

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Wednesday, December 16th, 2015

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

- November 16th, 2015—Regular Meeting Minutes
- December 3rd, 2015—Special Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. Indian Education Parent Committee

II. Kamiah After-School Program and Youth Engages In Services

III. Principal's Report

IV. Superintendent's Report

SECTION C -- OLD BUSINESS

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

- Katie Ball, Athletic Director

II. January Regular Board Meeting

- Wednesday, January 20th, 2016
- Middle School Library
- 4:00 p.m.—Executive Session
- 4:30 p.m.—Open Session

III. Holiday Hams

- In front of the Multi-Purpose Room
- Friday, December 18th, 2015
- 1:15 p.m.

SECTION D – NEW BUSINESS

I. Special Education Count

- Peggy Flerchinger

II. Policy No. 230—Federal Impact Funds

- Review and Approve

III. Plant/Facility Levy

- Middle School Roof

- IV. Upcoming Superintendent Evaluation**
 - Due by January Board Meeting
 - Need to set date for Executive Session Meeting
 - Evaluation Format—will be available at next meeting
- V. Approval of Resignation**
 - Katie Ball—Assistant High School Volleyball Coach
- VI. ISBA – 10 Minute Training Exercise—Roles & Responsibilities of a Trustee**
- VII. ISBA – 10 Minute Training Exercise—Chain of Command**
- VIII. Community Point of View**

SECTION E – INFORMATIONAL ITEM

- I. Policy No. 218—Code of Ethics**
- II. Career Ladder Handouts**
- III. The Kamiah Afterschool Program Newsletter – December 2015**
- IV. You Engaged in Service Newsletter – December 2015**
- V. Idaho School Superintendent’s Association—Region II—November Meeting Minutes**
- VI. Article Submission for Paper—E-mail**
- VII. Idaho Special Education Manual**
- VIII. Student Funds**
- IX. Student Enrollment**
- X. Budget Comparison Report**

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.