

AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Monday, October 17th, 2016

Executive Session, 5:00 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

- September 19th, 2016—Regular Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. ASB Report

- Ryle Hutchins

II. HOSA Update

- Terry Law—HOSA Advisor

III. Indian Education Parent Committee

IV. Principal's Report

V. Superintendent's Report

SECTION C -- OLD BUSINESS

I. Middle School Roof

SECTION D -- NEW BUSINESS

I. Student Discipline

- Student "I"

II. Special Board Meeting

- Audit Report
- November 1st, 2016
- 5:00 p.m.

III. Ten Year Maintenance Plan

IV. Approval to Hire

- Melinda Wimer—Title I Aide

V. 8000 Series—Non-Instructional Operations

VI. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. Thank you card—Elvin Pfefferkorn Family**
- II. 2016 ISBA Annual Convention**
- III. KAP (Kamiah Afterschool Program)—October 2016 Newsletter**
- IV. YES (Youth Engaged in Service)—October 2016 Newsletter**
- V. Lewis Clark State College—Letter from the Director of Admission**
- VI. Crowdfunding the Classroom—District Administration Article**
- VII. More than a dozen states sue over transgender bathrooms—District Administration Article**
- VIII. Student Funds**
- IX. 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.