

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, August 15th, 2016

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

- July 18th, 2016—Regular Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. Transportation Report

- Greg Anderson

II. Superintendent's Report

SECTION C -- OLD BUSINESS

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

II. Policy No. 638—IDLA Fee Policy

SECTION D – NEW BUSINESS

I. Oath of Office

- Zone IV

II. Community Crisis Training

- LuAnn Howard

III. Security

- Panic Buttons
- Video Monitoring

IV. Cross Country

V. Approval of 2016-2017 Additional Assignments

- High School Athletic Director
 - ✓ Leah York
 - ✓ Jeff Mercer
- ISEE Coordinator / PowerSchool Administrator
 - ✓ Patty Hamilton
- High School Football
 - ✓ Nels Kludt
 - ✓ Pat Eades
 - ✓
- High School Volleyball
 - ✓ Leah York
 - ✓ Amanda Henderson

- High School Girls' Basketball
 - ✓ *Nels Kludt*
 - ✓ *Danice Oatman-Tom*
- High School Boys' Basketball
 - ✓ *Abe Broncheau*
 - ✓
- High School Track
 - ✓ *Janna Privette*
 - ✓
 - ✓ *Tim Lee*
- High School Baseball
 - ✓ *Pat Eades*
- Junior High School Football
 - ✓ *Dallon Wheeler*
 - ✓
- Junior High School Volleyball
 - ✓ *Leah York*
 - ✓ *Shannon Engledow*
- Junior High School Girls' Basketball
 - ✓ *Kodi Tall Bull*
 - ✓ *Danice Oatman-Tom*
- Junior High School Boys' Basketball
 - ✓ *Jeff Mercer*
 - ✓ *Joe Sams*
- Junior High School Track
 - ✓ *Joe Sams*
 - ✓ *Shannon Engledow*
- Library Aide for the District
 - ✓ *Colleen Olive*
- National Honor Society
 - ✓ *Peggy Flerchinger*
- Special Education Director
 - ✓ *Peggy Flerchinger*
- Homeless Liaison
 - ✓ *Terri Musgrave*
 - ✓ *Lydia Bremer*
 - ✓ *Terry Law*
- IRI Reading Specialist
 - ✓ *Rhonda Kay*
- Testing Coordinator
 - ✓ *Loretta Riener*
- Junior High School Student Council
 - ✓ *Joe Sams*
- High School Student Council
 - ✓ *Peggy Flerchinger*
- Music Teacher of Record
 - ✓ *Brandy Fiorenza*
- Pep Band
 - ✓ *Doug Huffman*

- Junior Class Advisor
✓
✓
- Senior Class Advisor
✓
✓
- Yearbook Advisor
✓ *Stefanie Brimacomb*
- HOSA
✓ *Terry Law*
- Key Club
✓ *Dawn Marie Johnson*
✓ *Julee Harper*

VI. Approval of Resignations

- Marci Jennings—Elementary Teacher
- Elizabeth Bryant—Special Education Aide

VII. Approval to Hire

- Elizabeth Bryant—Elementary Teacher
- Kelsey Pederson—Aide
- Genese Simler—KAP Aide
- Chelse Brotnov—KAP Aide
- Adrian Wilkins—Aide

VIII. Approval of Category 1 Contract

- Elizabeth Bryant

IX. Nez Perce Tribal Grants

- \$ 35,000.00—Grant for all day/every day Kindergarten
- \$ 15,000.00—Grant for Instructional Aide for Middle School Native American Students
- \$ 15,000.00—Grant for Instructional Aide for High School Native American Students

X. Approval of Foreign Exchange Students

- Student 1—Staying with Pineda Family
- Student 2—Staying with Kludt Family

XI. Approval of Bus Routes 2016-2017 & Non-Transportation Zones

XII. Approval of Safety Busing

XIII. Back to School

- August 15th, 2016—for Administration
- August 15th, 2016—for Building Secretaries
- August 29th, 2016—for Staff
- August 31st, 2016—for Students

XIV. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. Back to School Letter for Staff
- II. Idaho School Board Association—Voting Structure Outlined in the Bylaws
- III. Student Funds

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.

Kamiah Jt. School District #304

July 18th, 2016 Regular Meeting Minutes

Executive Session—5:30 p.m.

Regular Meeting—6:30 p.m.

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

SECTION G---EXECUTIVE SESSION

There was no Executive Session due to there was not a quorum present.

SECTION A---OPENING ACTIVITIES (6:30 P.M.)

I. Call Meeting to Order

At 6:37 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 Kellie Hunt, Parent.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items.

✓ *Rikki Simler – Mascot*

Rikki Simler, Chairman of the School Board and Patron stated that Kamiah Kubs will stay “Kamiah Kubs”. The Country spelled with a “K” will be eliminated.

IV. Approval of Minutes

- **June 20th, 2016—Regular Meeting Minutes**

Board Member Yates moved to accept the June 20th, 2016 Regular Meeting Minutes with correction. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Bills

Board Member Broncheau moved to pay June bills in the amount of \$ 75,913.09. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION B – REPORTS

I. Recognition of Excellence

- Karen Moffett

- *2016 Lean on Me Award from the Child Nutrition Division*
- *2016 Kamiah School District # 304*
- *As you all know, the last few years have had many changes and along with these changes came some pretty rigorous expectations for performance! The regulations require consistent application along with a commitment to excellence even when things are difficult. Unfortunately these changes have also brought a measure of uncertainty and some districts have experienced a lot of food service staff turnover. Such has been the case for this district; however there has been one constant that can't be overlooked. The State agency wants to recognize one specific individual who was willing to step out of retirement more than once to train staff, prepare menus, order USDA Foods and run the nutrition programs during critical times. Thank you for your willingness to put Idaho's children first and allowing others to lean on you in times of need!*
- *It is with pleasure that we award the Lean on Me Award to Karen Moffett, the quasi Food Service Director for Kamiah School District's Child Nutrition team.*

II. Superintendent's Report

Superintendent Mercer informed the Board of Trustees of the following:

- *Nez Perce Tribe Awards August 24th, 2016 at the Lewiston Casino. \$ 30,000 Kindergarten, \$ 15,000 for both High School and Middle School Tutors, \$ 60,000 Total*
- *Teacher course assignments and class offerings will be provided during the August Board Meeting*
- *Will have the Administrators contact Businesses for possible work experience opportunities tied to Senior Projects*
- *Veteran Activity Passes. How to distribute and select Veterans*
- *Summer Maintenance Projects and back to school building prep is coming along very well*
- *Transportation Routes are being restudied, particularly the East Kamiah Route. Greg is working on summer reimbursements and required maintenance.*
- *Summer School's enrollment is 28*
- *Summer Free Lunch Program is attracting good turnout*
- *Bar-B-Q Game will be held here on September 2nd, 2016, hosting the Pomeroy Pirates. First home Football Game will be August 26th, 2016 vs Salmon River.*
- *Reader Board not working properly. The Kamiah Booster Club will look into this since they purchased the Reader Board.*
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SECTION C – OLD BUSINESS

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

KCPC was to be in contact with Clerk Lynde with their suggested changes. No contact was made. No decisions were made.

II. Trustee Vacancy

After a discussion on Zone IV about the incorrect boundary lines, Board Member Yates moved to have the application deadline be August 5th, 2016. This is so everyone has a chance to apply that lives in that Zone. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION D – NEW BUSINESS

I. Reorganize the Board

- A Chairperson needs to be elected

Board Member Yates moved to nominate Rikki Simler as Chairperson for the Board of Trustees. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- A Vice-Chairperson needs to be elected
Board Member Broncheau moved to nominate Herman Yates as Vice-Chairperson for the Board of Trustees. Chairman Simler seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- Appoint a Clerk / Treasurer
Vice Chairman Yates moved to appoint Tracy Lynde as Clerk / Treasurer. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Set Date, Time and Place of Regular Board Meetings

- The third Monday of each month
- 6:00 p.m., Executive Session, 6:30 p.m., Regular Session
- High School Library
Vice Chairman Yates moved to continue with the current date, Change of time to 6:00 p.m. for Executive Session and place of the Regular Board Meetings. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Approve Posting Places for Board Meetings

- Board Meeting Agendas are posted at the following locations:
 - District Office
 - Post Office
 - Cloninger's
 - Kiwanis Bulletin Board
 - Kamiah Elementary School
 - Kamiah Middle School
 - Kamiah High School
 - Wa-A'Yas Center
 - Kamiah School District Website

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to approve the posting sites for the Board Meetings to be The District Office, The Post Office, Cloninger's, The Kiwanis Bulletin Board, Kamiah Elementary School, Kamiah Middle School, Kamiah High School, Wa-A'Yas Center and Kamiah School District Website. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Policy No. 638—IDLA Fee Policy

1st Reading of Policy No. 638—IDLA Fee Policy was held. Superintendent Mercer will be speaking with Legal Counsel about the changes.

V. Kindergarten

Superintendent Mercer will meet with Kindergarten Teacher Marci Jennings tomorrow morning to discuss options.

VI. Wrestling Program

Superintendent Mercer wanted the School Board Trustees and the Patrons of the Kamiah School District to know that the Wrestling Program was supported by the Kamiah Schools.

VII. Aflac

After a brief discussion, Vice Chairman Yates moved to discontinue with Aflac as of September 1st, 2016, the beginning of the 2016-2017 School Year. This is due to the amount of administrative costs each month. Employees can still continue with Aflac on an individual basis. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. Approval to Hire

- Kari Kopach—Secondary Teacher

Upon the recommendation of Superintendent Mercer, Vice Chairamn Yates moved to approve Kari Kopach, Secondary Teacher. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Andrew Martin—Secondary Teacher

Upon the recommendation of Superintendent Mercer, Vice Chairman Yates moved to approve Andrew Martin, Secondary Teacher. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IX. Approval of Category 2 Contracts

- Kari Kopach
- Andrew Martin

Upon the recommendation of Superintendent Mercer, Vice Chairman Yates moved to approve Kari Kopach and Andrew Martin for Category 2 Contracts. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

X. Community Point of View

Juliee Harper from KCPC stated that KCPC is still in operation.

SECTION E – INFORMATIONAL ITEMS

I. Student Funds

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

Chairman Simler adjourned the meeting at 7:55 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk