

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, March 21st, 2016

Regular Meeting, 5:30 PM (*For: Board Training*)

Executive Session, 6:00 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**

- February 22nd, 2016—Regular Meeting Minutes

V. **Approval of Bills**

SECTION D – NEW BUSINESS

I. **ISBA – 10 Minute Training Exercise—Roles & Responsibilities of a Trustee**

II. **ISBA – 10 Minute Training Exercise—Chain of Command**

SECTION B -- REPORTS

I. **Indian Education Parent Committee**

II. **Kamiah After-School Program and Youth Engages In Services**

III. **Principal's Report**

IV. **Superintendent's Report**

SECTION C -- OLD BUSINESS

I. **Plant/Facility Levy**

- Middle School Roof

II. **Policy Manual—6000 Series—Administration**

III. **IASBO Meeting**

- School Finance Workshop
- Boise, Idaho, March 16th & 17th, 2016

SECTION D – NEW BUSINESS

I. **Accreditation Review**

II. **Restructuring of Schools**

III. **Approval of Resignation**

- Lori Johnson, Kitchen Supervisor

IV. **Approval to Hire**

- Jody Dow, Secondary Math
- Genese Simler, Middle School Title I Aide

V. **2016 Summer Maintenance Projects**

- VI. **Graduation Ceremony Attendees**
- VII. **Approval of Budget Hearing**
 - June 20th, 2016 (*Regular Board Meeting*)
- VIII. **2016-2017 School Calendar**
- IX. **Leadership Dollars**
 - What Qualifies for Hard to Fill?
- X. **Policy No. 542—Searches by School Officials**
- XI. **Policy No. 3295—Hazing, Harassment, Intimidation, Bully, Cyber Bullying**
- XII. **Post Legislative Tour**
 - April 19th, 2016
 - 9:00 a.m. – 3:00 p.m.
 - Lewis Clark State College, Lewiston, Idaho
- XIII. **Community Point of View**

SECTION E – INFORMATIONAL ITEM

- I. **AMID GOP PRIMARY, VOTERS OK \$31 MILLION IN SCHOOL LEVIES**
- II. **Kamiah Middle School Outdoor Track & Field Calendar 2016**
- III. **Kamiah High School Baseball Schedule 2016**
- IV. **Kamiah High School Track Schedule 2016**
- V. **The Kamiah Afterschool Program Newsletter – March 2016**
- VI. **You Engaged in Service Newsletter – March 2016**
- VII. **Idaho School Superintendent’s Association—Region II—February Meeting Minutes**
 - STEM Education
 - E-mail from Robert Donaldson, Lewiston School District Superintendent
- VIII. **Superintendent’s Cabinet Meeting—December 8th, 2015**
- IX. **IDAHO—Curricular Materials and Online Resources Adoption Schedule**
- X. **Second Legislative Report, Harold Ott, Director**
- XI. **Early takers say new SAT ‘not so bad’—Lewiston Morning Tribune Article**
- XII. **MVSH looks at school firearm policy—Idaho County Free Press Article**
- XIII. **Student Funds**
- XIV. **Student Enrollment**

SECTION F -- EXECUTIVE SESSION

Moved by _____ 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;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

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