

AGENDA

Karniah Joint School District #304 Board of Trustees

Karniah High School Library

Monday, June 19th, 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

- May 15th, 2017—Regular Meeting Minutes
- May 18th, 2017—Special Meeting Minutes
- May 23rd, 2017—Special Meeting Minutes
- June 6th, 2017—Special Meeting Minutes
- June 13th, 2017—Special Meeting Minutes

- V. Approval of Bills

SECTION B -- REPORTS

- I. Superintendent's Report

SECTION C -- OLD BUSINESS

No Old Business

SECTION D -- NEW BUSINESS

- I. Budget Hearing 2017-2018

- Included is a copy of the Proposed Budget for the 2017-2018 School Year

- A. Open Budget Hearing

- Review the Expenditure Reductions for 2017-2018
- Review of Revenue Changes
- Discussion of changes to the 2017-2018 Proposed Budget

- B. Adopt the Amended Budget for all funds for the 2016-2017 School Year

- C. Adopt the Proposed Budget for the 2017-2018 School Year

- D. Close the Budget Hearing

- II. Ratify Negotiations
- III. Approval of Support & Classified Staff Wages
- IV. Approval of Resignation

- Branson Ballantyne—Assistant High School Baseball Coach
- Dave Wright—Assistant High School Football Coach
- Andrea McMillion—Federal Programs Director & College/Career Advisor
- Lydia Bremer—Middle School Secretary
- Jolene Walker—Special Education Aide

- V. **Approval to Hire**
 - Jim Engledow—Co-Middle School Athletic Director
 - Shannon Engledow—Co-Middle School Athletic Director
 - Lydia Bremer—Long Tern Substitute Elementary Teacher
 - Kelsey Jacobs—Middle School Secretary
 - Aaron Skinner—High School Varsity Boys' Basketball
 - Thomas Tall Bull—High School Junior Varsity Boys' Basketball
 - Jim Engledow—High School Junior Varsity Girls' Basketball
 - Dallon Wheeler—High School Junior Varsity Football
 - Ben Henderson—High School Junior Varsity Football
 - John Little—Junior High School Football
 - John Little—Junior High School Volleyball
- VI. **Policy No. 684**
 - Grading
 - ✓ Peggy Flerchinger
- VII. **Renewal Alternative Authorization Content Specialist**
 - Elizabeth Janna Privette
 - ✓ Natural Science
- VIII. **Approval of Disposal of Fixed Assets**
- IX. **Communications Plan**
 - Steve Higgins, Incoming Superintendent
 - ✓ Maintenance and Operations Election Plan
- X. **ISBA Summer Leadership Institute**
 - Lapwai, Idaho
 - July 26th, 2017
- XI. **4 - Day School Week**
- XII. **Community Point of View**

SECTION E -- INFORMATIONAL ITEMS

- I. **KAP (Kamiah Afterschool Program) & YES (Youth Engaged in Service)—Upcoming Events**
- II. **Student Funds**
- III. **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;
- (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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