

Kamiah Jt. School District #304

February 23rd, 2018 Regular Meeting Minutes

Executive Session—6:00 p.m.

Regular Meeting—6:30 p.m.

The Board of Trustees of Kamiah Jt. School District met in the Kamiah Middle School Library. Board Members present were Chairman Rikki Simler, Vice Chairman Herman Yates and Board Member Don Skinner. Also present for the meeting was Superintendent Steve Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Brandaan deGroot and Board Member Susan Broncheau were absent.

SECTION G---EXECUTIVE SESSION

There was no executive session, due to lack of a quorum.

SECTION A---OPENING ACTIVITIES (6:30 P.M.)

I. Call Meeting to Order

At 6:32 p.m., Chairman Simler welcomed the audience and called the regular meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Charity Heun, Student.

III. Public Comments

Amy Wimer had a comment on the Website.

SECTION B---CONSENT AGENDA

- I. **Approval of Minutes**
 - January 17th, 2018—Regular Meeting Minutes
 - February 13th, 2018—Special Meeting Minutes
- II. **Approval of Bills**
- III. **2018-2019 School Calendar**
- IV. **Approval of Policies**
 - No. 5340—Personnel-Evaluation of Certificated Personnel
 - No. 6400—Administration-Principals
- V. **Approval of Category I Contract**
 - Lydia Bremer
- VI. **Approval to Hire**
 - Judy Pessetto--Kitchen
- VII. **Approval of Resignations**
 - Chelse Brotnov—KAP
 - Julianne Rowe—Kitchen
 - Laura Rash--Kitchen
 - Leah York—Head Volleyball Coach

Superintendent Higgins recommended the approval of the Consent Agenda. Board Member Skinner moved to approve the Consent Agenda. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION C---REPORTS

- I. **Indian Education Parent Committee**

Cancelled due to a death of a tribal member.
- II. **Superintendent's Report & Recognitions**

Superintendent Higgins informed the Board of Trustees of the following:

Program:

Have been able to use our Wednesday early release time to be spent working on planning in grade level and curriculum teams. Mrs. Flerchinger has identified Language Arts as an area she would like to begin curriculum planning in order to bridge gaps that the staff will identify. This work will continue on Fridays giving a larger block of time to.

Tribal Grants: The window for Nez Perce Tribe education grants is opening soon. I have been in contact with Bill Picard and Catherine Aurther-Bingham about early notification for budgeting purposes. JOM Coordinator Teresa Oatman is working on these grants with me and also completing the EASIE grant that supports Native American Educational opportunities.

Planning:

Track Resurface Project – Outside funds continue to come to school for project. I feel confident that full funding will be in place by March 1. RFP will be advertised first week of March. Our plan is to have the work completed in June.

Leah ordered patching for the track that will allow us to use it for this season.

Personnel:

Employee Spotlight – Terri Musgrave.

Lunch room is fully staff after two resignations.

Communication:

Met with KMO (Kurt Gaston) regarding joint effort on simplifying emergency response plan. He will contact County, Tribal to set meetings for review of school security.

Have been meeting with administrative team and all staff to keep them informed and updated.

Logistical Support:

As you know the district had a circulation pump go bad, not allowing elementary and High school have heat. Henry and I checked classrooms yesterday at 2:00 and found classroom temps to be between 55-65 degrees in both buildings.

III. **Principal Report**

K-3 Principal Steve Higgins and 4-12 Principal Peggy Flerchinger were present. They gave verbal reports to The Board of Trustees.

IV. **Title I Report**

- Shannon Engledow
Title I Teacher Shannon Engledow was present. She gave The Board of Trustees a review of the Title I Program.

V. **Telephone/Technology Update**

- Stefanie Brimacombe
Teacher Stefanie Brimacombe submitted a written report updating The Board of Trustees on the technology status.

SECTION D---OLD BUSINESS

No Old Business

SECTION E---NEW BUSINESS

I. Financial / Levy Report

- Steve Higgins—Superintendent
Superintendent Higgins gave a Financial Report involving the upcoming Supplemental Maintenance & Operation Levy in March. He also fielded a couple of questions from the audience.

II. Early Graduation Application

- Peggy Flerchinger—Principal
Peggy Flerchinger, Principal was present with student, Charity Heun. Her parents were also present. Ms. Heun petitioned the Board of Trustees for an Early Graduation date. After a brief discussion and congratulations from Superintendent Higgins and the Board of Trustees, Board Member Skinner moved to grant Ms. Heun with an Early Graduation. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Motion to extend Superintendent's Contract

After a discussion, Board Member Skinner moved to extend the Superintendent Contract for the 2018-2019 School Year, with the duties and salary to be determined at the March Board Meeting. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Approval of Drivers' Education Program

Superintendent Higgins and Principal Flerchinger informed The Board of Trustees of the need to have a Driver's Education Program. After a discussion, Board Member Skinner moved to approve the Driver's Education Program. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Surplus Items

Superintendent Higgins submitted a list of Surplus Items that were included in the Board Packet. Vice Chairman Yates moved to approve the Surplus Items. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Renewal of Grounds Maintenance Contract

- Massey Janitorial / CV Lawn Care
After a discussion, Vice Chairman Yates moved to renew Massey Janitorial / CV Lawn Care Contract for one year. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VII. Board Direction with Mountain View School District (CVHS) to consider Co-Op Athletics

- Vision / Plan
Superintendent Higgins informed the Board of Trustees of a possibility to Co-op with Mountain View School District (CVHS). Superintendent Higgins will visit with Superintendent Scheibe to see if they are interested. A motion will be needed from Mountain View School District Board of Trustees to have a conversation.

VIII. Clarification of IHSAA Activity Pass

Superintendent Higgins explained to the Board of Trustees and audience about the IHSAA Passes. They allow the card holder plus one other person into any IHSAA sponsored event or activity.

Superintendent Higgins proposed a KUSD Board Pass to allow current School Board Trustees and their immediate family, access into any Kamiah School Sponsored event or activity. Immediate family is spouse and school age children. The School age children of Board Trustees will be required to follow all rules associated with school fees i.e. student body cards, pay to participate etc.

All School Board Trustees agreed.

IX. Community Point of View

There was no Community Point of View.

SECTION F---INFORMATIONAL ITEMS

I. Kamiah After School Program—February 2018 Newsletter

A copy of the Kamiah After School Program—February 2018 Newsletter was provided to the Board Members.

II. Youth Engaged In Service—February 2018 Newsletter

A copy of the Youth Engaged In Service—February 2018 Newsletter was provided to the Board Members.

III. Budget Comparison Report

A copy of the Budget Comparison Report was provided to the Board Members.

IV. Student Enrollment

A copy of the Student Enrollment was provided to the Board Members.

Chairman Simler adjourned the meeting at 8:40 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk