

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, February 22nd, 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

- January 20th, 2016—Regular Meeting Minutes
- February 9th, 2016—Special Meeting Minutes

V. Approval of Bills

SECTION B -- REPORTS

I. Indian Education Parent Committee

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

III. Principal's Report

IV. Superintendent's Report

SECTION C -- OLD BUSINESS

I. Plant/Facility Levy

- Middle School Roof

II. Policy Manual—6000 Series—Administration

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

- Katie Ball, Athletic Director
- (For the 2016-2017 School Year)

SECTION D -- NEW BUSINESS

I. Approval to Hire

- Elizabeth Bryant, Part-Time Special Education Aide

II. Motion to Extend Superintendent's Contract

III. Civics (History and Government) Questions for the Naturalization Test

- What % is acceptable?

IV. IASBO Meeting

- School Finance Workshop
- Boise, Idaho, March 16th & 17th, 2016

V. ISBA – 10 Minute Training Exercise—Roles & Responsibilities of a Trustee

VI. ISBA – 10 Minute Training Exercise—Chain of Command

VII. Community Point of View

SECTION E – INFORMATIONAL ITEM

- I. Thank You Card—Lois Schaff
- II. The Kamiah Afterschool Program Newsletter – February 2016
- III. You Engaged in Service Newsletter – February 2016
- IV. Idaho School Superintendent's Association—Region II—January Meeting Minutes
- V. Student Funds
- VI. 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.