

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, September 17th, 2018

Executive Session, 6:00 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 – Action Items – CONSENT AGENDA

- I. Approval of Minutes**
 - August 20th, 2018—Regular Meeting Minutes
- II. Approval of Bills**
- III. Continuous Improvement Plan**
- IV. Approval to Hire**
 - Elayne Murphy—College and Career Readiness Specialist
- V. Approval of Substitute**
 - Virginia Haupt
- VI. Approval of VISA Cards—Freedom Northwest Credit Union**
 - Peggy Flerchinger, Principal--\$ 2,000.00
- VII. Policy No. 1120**
 - Board of Trustees—Oath of Office

SECTION C – Action Items – REPORTS

- I. Superintendent's Report & Recognitions**
- II. Principal Report**

SECTION D – Action Items – OLD BUSINESS

- I. Classified Salary Schedule**
- II. Trustee Vacancy**

SECTION E – Action Items – NEW BUSINESS

- I. Junior High School Wrestling Program**
 - Steve Higgins, Superintendent
- II. Possible Board Trustee Support Areas**
 - Herman Yates, Trustee
- III. ISBA Region Meetings**
- IV. Community Point of View**

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment—September 2017**
- II. Student Enrollment—September 2018**
- III. Budget Comparison Report**

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;

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

August 20th, 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 High School Library. Board Members present were Chairman Rikki Simler, Vice Chairman Herman Yates, Board Member Brandaan deGroot, Board Member Don Skinner and Board Member Susan Broncheau. Also present for the meeting was Superintendent Steve Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton.

SECTION G---EXECUTIVE SESSION

At 6:02 p.m., Moved by Board Member deGroot 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;

Motion was seconded by Board Member Broncheau. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Skinner voted Aye, Board Member Broncheau voted Aye, Board Member deGroot voted Aye and Vice Chairman Yates voted Aye. Motion carried.

Personnel Issues were discussed.

Board Member deGroot moved to adjourn the Executive Session at 6:28 p.m. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

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

I. Call Meeting to Order

At 6:30 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 Mia Sams, Student.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no public input at this time.

SECTION B---Action Items---CONSENT AGENDA

- I. **Approval of Minutes**
 - July 16th, 2018—Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval to Hire**
 - Julie Mulholland—Part-Time Minority Aide
 - Tina Brotnov—Part-Time Minority Aide
- IV. **Approval to Resignation**
 - Robert Lowry
- V. **Alternate Authorization Content Specialist**
 - Nicole Thielker
 - ✓ *Early Childhood Special Education (Birth – Grade 3)*

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. **Transportation Report**
 - Greg Anderson
 - Transportation Supervisor Greg Anderson submitted a report for the Board of Trustees to review. He was present to answer any questions.*
- II. **Summer Maintenance Report**
 - Henry Bailey
 - Maintenance Supervisor Henry Bailey gave a verbal report for the Board of Trustees.*
- III. **Food Service Report**
 - JoAnne Trudeau
 - Food Service Supervisor JoAnne Trudeau gave a verbal report for the Board of Trustees.*
- IV. **Superintendent's Report & Recognitions**
 - Superintendent Higgins informed the Board of Trustees of the following:*

Program:

**Failing-Successful Schools Report – Office of the State Board of Education*

** Nez Perce Education Grand Awards –\$ 80,000 supporting Kindergarten, Afterschool Program, JOM Position, two Part-Time Education Aides*

Planning:

** Building meetings tomorrow, all staff breakfast will be on Wednesday at 8:00 a.m. Board is welcome to join. PD Session to follow.*

Personnel:

** College and Career Specialist to be hired. Plan is part of the State Board Requirement. State provides earmarked funds for program.*

** Appreciation for Henry, his staff, Greg and Jo and her staff.*

Communication:

Logistical Support:

** Special Thanks to Dan Trankle for his work on the chain link slats.*

SECTION D---Action Items---OLD BUSINESS

There was No Old Business.

SECTION E---Action Items---NEW BUSINESS

I. Approval of Bus Routes 2018-2019 & Non Transportation Zones

Transportation Supervisor Greg Anderson was present at the Board Meeting. Reports that Transportation Supervisor Greg Anderson had prepared were included in the Board Packets. He answered some questions that the Board of Trustees asked. After a discussion, Board Member deGroot moved to approve the Bus Routes and Non Transportation Zones for the 2018-2019 School Year. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Approval of Safety Busing

Transportation Supervisor Greg Anderson was present at the Board Meeting. Reports that Transportation Supervisor Greg Anderson had prepared were included in the Board Packets. He answered some questions that the Board of Trustees asked. Upon the recommendation of Superintendent Higgins, Board Member deGroot moved to approve the Safety Busing for the 2018-2019 School Year. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Bob Squires Sports Complex

- Proposed Water Project

Superintendent Higgins and Maintenance Supervisor Henry Bailey proposed a potential water project at The Bob Squires Sports Complex. This is designed to save money.

IV. Policy No. 230

- Federal Impact Funds

Clerk Lynde informed the Board of Trustees that Policy No. 230, Federal Impact Funds needed to be reviewed and approved for Impact Aide. Sufficient changes need to be made to meet the federal requirements. Board Member deGroot moved to approve Policy No. 230, Federal Impact Funds, with the changes. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. ISBA Resolutions

- Approve or deny supporting The Genesee Joint School District 2019 ISBA Resolution to provide Adequate Funding for Full Day Kindergarten

Superintendent Higgins informed the Board of Trustees of The Genesee Joint School District's ISBA Resolution to provide Adequate Funding for Full Day Kindergarten. After a discussion, Board Member deGroot moved to approve supporting The Genesee Joint School District's ISBA Resolution to provide Adequate Funding for Full Day Kindergarten. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Classified Salary Schedule

Superintendent Higgins discussed the proposal of a new classified salary schedule. After a discussion, it will be brought back at the next regular board meeting.

VII. Plan of Probation

- Employee "A"

Principal Higgins recommended to the Board of Trustees a Plan of Probation for Employee "A". After a discussion, Board Member deGroot moved to place Employee "A" on a Plan of Probation for the 2018-2019 School Year. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Employee "B"

Principal Flerchinger recommended to the Board of Trustees a Plan of Probation for Employee "B". After a discussion, Board Member deGroot moved to place Employee "B" on a Plan of Probation for the 2018-2019 School Year. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. Donation of Property to Kamiah Education Foundation

Superintendent Higgins asked the Board of Trustees their thoughts on donating the Kamiah School District' five (5) surplus shotguns to the Kamiah Education Foundation for the 1st Annual Foundation Dinner and Auction. After a discussion, Board Member deGroot moved to donate the five (5) surplus shotguns to the Kamiah Education Foundation. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IX. Trustee Vacancy

***Need Motion: To open vacancy for Trustee in Zone III*

**Term: December 2019*

**Run Advertisement for 2 Week*

**Letter of Intent*

Board Member Broncheau respectfully resigned from Zone III, effect at the end of the August 2018 Regular Board Meeting. Board Member Skinner moved to Open the Vacancy for Trustee in Zone III. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

X. Community Point of View

There was no Community Point of View.

SECTION F---INFORMATIONAL ITEMS

I. Thank You Card—Flerchinger Family

A copy of the Thank You Card from the Flerchinger Family was provided to the Board Members.

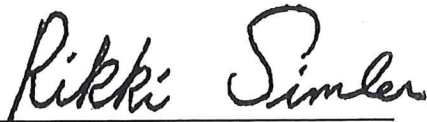
II. Budget Comparison Report

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

III. ISBA—Summer Leadership Institute Packet

A copy of the ISBA—Summer Leadership Institute Packet was provided to the Board Members.

Chairman Simler adjourned the meeting at 7:28 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk