

Kamiah Jt. School District #304

February 27th, 2017 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, Vice Chairman Herman Yates, Board Member Susan Broncheau and Board Member Sharlene Johnson. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Brandaan deGroot was absent.

SECTION F---EXECUTIVE SESSION

At 5:32 p.m., Moved by Board Member Johnson 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 Vice Chairman Yates . Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Broncheau voted Aye, Board Member Johnson voted Aye, and Vice Chairman Yates voted Aye. Motion carried.

Personnel issues were discussed.

Vice Chairman Yates moved to adjourn the Executive Session at 6:28 p.m. Board Member Johnson 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 6:33 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 Cheyenne Hudson, Teacher.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. Stefanie Brimacomb, Teacher signed in. She will present the Image Academy, Microsoft Education within her report in the Bills.

IV. Approval of Minutes

- January 23rd, 2017—Regular Meeting Minutes
Board Member Johnson moved to accept the January 23rd, 2017 Regular Meeting Minutes as written. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- February 2nd, 2017—Special Meeting Minutes
Board Member Johnson moved to accept the February 2nd, 2017 Special Meeting Minutes as written. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- February 6th, 2017—Special Meeting Minutes
Board Member Johnson moved to accept the February 6th, 2017 Special Meeting Minutes as written. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- February 16th, 2017—Special Meeting Minutes
Board Member Johnson moved to accept the February 16th, 2017 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

Stefanie Brimacomb, Teacher, explained to The Board of Trustees the Compunet Inc. Bill. After a discussion, Board Member Johnson moved to pay January bills in the amount of \$ 161,273.43. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION B---REPORTS

I. Crisis Team Update

- Peggy Flerchinger—Principal
- Jody Dow—Teacher
- Joe Sams—Teacher
- Amanda Henderson—Teacher

Peggy Flerchinger, Principal, Jody Dow, Teacher and Amanda Henderson, Teacher were present. Amanda Henderson handed out a summary of the Crisis Training they attended on February 23rd, 2017 in Lewiston. Jody Dow presented some key points regarding training session.

II. **Testing Update**

- Shannon Engledow—Teacher

Shannon Engledow, Teacher presented to The Board of Trustees the Aims Web Assessment Tool for testing students.

III. **Senior Projects**

- **Peggy Flerchinger—Principal**

Cheyenne Hudson, Teacher gave The Board of Trustees an overview and status of the Senior Projects.

IV. **SRO Update**

Superintendent Mercer, Clerk Lynde, Chairman Simler, Board Member Broncheau and Board Member Johnson attended The City Council Meeting on February 22nd, 2017. The City Council informed The Board of Trustees that the SRO has been terminated and they are in the process of replacing the SRO. The Kamiah Marshall's Office will keep Superintendent Mercer informed of the progress.

V. **ASB Report**

- Ryle Hutchins

Ryle Hutchins, ASB Representative was absent.

VI. **Indian Education Parent Committee**

The Indian Education Parent Committee Personnel was not present.

VII. **Principal's Report**

Principal's Reports were submitted by Mrs. Flerchinger for the Elementary School and High School, for the Board of Trustees to be reviewed in their board packets. Mr. Engledow from the Middle School gave an oral report to The Board of Trustees.

VIII. **Superintendent's Report**

Superintendent Mercer informed the Board of Trustees of the following:

- Roof Contract Issued.
- Crisis Team Training in Lewiston February 23rd, 2017. Mrs. Flerchinger, Mrs. Henderson, Mr. Dow and Mr. Sams attended.
- Youth Mentoring Grant Partnership with the Tribe and WSU. Met with Joyce McFarland this morning from the Nez Perce Tribe to confirm.
- Kamiah Education Meeting is scheduled for April 10th, 2017 at 5:30 p.m. in the High School Library. Fundraiser set for May 6th, 2017 Junior High Track Meet for BBQ.
- March 3rd, 2017—Idaho History Day

SECTION C---OLD BUSINESS

I. Naming Facility Committee

- Greg Johnson

Greg Johnson was present. He stated that The Naming Facility Committee met last week. The Committee Members are: Greg Johnson, Herm Yates, Jim Engledow, Dallan Wheeler and Greg Drake. Mr. Johnson presented The Board of Trustees with a revised draft of the Naming of School Facilities Policy. This will be considered the first reading.

SECTION D---NEW BUSINESS

I. Strategic Plan Discussion

After a discussion, Superintendent Mercer will pull his files and see who was on the Strategic Plan a few years ago. He will have information at the next board meeting.

II. Approval of 2016-2017 Additional Assignments

- Drama

- ✓ Jody Dow
- ✓ Taylie Hopkins

Upon the recommendation of Superintendent Mercer, Board Member Johnson moved to approve Jody Dow and Taylie Hopkins for the 2016-2017 Drama Coaches. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Assistant Track Coach

- ✓ Nels Kludt

Upon the recommendation of Superintendent Mercer, Board Member Johnson moved to approve Nels Kludt for the 2016-2017 Assistant Track Coach. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Head Softball Coach

- ✓ Cheyenne Hudson

Upon the recommendation of Superintendent Mercer, Board Member Johnson moved to approve Cheyenne Hudson for the 2016-2017 Head Softball Coach. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Approval of Resignations

- **Desiree Simons—Part-Time Custodian**

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to accept the resignation of Desiree Simons, Part-Time Custodian, effective immediately. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- **Pat Eades—Baseball**

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to accept the resignation of Pat Eades, Baseball, effective immediately. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Approval to Hire

- **Desiree Simons—Full-Time Custodian**

Upon the recommendation of Superintendent Mercer, Vice Chairman Yates moved to approve Desiree Simons, Full-Time Custodian. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- **Ira Dutton—Part-Time Custodian**

Upon the recommendation of Superintendent Mercer, Vice Chairman Yates moved to approve Ira Dutton, Part-Time Custodian. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. 2017-2018 School Calendar

After a discussion, and upon the recommendation of Superintendent Mercer, Board Member Johnson moved to approve the 2017-2018 School Calendar. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Civics (History and Government) Naturalization Test

- **Status?**

Principal Flerchinger informed The Board of Trustees that Mr. Martin, History and Government Teacher has administered the Civics Naturalization Test.

VII. Board Trustee Vacancies – Up for Election

- **Zone I**
- **Zone IV**

Zone I and Zone IV are up for Election on May 16th, 2017. A Declaration of Candidacy and Petition of Candidacy can be picked up from Clerk Lynde at the District Office.

VIII. Levy Discussion

The Board of Trustees discussed the pros and cons of running a levy this year.

IX. Medicaid Billing

- Peggy Flerchinger—Special Education Director
Special Education Director Peggy Flerchinger went over the Medicaid Billing with The Board of Trustees. She also answered questions.

X. IASBO Meeting

- School Finance Workshop
- Boise, Idaho, March 23rd & 24th, 2017
Clerk Lynde and Business Manager Hamilton will be attending the IASBO Meeting covering School Finance on March 23rd & 24th, 2017 in Boise, Idaho.

XI. Renewal of Grounds Maintenance Contract

- Massey Janitorial / CV Lawn Care
Board Member Johnson moved to postpone the renewal of The Grounds Maintenance Contract. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

XII. Community Point of View

There was no Community Point of View.

SECTION E---INFORMATIONAL ITEMS

I. Thank-You Card—Kerrie Raines

A copy of a Thank-You Card from Kerrie Raines was provided to the Board Members.

II. Lewis: High School Graduation Rates

A copy of The Lewis: High School Graduation Rates was provided to the Board Members.

III. House of Representatives—State of Idaho—Letter

A copy of The House of Representatives—State of Idaho—Letter was provided to the Board Members.

IV. 43 Facts about the 43rd State—Article

A copy of The 43 Facts about the 43rd State—Article was provided to the Board Members.

V. Birth of Idaho—Article

A copy of The Birth of Idaho—Article was provided to the Board Members.

VI. Kamiah After-school Program Newsletter—February 2017

A copy of Kamiah After-school Program Newsletter, February 2017 was provided to the Board Members.

VII. Youth Engaged in Service Newsletter—February 2017

A copy of Youth Engaged in Service Newsletter, February 2017 was provided to the Board Members.

VIII. Student Funds

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

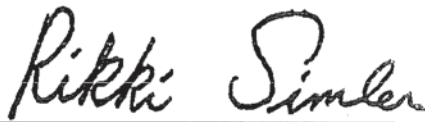
IX. Student Enrollment

A Copy of Enrollment was provided to Board Members.

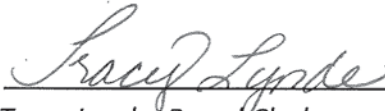
X. Budget Status

A Copy of the Budget Status was provided to Board Members.

Chairman Simler adjourned the meeting at 8:04 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk