING ACTIVITIES (6:00PM)

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

This time has been set aside for those attending the Board meeting to speak to any item that is not on the agenda. Time will be limited to three (3) minutes.

Personnel issues cannot be brought up or discussed. This will be the only time during the meeting that the public will be invited to comment on items that are not on the agenda.

SECTION B -- REPORTS

No Reports

SECTION C -- OLD BUSINESS

- I. **Middle School Roof Bids**

SECTION D -- NEW BUSINESS

- I. **Approval to Hire**
 - Lori Johnson—Head Cook
 - Andrea McMillion— K-4 Head Teacher, Federal Programs Director, Title I Director & Title I Teacher
 - Jim Engledow—5-8 Principal, Middle School Athletic Director, 2 Hour Classroom Teacher
- II. **Approval of Resignations**
 - David Manley—Secondary English Teacher
- III. **Approval to Advertise**
 - Secondary English Teacher
- IV. **Leadership Premiums**
- V. **How you advertise The Board Member Position**
- VI. **Community Point of View**

SECTION E -- INFORMATIONAL ITEMS

No Informational Items

SECTION F -- EXECUTIVE SESSION

Moved by _____ to go into Executive Session, as per section 67-2345 of the Idaho Code, subsection (s):

- (a) To consider hiring a public officer, employee, staff member or individual agent;
- (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;
- (c) Conduct deliberations concerning labor negotiations, or to acquire an interest in real property which is not owned by a public agency;
- (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Seconded by _____.

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

Kamiah Jt. School District #304

May 11th, 2015 Special Meeting Minutes

Executive Session—To Follow

Regular Meeting—6:00 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 Nels Kludt 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 Luann Howard were absent.

SECTION G---EXECUTIVE SESSION

At 6:02 p.m., Moved by Board Member Yates to go into Executive Session, as per section 67-2345 of the Idaho Code, subsection (s):

- (a) To consider hiring a public officer, employee, staff member or individual agent;*
- (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;*
- (c) Conduct deliberations concerning labor negotiations, or to acquire an interest in real property which is not owned by a public agency;*

Motion was seconded by Board Member Kludt. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Kludt voted Aye, and Board Member Yates voted Aye. Motion carried.

Personnel issues were discussed.

Board Member Kludt moved to adjourn the Executive Session at 7:35 p.m. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION A---OPENING ACTIVITIES (6:00 P.M.)

I. Call Meeting to Order

At 7:36 p.m., Chairman Simler called the regular meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Patty Hamilton, Business Manager.

III. Public Comments

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

SECTION B---REPORTS

No Reports

SECTION C---OLD BUSINESS

I. Middle School Roof

The Board of Trustees went over the Middle School Roof bids again. They were as followed:

- 1.) Idaho Stage Construction (Kamiah)
\$ 127,000.00
Completed by: August 1st, 2015*
- 2.) Quality Tile Roofing Inc. (Boise)
\$ 127,463.00
Completed by: July 23rd, 2015*
- 3.) E and H Quality Construction (Meridian)
\$ 111,157.00
Completed by: July 31st, 2015*
- 4.) Jagow Construction, LLC (Kamiah)
\$ 140,700.00
Completed by: August 1st, 2015*

After a discussion, and the recommendation from Keith Jacobs, owner of Jacob's Lumber, Superintendent Mercer recommended Idaho Stage Construction (Kamiah) with a bid of \$ 127,000.00. Board Member Kludt moved to accept Idaho Stage Construction (Kamiah) to repair the Middle School Roof. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION D---NEW BUSINESS

I. Approval to Hire

- Lori Johnson—Head Cook

Superintendent Mercer recommended the approval of Lori Johnson, Head Cook. Board Member Yates moved to hire Lori Johnson, Head Cook. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Andrea McMillion—K-4 Head Teacher, Federal Programs Director, Title I Director & Title I Teacher
Superintendent Mercer recommended the approval of Andrea McMillion, K-4 Head Teacher, Federal Programs Director, Title I Director & Title I Teacher. Board Member Yates moved to hire Andrea McMillion, K-4 Head Teacher, Federal Programs Director, Title I Director & Title I Teacher. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- Jim Engledow—5-8 Principal, Middle School Athletic Director, 2 Hour Classroom Teacher
Superintendent Mercer recommended the approval of Jim Engledow, 5-8 Principal, Middle School Athletic Director, 2 Hour Classroom Teacher. Board Member Yates moved to hire Jim Engledow, 5-8 Principal, Middle School Athletic Director, 2 Hour Classroom Teacher. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Approval of Resignations

- David Manley—Secondary English Teacher
Upon the recommendation of Superintendent Mercer, Board Member Yates moved to accept the resignation of David Manley, Secondary English Teacher. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Approval to Advertise

- Secondary English Teacher
Upon the recommendation of Superintendent Mercer, Board Member Kludt moved to advertise for a Secondary English Teacher. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Leadership Premiums

Superintendent Mercer presented the Board of Trustees with the 2014-2015 School Year proposed disbursement of the Leadership Premiums. After a discussion, Board Member Kludt, moved to approve the Leadership Premiums for the 2014-2015 School Year, with it being paid in the June 2015 paychecks. Chairman Simler seconded the motion. Chairman Simler called for a vote. Board Member Kludt voted Aye, Chairman Simler voted Aye, Board Member Yates voted Ney. Motion carried 2 to 1.

V. How to advertise The Board Member Position

How to advertise The Board Member Position e-mail from the ISBA was handed out to the Board Members.

VI. Community Point of View

There was no Community Point of View.

SECTION E---INFORMATIONAL ITEMS

No Informational Items

Chairman Simler adjourned the meeting at 8:15 p.m.


Rikki Simler, Board Chairman


Tracy Lynde, Board Clerk

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Wednesday, May 27th, 2015

Executive Session, 7:30 PM

Special Meeting, 7:00 PM

SECTION A --- OPENING ACTIVITIES (7:00PM)

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

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SECTION B -- REPORTS

No Reports

SECTION C -- OLD BUSINESS

No Old Business

SECTION D -- NEW BUSINESS

- I. Budget Workshop**

SECTION E -- INFORMATIONAL ITEM

No Informational Items

SECTION F -- EXECUTIVE SESSION

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- (c) Conduct deliberations concerning labor negotiations, or to acquire an interest in real property which is not owned by a public agency;
- (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Seconded by _____.

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

CANCELLED

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SECTION C -- OLD BUSINESS

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SECTION D -- NEW BUSINESS

- I. Budget Workshop**

SECTION E -- INFORMATIONAL ITEM

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