

Kamiah Jt. School District #304

January 20<sup>th</sup>, 2016 Regular Meeting Minutes

Executive Session—4:00 p.m.

Regular Meeting—4:30 p.m.

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

**SECTION G---EXECUTIVE SESSION**

*At 4:00 p.m., Moved by Board Member Kludt 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, Board Member Kludt voted Aye, Board Member Yates voted Aye and Board Member Broncheau voted Aye. Motion carried.*

*Personnel issues were discussed.*

*Board Member Kludt moved to adjourn the Executive Session at 4:29 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 (4:30 P.M.)**

**I. Call Meeting to Order**

*At 4:30 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 Thomas Harper, Student.*

**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**

- December 16<sup>th</sup>, 2015—Regular Meeting Minutes  
*Board Member Yates moved to accept the December 16<sup>th</sup>, 2016 Regular Meeting Minutes as written. Board Member Howard seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*
- January 13<sup>th</sup>, 2016—Special Meeting Minutes  
*Board Member Yates moved to accept the January 13<sup>th</sup>, 2016 Special Meeting Minutes as written. Board Member Howard seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

#### **V. Approval of Bills**

*Vice Chairman deGroot moved to pay December bills in the amount of \$ 67,619.99. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### **SECTION B---PL-874 HEARING**

*Chairman Simler called The PL-874 Hearing to order.*

*Superintendent Mercer explained that Impact Aid revenue received by the District is based on the number of students served by Kamiah Joint School District whose parents live and/or work on federal lands. PL-874 monies come from Federal Land including tribal and reservation lands that do not generate money from resident's taxes. The PL-874 funds are paid by the Federal Government in lieu of local taxes to help support the school district. Superintendent Mercer continued by saying that school district may use their Impact Aid payments for whatever expenses they choose, such as teacher salaries, utilities, facilities maintenance, and supplies.*

*Chairman Simler asked if there were any comments from the audience. No comments.*

*Board Member Yates moved to approve the submission of the Public Law 874 application. Vice Chairman deGroot seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

*Chairman Simler adjourned The PL-874 Hearing.*

### **SECTION C---REPORTS**

#### **I. Indian Education Parent Committee**

*The Indian Education Parent Committee Personnel was not present.*

**II. 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.*

**III. Superintendent's Report**

*Superintendent Mercer informed the Board of Trustees of the following:*

- Lunch/Breakfast doing well with increased participation
- IRI Testing will be taking place over the next three weeks
- The District is preparing news releases each week for The Clearwater Progress
- Received a Thank you from the Chamber of Commerce thanking Mrs. Woods Family Consumer Class for the dinner preparation

**SECTION D---OLD BUSINESS**

**I. Plant/Facility Levy**

- Middle School Roof

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

**SECTION E---NEW BUSINESS**

**I. Early Graduation Applications**

- Janel Mercer, High School Counselor

*Janel Mercer, High School Counselor was present with Hali Hutchens and Thomas Harper, students. Their parents were also present. Ms. Hutchens and Mr. Harper petitioned the Board of Trustees for an Early Graduation date. After a brief discussion and congratulations from Superintendent Mercer and the Board of Trustees, Vice Chairman deGroot moved to grant Ms. Hutchens and Mr. Harper with an Early Gradation. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**II. Possible Re-zoning of Taxing District**

- Steve Majors
- 259 Church Canyon Road, Kamiah, Idaho

*Mr. Majors is asking the Board of Trustees for possible re-zoning of the taxing district. Presently he pays taxes in Mountain View School District # 244 where his house resides, but his property resides in Kamiah School District # 304. After a discussion, Superintendent Mercer will be in contact with him to see what the next steps will be and if Mountain View School District has any concerns with this re-zoning.*

### III. Extended Bus Routes

- Thanksgiving Break to Spring Break

Chairman Simler had some concerns with the Extended Bus Routes. Greg Anderson, Transportation Supervisor was present to field his questions. After a discussion, it was decided to leave things as they are for the time being, and possibly revisit this issue at the next Regular Board Meeting.

### IV. Kamiah Continuous School Improvement Plan (Previously: District Strategic Plan)

*The Continuous School Improvement Plan was given to the Board of Trustees for review. After a discussion, Vice Chairman deGroot moved to adopt The Continuous School Improvement Plan. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### V. Renewal of Grounds Maintenance Contract

- Massey Janitorial / CV Lawn Care

*After a brief discussion, Vice Chairman deGroot moved to renew Massey Janitorial / CV Lawn Care Contract for one more year pending he submits his Bond Certificate and Spray Licenses to the District Office. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### VI. Day on the Hill

- Monday and Tuesday, February 15<sup>th</sup> & 16<sup>th</sup>, 2016

*The Board of Trustees was informed that the Day on the Hill will be Monday and Tuesday, February 15<sup>th</sup> & 16<sup>th</sup>, 2016.*

### VII. Possible reschedule of Regular Meeting

- February 15<sup>th</sup>, 2016—President's Day

*After a brief discussion, Vice Chairman deGroot moved to move the February 15<sup>th</sup>, 2016 Regular Meeting to February 22<sup>nd</sup>, 2016 due to President's Day. The location and time will remain the same. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### VIII. Policy Manual—6000 Series—Administration

*The Board of Trustees was given the Policy Manual—6000 Series—Administration for review.*

### IX. Community Point of View

*There was no Community Point of View,*

**SECTION F---INFORMATIONAL ITEMS**

**I. Kamiah After-school Program Newsletter—January 2016**

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

**II. Youth Engaged in Service Newsletter—January 2016**

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

**III. Student Funds**

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

**IV. Budget Comparison Report**

*No Budget Comparison Reports.*

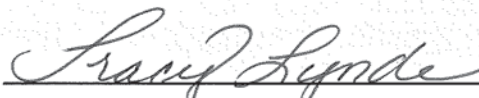
**V. Student Enrollment**

*A Copy of Enrollment was provided to Board Members.*

*Chairman Simler adjourned the meeting at 5:28 p.m.*



*Rikki Simler, Board Chairman*



*Tracy Lynde, Board Clerk*