

AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Monday, May 16th, 2016

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

- April 18th, 2016—Regular Meeting Minutes

V. Approval of Bills

VI. Recognition of Retire

- Amy Woods—Secondary Teacher

SECTION B -- REPORTS

I. Senior Projects

- Amy Woods

II. Student Assessments

- Loretta Riener

III. Indian Education Parent Committee

IV. Kamahia After-School Program and Youth Engages In Services

V. Principal's Report

VI. Superintendent's Report

SECTION C -- OLD BUSINESS

I. Policy Manual—7000 Series—Financial Management

SECTION D -- NEW BUSINESS

I. Budget Workshop

II. Draft 1—2016-2017 Budget

III. Leadership Premiums

IV. Approval of Resignations

- Garrett Bretz—Secondary Teacher
- Amy Woods—Secondary Teacher
- Laura Droz-Oatman—Middle School Native American Aide
- Janel Mercer—0.5 High School Counselor
- Andrea McMillion—Head Teacher, Title I Director, Title I Teacher
- Jim Engledow—Secondary Teacher

- V. Ratify Negotiations**
- VI. Approval of Category 2 Contracts**
 - Dow, Jody
 - Hite, Keith
 - Huffman, Douglas
 - Squires, Eva
- VII. Approval of Category 3 Contracts**
 - Henderson, Amanda
 - Henderson, Ben
 - Hudson, Cheyenne
 - Suva, Rachel
- VIII. Approval of Renewable Contracts**
 - Ball, Katie
 - Ball, Ryan
 - Brimecomb, Stefanie
 - Brocke, Charlene
 - Brown, Jody
 - Crockett, Rebecca
 - Dunlap-Martin, Brooke
 - Engledow, Shannon
 - Gorges, Teresa
 - Hatch, Lettie
 - Jacobs, Sharon
 - Jennings, Marci
 - Martin, John "Rich"
 - Mercer, Jeff
 - Miller, Christine
 - Morris, Cheryl
 - Riener, Loretta
 - Sams, Amy
 - Sams, Joe
 - Sams, Ronda
 - Schlieper, Trena
 - Skinner, Trisha
 - York, Leah
- IX. Approval of Principal Contracts**
 - Peggy Flerchinger
 - Jim Engledow
- X. Approval of Support & Classified Staff Wages**
- XI. Approval of District Liability Insurance**
 - Fred Morton & Company
- XII. Approval of Health Benefit Carrier**
 - Blue Cross of Idaho
- XIII. Approval to Increase Fees**
 - Hot Lunch Program
- XIV. Facility Use Agreement**
- XV. District Office**
 - Possible Sale & Relocation on Campus
- XVI. Community Point of View**

SECTION E – INFORMATIONAL ITEM

- I. Thank you card—Shirlene Yates**
- II. The Kamiah Afterschool Program Newsletter – May 2016**
- III. You Engaged in Service Newsletter – May 2016**
- IV. Student Funds**
- V. 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.