

Kamiah Jt. School District #304

September 19th, 2016 Regular Meeting Minutes

Executive Session—6:00 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, Vice Chairman Herman Yates, Board Member Brandaan deGroot and Board Member Susan Broncheau. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton.

SECTION G---EXECUTIVE SESSION

At 6:02 p.m., Moved by Board Member deGroot 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;*

Motion was seconded by Board Member Broncheau. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Broncheau voted Aye, Board Member deGroot voted Aye, and Vice Chairman Yates voted Aye. Motion carried.

Personnel issues were discussed.

Board Member deGroot moved to adjourn the Executive Session at 6:28 p.m. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

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

I. Call Meeting to Order

At 6:35 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 Ryle Hutchins, Student and ASB Representative.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no Public Comment.

IV. Approval of Minutes

- August 15th, 2016—Regular Meeting Minutes
Board Member deGroot moved to accept the August 15th, 2016 Regular Meeting Minutes as written. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- August 29th, 2016—Special Meeting Minutes
Board Member deGroot moved to accept the August 29th, 2016 Special Meeting Minutes as written. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Bills

Board Member deGroot moved to pay August bills in the amount of \$ 108,147.15. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Introductions of Foreign Exchange Students

Mrs. Flerchinger, Principal introduced Yu-Chen Wu “Megan”. She is from Taiwan. She is staying with the Kludt Family.

SECTION B – REPORTS

I. Principal’s Reports

Principal’s Reports were submitted by Mr. Engledow for the Middle School and Mrs. Flerchinger for the Elementary School and High School, for the Board of Trustees to be reviewed in their board packets. Mrs. Flerchinger was present to answer questions.

II. Superintendent’s Report

Superintendent Mercer informed the Board of Trustees of the following:

- *Emergency response team met on 09/07/2016 with entire staff to plan and organize for the 09/09/2016 Evacuation Drill. The actual Drill went off smoothly.*
- *Continuous Improvement Plan Committee needs one Board Member to participate in formulating the 2016-2017 plans.*
- *Fall activities for the Middle School and High School are underway with very good turnouts. Cross County had meets on 09/10/2016 and 09/17/2016.*
- *ISBA Fall meeting at Genesee on Wednesday, 09/28/2016. Dinner is at 6:00 p.m. with meeting to follow at 7:00 p.m.*

SECTION C – OLD BUSINESS

There was no Old Business.

SECTION D – NEW BUSINESS

I. Oath of Office

Sharlene Johnson representing Zone IV took her Oath of Office and sat down with the Board of Trustees.

II. Policy No. 3281—Gender Identity and Sexual Orientation

After a discussion, it was determined that is was the first reading. The Board of Trustees asked Superintendent Mercer to contact legal advice for clarification.

III. Approval of Substitute

- Shirley Brockert—Teacher & Aide

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Shirley Brockert, Substitute Teacher & Aide. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. Chairman Simler voted Aye, Vice Chairman Yates voted Aye, Board Member deGroot voted Aye, Board Member Broncheau voted Aye and Board Member Johnson abstained. Motion carried 4 to 1.

IV. Rescind Motion

- Approval of 2016-2017 Additional Assignments

- Junior High School Girls' Basketball

- ✓ Kodi Tall Bull

After a brief discussion, Board Memembr deGroot moved to rescind the motion of Kodi Tall Bull for Junior High School Girls' Basketball for the 2016-2017 School Year. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Pep Band

- ✓ Doug Huffman

After a brief discussion, Board Memembr deGroot moved to rescind the motion of Doug Huffman for Pep Band for the 2016-2017 School Year. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of 2016-2017 Additional Assignments

- High School Football

- ✓ Dave Wright

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Dave Wright for the 2016-2017 High School Football. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Junior High School Football

- ✓ Andrew Martin

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Andrew Martin for the 2016-2017 Junior High School Football. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Junior High School Girls' Basketball

- ✓ Carter Lopez

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Carter Lopez for the 2016-2017 Junior High School Girls' Basketball. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Junior Class Advisor

- ✓ Cheyenne Hudson

- ✓ Jeanette Wilcox

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Cheyenne Hudson and Jeanette Wilcox for the 2016-2017 Junior Class Advisors. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Senior Class Advisor

- ✓ Andrea McMillion

- ✓ Mona Farmer

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Andrea McMillion and Mona Farmer for the 2016-2017 Senior Class Advisors. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Approval to Hire

- **Kylee Loewen—Part-Time Minority Aide**

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Kylee Loewen, Part-Time Minority Aide. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- **Samantha George—Part-Time Minority Aide**

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve Samantha George, Part-Time Minority Aide. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VII. Continuous Improvement Plan

After a brief discussion, Board Member Johnson volunteered to be on the committee for the Continuous Improvement Plan.

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to approve the 2106-2017 Continuous Improvement Plan. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. Alternative Authorization—Content Specialist

- Elizabeth Janna Privette—Secondary Science

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to continue employment for Elizabeth Janna Privette for Secondary Science for this particular position, pending the approval of the Alternate Authorization Content Specialist by the Idaho State Department of Education. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Elizabeth Bryant—Elementary Teacher

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to continue employment for Elizabeth Bryant for the Elementary Education for this particular position, pending the approval of the Alternate Authorization Content Specialist by the Idaho State Department of Education. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Jody Dow—Secondary Teacher

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to continue employment for Jody Dow for Secondary Teacher for this particular position, pending the approval of the Alternate Authorization Content Specialist by the Idaho State Department of Education. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Doug Huffman—Standard Elementary / K-12 Music

Upon the recommendation of Superintendent Mercer, Board Member deGroot moved to continue employment for Doug Huffman for the Elementary Education and Music Teacher for this particular position, pending the approval of the Alternate Authorization Content Specialist by the Idaho State Department of Education. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IX. Community Point of View

There was no Community Point of View.

SECTION E---INFORMATIONAL ITEMS

I. Thank You Card—Terry Law

A Copy of a Thank You Card from Terry Law was provided to the Board Members.

II. DonorsChoose.org

A Copy of DonorsChoose.org was provided to the Board Members.

III. ISBA 2016 Fall Region Meetings

A Copy of the ISBA 2016 Fall Region Meetings was provided to the Board Members.

IV. Idaho School Boards Association—Voting Structure Outlined in the Bylaws

A copy of the Idaho School Boards Association—Voting Structure Outlined in the Bylaws was provided to the Board Members.

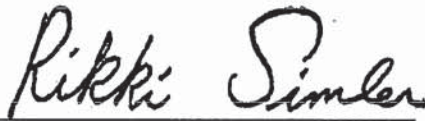
V. Student Funds

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

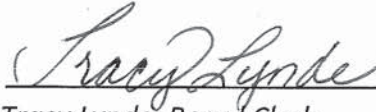
VI. Student Enrollment

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

Chairman Simler adjourned the meeting at 7:10 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk