

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, March 20th, 2017

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

- February 27th, 2017—Regular Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. ASB Report

- Ryle Hutchins

II. Indian Education Parent Committee

III. Principal's Report

IV. Superintendent's Report

SECTION C -- OLD BUSINESS

I. Naming Facility Committee

- Greg Johnson
✓ 2nd Reading

II. Renewal of Grounds Maintenance Contract

- Massey Janitorial / CV Lawn Care

III. Review and Approve Job Descriptions

- Superintendent of Schools
- K – 3 Building Principal
- Federal Programs Director

IV. Strategic Plan Discussion

SECTION D -- NEW BUSINESS

I. Approval of 2016-2017 Additional Assignments

- Assistant Baseball Coach
✓ *Branson Ballentyne*

II. 2017 Summer Maintenance Projects

III. Approval to Advertise for Bus

IV. Approval of Resignations

- Becky Oswald-Smith—Special Education Aide

- V. **Graduation Ceremony Attendees**
 - Saturday, May 27th, 2017
 - 10:00 a.m.
- VI. **Approval of Budget Hearing**
 - June 19th, 2017 (*Regular Board Meeting*)
- VII. **Softball Field**
- VIII. **Community Point of View**

SECTION E -- INFORMATIONAL ITEMS

- I. **Thank You Card—Judy Mercer**
- II. **Lewis County Fair Board Reminder Request Letter**
- III. **Idaho School Superintendent Association – Region II – February Meeting Minutes**
- IV. **KAP (Kamiah Afterschool Program)—March 2017 Newsletter**
- V. **YES (Youth Engaged in Service)—March 2017 Newsletter**
- VI. **Idaho Career & Technical Education – February 2017: Superintendent Updates**
- VII. **Idaho Digital Learning – Regional Update – February 2017**
- VIII. **Student Funds**
- IX. **Student Enrollment**
- X. **Budget Status**

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.