

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, October 19th, 2015

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

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.

IV. Approval of Minutes

- September 21st, 2015—Regular Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. HOSA Update

- Terry Law—HOSA Advisor

II. Indian Education Parent Committee

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

IV. Principal's Report

V. Superintendent's Report

SECTION C -- OLD BUSINESS

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

- Katie Ball, Athletic Director

II. Region II ISBA Meeting

- Red Lion Hotel, Lewiston, Idaho
- Wednesday, September 23rd, 2015
- 6:00 p.m.

SECTION D -- NEW BUSINESS

I. Mondo—Reading Program

- Amy Sams—Elementary Teacher

II. Lunch Program Comparison

III. Alternative Authorization Content Specialist

- Elementary Education
- Music
 - Doug Huffman

IV. Security Concerns

V. Paperless Board Packets

VI. ISBA 2016 Proposed Resolutions

VII. Approval of Substitutes

- Wyatt Jackson—KAP Substitute
- Trudy Matson—Substitute Teacher, Aide & Kitchen

VIII. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. Thank you Card—Paul Johnson Family
- II. The Kamiah Afterschool Program Newsletter – October 2015
- III. You Engaged in Service Newsletter – October 2015
- IV. Idaho School Superintendent’s Association—Region II—September Meeting Minutes
- V. Craig Conrad—Refuse to be Average—Choose to be Unstoppable
- VI. American School Board Journal
- VII. Student Funds
- VIII. Student Enrollment
- IX. Budget Comparison Report
 - Budget Comparisons will be submitted upon completion of the audit

SECTION F -- 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 individuals 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.