

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, April 18th, 2016

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

- March 21st, 2016—Regular Meeting Minutes
- April 11th, 2016—Special Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. Recognition of Valedictorians and Salutatorian

- Peggy Flerchinger, K-4 & 9-12 Principal
- Janel Mercer, High School Counselor

II. HOSA

- Terry Law—HOSA Advisor

III. Indian Education Parent Committee

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

V. Principal's Report

VI. Superintendent's Report

SECTION C -- OLD BUSINESS

I. Plan of Probation

- Employee "B"

II. 2016-2017 School Calendar

III. Policy No. 571.5—Drug Testing of Student Athletes

- Katie Ball, Athletic Director

IV. Restructuring of Schools

V. Post Legislative Tour

- April 19th, 2016
- 9:00 a.m. – 3:00 p.m.
- Lewis Clark State College, Lewiston, Idaho

VI. 2016 Annual Education Law Institute

- April 25th & 26th, 2016
- Boise, Idaho

SECTION D – NEW BUSINESS

- I. Budget Workshop Dates
- II. Aflac
- III. Approval to Hire
 - JoAnne Trudeau, Kitchen Supervisor
 - Amanda Henderson, Elementary Teacher
 - Ben Henderson, Secondary Teacher
- IV. Policy—Lactation Support
 - Tina Brotnov, Health Council
- V. Senior Projects (Presentation Agenda Forthcoming)
- VI. Policy Manual—7000 Series—Financial Management
- VII. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. The Kamiah Afterschool Program Newsletter – March 2016
- II. You Engaged in Service Newsletter – March 2016
- III. Kamiah Elementary KUB PRIDE News—Newsletter
- IV. Home & School Connection—Title I Newsletter
- V. HOMEWORK Guidelines—ISAT Testing / MAP Assessment
- VI. Idaho School Superintendent’s Association—Region II—March Meeting Minutes
- VII. Student Funds
- VIII. Student Enrollment

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;
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.