

Kamiah Jt. School District #304

August 17th, 2015 Regular Meeting Minutes

Executive Session—7:30 p.m.

Regular Meeting—8:00 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, Vice Chairman Brandaan deGroot and Board Member Herman Yates. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Nels Kludt was absent.

SECTION G---EXECUTIVE SESSION

At 7:45 p.m., Moved by Vice Chairman deGroot to go into Executive Session, as per section 74-206 (1) of the Idaho Code, subsection (s):

- (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;*

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

Personnel issues were discussed.

Vice Chairman deGroot moved to adjourn the Executive Session at 8:00 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 (8:00 P.M.)

I. Call Meeting to Order

At 8:00 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 Business Manager Hamilton.

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

- July 20th, 2015—Regular Meeting Minutes

Vice Chairman deGroot moved to accept the July 20th, 2015, Regular Meeting Minutes as written. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- July 25th, 2015—Special Meeting Minutes

Vice Chairman deGroot moved to accept the July 25th, 2015, Special Meeting Minutes as written. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Bills

After a discussion, Vice Chairman deGroot moved to pay August bills in the amount of \$ 387,846.91. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION B---REPORTS

I. 2015-2016 School Levy

The Levy Election will be held on August 25th, 2015, in the amount of \$ 325,000.00.

II. Superintendent's Report

Superintendent Mercer informed the Board of Trustees of the following:

- *Summer School & Summer Lunch Programs were very successful again this summer*
- *Free Breakfast and Lunch will be provided for all students when they return this fall*
- *Mrs. Riener will present the SBAC, SAT, ISAR, IRI ALLL testing results at the next regular board meeting*
- *Business Manager Hamilton is preparing for the audit that will be taking place at the end of the month*
- *Local Option Sales Tax Forum will be in Lewiston on August 19th, 2015 from 6:00 p.m. to 8:00 p.m. at LCSC*
- *Tribal Awards can be picked up at the Clearwater Casino on August 20th, 2015 at 11:00 a.m.*
- *Kamiah Education Foundation August 12th, 2015 meeting was cancelled due to the fire situation*
- *The Administrators Conference was well attended. Heavy emphasis on technology*
- *The Board is also invited to attend the Welcome Back Breakfast on Monday, August 24th, 2015 at 8:00 a.m. in the Multi-Purpose Room*

III. **Appreciation of Retirees**

- Cliff Walker

Mr. Walker was not in attendance at the meeting. Chairman Simler did thank him for his years of dedication at the school.

- Debbie Hightower

Mrs. Hightower was not in attendance at the meeting. Chairman Simler did thank her for her years of dedication at the school.

SECTION C---OLD BUSINESS

There was no Old Business.

SECTION D---NEW BUSINESS

I. **Trustee's Oath of Office**

- Zone III

After a brief discussion, Board Member Yates moved to have Susan Broncheau represent Zone III. Vice Chairman deGroot seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

Susan Broncheau representing Zone III took her Oath of Office and sat down with the Board of Trustees.

II. **Strategic Plan**

The Strategic Plan was given to the Board of Trustees. After a discussion, Vice Chairman deGroot moved to adopt The Strategic Plan. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. **Nez Perce Tribal Grants**

- \$ 25,000.00—Grant for all day/every day Kindergarten
 - \$ 7,500.00—Grant for JOM Program for Native American Students
 - \$ 7,500.00—Grant for Instructional Aide for the High School Native American Students
- Superintendent Mercer informed the Board of Trustees of the Grants that the School District received this school year.*

IV. **Approval to Hire**

- Eva Squires—Elementary Teacher

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to approve Eva Squires, Elementary Teacher. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Resignations

- Debbie Hightower—Cook

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to accept the resignation of Debbie Hightower, Cook. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Vickie Jackson—KAP Director

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to accept the resignation of Vickie Jackson, KAP Director. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Abraham Broncheau—Junior High Football Coach

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to accept the resignation of Abraham Broncheau, Junior High Football Coach. Board Member Yates seconded the motion. Chairman Simler called for a vote. Chairman Simler vote Aye, Vice Chairman deGroot voted Aye, Board Member Yates voted Aye and Board Member Broncheau abstained. Motion carried.

VI. Back to School

- August 11th, 2015—for Administration
- August 17th, 2015—for Building Secretaries
- August 24th, 2015—for Staff
- September 1st, 2015—for Students

Superintendent Mercer informed the Board of Trustees of the Back to School schedule.

VII. Open Enrollment

- Nicholas Grachanin III (12th Grade)
- Catherine Grachanin (8th Grade)
- Zoey Mae Cox (Kindergarten)

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to accept the Open Enrollment Applications for the students listed above. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. Policy No. 3295 & 3295P—Hazing, Harassment, Intimidation, Bullying, Cyber Bullying

Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to accept Policy No. 3295 & 3295P—Hazing, Harassment, Intimidation, Bullying, Cyber Bullying because of HS246. . Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IX. Community Point of View

Chairman Simler asked for any Community Point of View. There was no Community Point of View at this time.

SECTION E---INFORMATIONAL ITEMS

I. Staff Back to School Letter

A copy of the Staff Back to School Letter was provided to the Board Members.

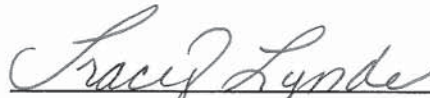
II. Local Option Sales Tax Forum—Handout

A copy of the Local Option Sales Tax Forum Handout was provided to the Board Members.

Chairman Simler adjourned the meeting at 8:32 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk