

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, August 21st, 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.

SECTION B -- CONSENT AGENDA

- I. Approval of Minutes**
 - July 17th, 2017—Regular Meeting Minutes
- II. Approval of Bills**
- III. Approval of Resignation**
 - Kodi Tall Bull—School Nurse
 - John Little—Junior High School Volleyball
 - Genese Simler—Part-Time KAP Aide
- IV. Approval to Hire**
 - John Little—Junior Varsity Boys' Basketball
 - Genese Simler—Title I Aide
 - Kylee Loewen—Title I Aide

SECTION C -- REPORTS

- I. Transportation Report**
 - Greg Anderson
- II. Superintendent's Report**

SECTION D -- OLD BUSINESS

- I. Transportation Special Use**
- II. Direction to Approve**
 - Mountain View School District to Cross Kamiah School District Boundary

SECTION E -- NEW BUSINESS

- I. Approval of 5 Year Technology Plan**
 - Stefanie Brimacomb
- II. Approval of Bus Routes 2017-2018 & Non-Transportation Zones**
- III. Approval of Safety Busing**
- IV. Policy # 5325 – Social Media**
- V. FCC/USAC Lawsuit**
- VI. Spending Which Requires Approval of The Board of Trustees**
 - Hernn Yates, Vice Chairman

VII. Rescind Motion

- High School Football Coach

✓ Ben Henderson

VIII. Approval of 2017-2018 Additional Assignments

- High School Athletic Director

✓ Leah York

✓ Jeff Mercer

- Middle School Athletic Director

✓ Jim Engledow

✓ Shannon Engledow

- High School Football

✓ Nels Kludt

✓ Pat Eades

✓ Dallan Wheeler

✓

- High School Volleyball

✓ Leah York

✓ Amanda Henderson

- High School Girls' Basketball

✓ Nels Kludt

✓ Jim Engledow

- High School Boys' Basketball

✓ Aaron Skinner

✓ John Little

- High School Track

✓ Janna Privette

✓

✓ Tim Lee

- High School Softball

✓

- Junior High School Football

✓ Andrew Martin

✓ John Little

- Junior High School Volleyball

✓ Shannon Engledow

✓

- Junior High School Girls' Basketball

✓ Carter Lopez

✓ Danice Oatman-Tom

- Junior High School Boys' Basketball

✓ Jeff Mercer

✓ Joe Sams

- Junior High School Track

✓ Joe Sams

✓ Shannon Engledow

- National Honor Society
 - ✓ *John "Rich" Martin*
- Special Education Director
 - ✓ *Peggy Flerchinger*
- IRI Reading Specialist
 - ✓ *Rhonda Kay*
- Testing Coordinator
 - ✓ *Loretta Riener*
- Junior High School Student Council
 - ✓ *Taylie Hopkins*
- High School Student Council
 - ✓ *Peggy Flerchinger*
- Junior Class Advisor
 - ✓
- Senior Class Advisor
 - ✓
- Yearbook Advisor
 - ✓ *Stefanie Brimacomb*
- HOSA
 - ✓ *Terry Law*
- Drama
 - ✓ *Jody Dow*
 - ✓ *Taylie Hopkins*
- IX. Community Point of View

SECTION F -- INFORMATIONAL ITEMS

- I. Thank you card—*Terry Law*
- II. Junior High School 2017 Football Schedule
- III. Junior High School 2017 Girls' Basketball Schedule
- IV. Student Funds

SECTION G -- 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.