

AGENDA

Kamah Joint School District #304 Board of Trustees

Kamah High School Library

Monday, June 20th, 2016

Executive Session, 5:30 PM

Regular Meeting, 6:30 PM

AMENDED

06/16/2016

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
 - May 16th, 2016—Regular Meeting Minutes
- V. Approval of Bills

SECTION B -- REPORTS

- I. Student Assessments
 - Loretta Riener
- II. Superintendent's Report

SECTION C -- OLD BUSINESS

- I. Facility Use Agreement

SECTION D -- NEW BUSINESS

- I. Budget Hearing 2016-2017
 - Included is a copy of the Proposed Budget for the 2016-2017 School Year
 - A. Open Budget Hearing
 - Review the Expenditure Reductions for 2016-2017
 - Review of Revenue Changes
 - Discussion of changes to the 2016-2017 Proposed Budget
 - B. Adopt the Amended Budget for all funds for the 2015-2016 School Year
 - C. Adopt the Proposed Budget for the 2016-2017 School Year
 - D. Close the Budget Hearing
- II. Complaint: Patron Concern
- III. 2016 Summer Maintenance Projects
- IV. Approval of Reduction In Force
 - Kelly Healy—KAP Coordinator
 - Kelly Drover—Title I Aide

V. Approval of Resignations

- William Jennings—Kitchen
- Keith Hite—Tech Coordinator & Network Technician
- Tina Ulmer—Junior High Girls' Basketball Coach
- Rachel Suva—Secondary Teacher
- Rebecca Crockett—Secondary Teacher
- Shirley Morris—Title I Aide
- Teresa Gorges—Elementary Teacher
- Ryan Ball—Secondary Teacher & Coaching
- Katie Ball—Secondary Teacher & Athletic Director

VI. Approval to Hire

- Betsy Walker—Kitchen
- Christina Spurgeon—Kitchen
- Elizabeth Janna Privette—Secondary Teacher
- Taylie Hopkins—Secondary Teacher
- Jennifer Heitman—Secondary Teacher

VII. Approval of Category 2 Contracts

- Elizabeth Janna Privette
- Taylie Hopkins
- Jennifer Heitman

VIII. Approval of Category 3 Contracts

- Andrea McMillion

IX. Approval of Leadership Awards Plan

X. Approval of Disposal of Fixed Assets

XI. ISBA's Summer Leadership Institute

- Coeur d'Alene, Idaho
- July 14th, 2016
- 1:00 p.m. – 6:00 p.m.

XII. Policy No. 568 – Wellness

XIII. Trustee Vacancy

***Need Motion: To open vacancy for Trustee in Zone IV*

**Term: May 2017*

**Run Advertisement for 1 Week*

**Letter of Intent*

XIV. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. Thank you card—Dennis & BK Kachelmier
- II. Thank you card—Ed & Andrea McMillion & Riley
- III. Idaho School Superintendent's Association—Region II—April 2016 Meeting Minutes
- 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;

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