

AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Monday, July 18th, 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

- June 20th, 2016—Regular Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. Recognition of Excellence

- Karen Moffett

II. Superintendent's Report

SECTION C -- OLD BUSINESS

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

II. Trustee Vacancy

SECTION D – NEW BUSINESS

I. Reorganize the Board

- A Chairperson needs to be elected
- A Vice-Chairperson needs to be elected
- Appoint a Clerk

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

- The third Monday of each month
- 5:30 p.m., Executive Session, 6:30 p.m., Regular Session
- High School Library

III. Approve Posting Places for Board Meetings

- Board Meeting Agendas are posted at the following locations:
 - Kamahia School District Office
 - Kamahia Elementary School
 - Kamahia Middle School
 - Kamahia High School
 - Post Office
 - Cloninger's
 - Kiwanis Bulletin Board

IV. Policy No. 638 – IDLA Fee Policy

V. Kindergarten

VI. Wrestling Program

VII. Aflac

VIII. Approval to Hire

- Kari Kopach—Secondary Teacher
- Andrew Martin—Secondary Teacher

IX. Approval of Category 2 Contracts

- Kari Kopach
- Andrew Martin

X. Community Point of View

SECTION E – INFORMATIONAL ITEM

I. 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.