

## AGENDA

Kamahia Joint School District #304 Board of Trustees

### Kamahia High School Library

Monday, January 23<sup>rd</sup>, 2017

Executive Session, 5:45 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

- December 19<sup>th</sup>, 2016—Regular Meeting Minutes

#### V. Approval of Bills

### SECTION B -- PL-874 HEARING

#### I. Public Hearing on Public Law 874 Funds

Part of the application process is to hold a Public Hearing on the use of these funds in the Kamahia School District. The application will be submitted by through the GAPS by January 31, 2017.

Attached is a copy of our policy and procedure dealing with Federal Impact Funds ---P.L. 874, originally adopted on February 17, 1997, Reviewed on November 1<sup>st</sup>, 2016.

The following is taken directly from the **Impact Aid TRIBAL Training Manual**:

*“Though the impact aid program has been modified through the 1994 reauthorization, the basic principle remains the same: impact aid dollars go directly into a school district’s general fund to be used as the local school board sees fit”.*

These funds contribute to the development and implementation of a basic education program for all students enrolled in the Kamahia public schools.

### PROPOSED AGENDA FOR PUBLIC HEARING

1. Call public hearing to order.
2. Have the building principals talk about programs, including extracurricular activities, within their schools. (Need to stress that all programs are accessible and available to all students.)
3. Mr. Mercer will explain how the budget works in relation to Impact Aid funds (where the money comes from and where it goes).
4. Share with the audience the avenues they have for input to educational programs:
  - a. Meeting with teachers
  - b. Meeting with principal(s)
  - c. Meeting with the Superintendent
  - d. The Indian Education Parent Committee
  - e. The Strategic Planning Committee
  - f. Volunteering
  - g. The public comment section of Board meetings, etc.
5. Take comments from the audience.
6. Approve the submission of the Public Law 874 application.
7. Adjourn the Public Hearing.
  - (Attached is a letter given to the Indian Education Parent Committee, cc: to NPTEC and BIA dated November 1<sup>st</sup>, 2016 regarding the Public Hearing for Federal Impact Funds.)

## SECTION C -- REPORTS

- I. SRO Update
- II. ASB Report
  - Ryle Hutchins
- III. Indian Education Parent Committee
- IV. Principal's Report
- V. Superintendent's Report

## SECTION D -- OLD BUSINESS

- I. Superintendent Vacancy
- II. 9000 Series—School Facilities

## SECTION E -- NEW BUSINESS

- I. Approval of Emergency School Closure
  - January 11<sup>th</sup>, 2017
  - January 18<sup>th</sup>, 2017
  - January 19<sup>th</sup>, 2017
  - January 20<sup>th</sup>, 2017
- II. Approval of 2016-2017 Additional Assignments
  - Yearbook
    - ✓ *Stefanie Brimacomb*
- III. Possible Reschedule of Regular Meeting
  - February 20<sup>th</sup>, 2017—President's Day
- IV. Approval of Resignation
  - Kathy Doston—Custodian
  - Samantha George—Part-Time Minority Aide
  - William Eisman—Part-Time Special Education Aide
- V. Approval of Substitutes
  - April Main—Kitchen & Aide
  - Charles Sabin, Jr.—Teacher & Aide
  - Hali Hutchins—Teacher & Aide
- VI. Approval to Hire
  - William Eisman—Part-Time Special Education Aide
  - Bridget Lusich—Part-Time Special Education Aide
  - RaeBella Fischer—Part-Time Special Education Aide
  - Rebecca Oswald-Smith—Part-Time Special Education Aide
- VII. Day On The Hill
  - Monday & Tuesday, February 20<sup>th</sup> & 21<sup>st</sup>, 2017
- VIII. Cooperative Agreement Between Kamiah School & Nez Perce School
  - High School Baseball 2016-2017 School Year & 2017-2018 School Year
  - High School Softball 2016-2017 School Year & 2017-2018 School Year
- IX. Community Point of View

## SECTION F -- INFORMATIONAL ITEMS

- I. 2017 Election Calendar
- II. The K12 Drug Testing Dilemma—Magazine Article—District Administration, December 2016
- III. KAP (Kamiah Afterschool Program)—January 2017 Newsletter
- IV. YES (Youth Engaged in Service)—January 2017 Newsletter
- V. Student Funds
- VI. Student Enrollment
- VII. Budget Status