

Kamiah Jt. School District #304

December 16th, 2015 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 Herman Yates, Board Member Nels Kludt and Board Member Susan Broncheau. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Vice Chairman Brandaan deGroot were absent.

SECTION G---EXECUTIVE SESSION

At 5:37 p.m., Moved by Board Member Kludt 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 Yates voted Aye, Board Member Kludt voted Aye and Board Member Broncheau voted Aye. Motion carried.

Personnel Issues and Student Issues were discussed.

Board Member Kludt moved to adjourn the Executive Session at 6:25 p.m. Board Member Yates 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 6:32 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 Mikal Brotnov, Student.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no public input at this time.

IV. Approval of Minutes

- November 16th, 2015—Regular Meeting Minutes
Board Member Kludt moved to accept the November 16th, 2015, Regular Meeting Minutes as written. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- December 3rd, 2015—Special Meeting Minutes
Board Member Kludt moved to accept the November 16th, 2015, Special Meeting Minutes as written. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Bills

After a discussion, Board Member Yates moved to pay December bills in the amount of \$ 104,552.21. Board Member Kludt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION B---REPORTS

I. Indian Education Parent Committee

Chairperson Adam Porter, was present. He stated that their monthly meetings are being well attended.

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

Kamiah After-School Program and Youth Engages In Services report was submitted by KAP Director Tina Brotnov.

III. Principal's Report

Principal's Reports were submitted by Mrs. McMillion for the Elementary School, Mr. Engledow for the Middle School and Mrs. Flerchinger for the High School, for the Board of Trustees to be reviewed in their board packets. Mrs. McMillion was absent, due to sickness.

IV. Superintendent's Report

Superintendent Mercer informed the Board of Trustees of the following:

- Impact Aide letters have been mailed, and District Office is waiting for return source check forms
- Family University Conference was held on December 9th, 2015 at the Wa-A'Yas. The STEP Partners participated
- Possible Plant Facility Levy for March ballot in the amount of \$ 133,350.00
- Early release on Friday, December 18th, 2015 at 1:15 p.m.
- Reminder: Career Ladder reading information

SECTION C---OLD BUSINESS

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

- Katie Ball, Athletic Director

Athletic Director K. Ball is currently working on changes for Policy No. 571.5—Drug Testing of Student Athletics.

II. January Regular Board Meeting

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

The Board of Trustees was reminded of the change of date, time and place of the January Regular Board Meeting.

III. Holiday Hams

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

Holiday Hams will be distributed by the Board of Trustees on Friday, December 18th, 2015 at 1:15 p.m. This will take place in front of the Multi-Purpose Building.

SECTION D---NEW BUSINESS

I. Special Education Count

Peggy Flerchinger, Special Education Director submitted a handout for the Board of Trustees to review. She stated that as of December 1st, 2015, the Special Education count was 116 students and 23 referrals. This count includes Pre-School through High School.

II. Policy No. 230—Federal Impact Funds

- Review and Approve

Clerk Lynde informed the Board of Trustees that Policy No. 230, Federal Impact Funds needed to be reviewed and approved for Impact Aide. No changes need to be made at this time. Board Member Broncheau moved to approve Policy No. 230, Federal Impact Funds. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Plant Facility Levy

- Middle School Roof

After a discussion, Superintendent Mercer recommended running a Plant Facility Levy in the amount of \$ 133,350.00. Board Member Yates moved to run a levy in the amount of \$ 133,350.00. Board Member Kludt seconded the motion. Chairman Simler called for a vote. Chairman Simler voted Aye, Board Member Yates voted Aye, Board Member Kludt voted Aye and Board Member Broncheau voted Aye. Motion carried.

Chairman Simler asked for a motion to approve the Resolution 2016-01. Board Member Yates moved to approve the Resolution 2106-01. Board Member Kludt seconded the motion. Chairman Simler called for a vote. Chairman Simler voted Aye, Board Member Yates voted Aye, Board Member Kludt voted Aye and Board Member Broncheau voted Aye. Motion carried.

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

After a discussion, the Board of Trustees will meet at 6:00 p.m. on Wednesday, January 13th, 2016 in the District Office for Superintendent Evaluation.

V. Approval of Resignation

- Katie Ball—Assistant High School Volleyball Coach

Upon the recommendation of Superintendent Mercer, Board Member Kludt moved to accept the resignation of Katie Ball, Assistant High School Volleyball Coach. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. ISBA—10 Minute Training Exercise—Roles & Responsibilities of a Trustee

Chairman Simler postponed the ISBA—10 Minute Training Exercise—Roles & Responsibilities of a Trustee until all Board Members are present. Clerk Lynde will put in on the next Board Agenda.

VII. ISBA—10 Minute Training Exercise—Chain of Command

Chairman Simler postponed the ISBA—10 Minute Training Exercise—Chain of Command until all Board Members are present. Clerk Lynde will put in on the next Board Agenda.

VIII. Community Point of View

Chairman Simler asked for any Community Point of View. There was no Community Point of View at this time.

SECTION E---INFORMATIONAL ITEMS

I. Policy No. 218—Code of Ethics

A copy of Policy No. 218—Code of Ethics was provided to the Board Members.

II. Career Ladder Handouts

A copy of Career Ladder Handouts was provided to the Board Members.

III. The Kamiah Afterschool Program Newsletter – December 2015

A copy of The Kamiah Afterschool Program Newsletter – December 2015 was provided to the Board Members.

IV. You Engaged in Service Newsletter – December 2015

A copy of the You Engaged in Service Newsletter – December 2015 was provided to the Board Members.

V. Idaho School Superintendent’s Association—Region II—November Meeting Minutes

A copy of the Idaho School Superintendent’s Association—Region II—November Meeting Minutes was provided to the Board Members.

VI. Article Submission for Paper—E-Mail

A copy of the Article Submission for Paper—E-Mail was provided to the Board Members.

VII. Idaho Special Education Manual

A copy of the Idaho Special Education Manual was provided to the Board Members.

VIII. Student Funds

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

IX. Student Enrollment

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

X. Budget Comparison Report

- *Budget Comparisons will be submitted upon completion of the audit.*

Rikki Simler Tracy Lynde
Rikki Simler, Board Chairman Tracy Lynde, Board Clerk