

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, August 19<sup>th</sup>, 2019

Work Session, 5:15 PM – With Kamiah Chamber of Commerce – Open To Public

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 – CONSENT AGENDA – Action Items**

- I. Approval of Minutes**
  - July 15<sup>th</sup>, 2019—Regular Meeting Minutes
- II. Approval of Bills**
- III. Approval of Policy**
  - Policy No. 230
    - ✓ Federal Impact Funds – Indian Policies and Procedures
- IV. Approval of Resignation**
  - Hailey Knox—Kitchen
  - Jim Engledow—Assistant High School Girls' Basketball
  - Jim Engledow—High School Track
- V. Approval to Hire**
  - Carrie Bain—Elementary Librarian
  - Walter Jerusal, Jr.—Part Time Custodian
  - Nicole Weeks—Special Education Aide
  - Nicole Roberts—Special Education Aide
- VI. Approval of Substitutes**
  - Patricia Armiger

### **SECTION C – REPORTS**

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

### **SECTION D – BUSINESS – Action Items**

- I. Approval of Bus Routes 2019-2020 & Non-Transportation Zones**
- II. Approval of Safety Busing**
- III. Middle School Community Use**
- IV. 4-Wheeler with Attachments**
  - 2001 Yamaha Big Bear 400

- V. **Surplus Property**
  - Football Score Board
  - Paragon Electric Pottery Kiln
  - Hotsy Diesel Fired Electric Pressure Washer
- VI. **Board Zone Vacancies**
  - December 2019
    - ✓ Zone II – Brandaan deGroot
    - ✓ Zone III – Damon Keen
    - ✓ Zone V – Herman Yates

#### **SECTION E – INFORMATIONAL ITEMS**

- I. **2019 ISBA Fall Region Meeting – Wednesday, September 18<sup>th</sup>, 6:00 p.m., Lewiston, Idaho**
- II. **Draft Resolution 1 – Establishing Limits for Unelected Charter School Authorizers**
- III. **Resolution 2 – Aligning Idaho’s School-Age and Public School Accountability Requirements**
- IV. **Budget Comparison Report**

#### **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;

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

July 15<sup>th</sup>, 2019 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 and Board Member Don Skinner. Also present for the meeting was Superintendent Steve Higgins and Clerk Tracy Lynde. Board Member Damon Keen and Business Manager Patty Hamilton were absent.*

**SECTION F---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 Skinner. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Skinner voted Aye, Vice Chairman Yates voted Aye and Board Member deGroot voted Aye. Motion carried.*

*Personnel Issues were discussed.*

*Board Member deGroot moved to adjourn the Executive Session at 6:30 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 Stefanie Brimacomb, Teacher.*

**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**
  - June 17<sup>th</sup>, 2019—Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Resignation**
  - David Hunt—Part-Time Custodian
- IV. **Approval to Hire**
  - David Hunt—Full-Time Custodian
  - Jeff Loewen—Cross Country Coach
- V. **Approval of 2019-2020 Additional Assignment**
  - Cross Country
    - *Loewen, Jeff*

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

## SECTION C---Action Items---REPORTS

- I. **Technology Update**
  - Stefanie Brimacomb

*Mrs. Brimacomb updated The Board of Trustees on the Technology Budget. She also updated them on the technology updates that are being made this summer before the 2019-2020 School Year.*

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

*Superintendent Higgins informed the Board of Trustees of the following:*

***Program:***

*\*Drivers Education—Spring Session was again successful under Janine Wilson. With State reimbursement and student fees, the district did not see any cost to General Fund.*

*\*Report that the EASIE Grant was awarded – supports education opportunities for Native American Students. (\$18,409.00)*

*\*Ms. Trudeau reported that the District once again received the Fresh Fruit Grant for the coming school year.*

*\*Summer School is in session. Approximately 30 students ranging from 1-8 grade. Mrs. Riener, Mrs. Heitman and Mrs. Sandino are working with the students. All funded through Title dollars.*

*\*Cooperative Program Report—*

*Wrestling \$ 2,839.00 / 4 athletes*

*Softball \$ 888.00 / 2 athletes*

*Cross Country \$ 4,150.00 / 10 athletes*

*Average cost to the District \$ 493.00 / athlete*

*\*SLP (Speech Language Path) – The District will be served through Presence Learning. On-line support through Idaho Digital Learning Academy.*

*\*Patty, Kelsey and Terry Law are attending Powerschool Training in Las Vegas this week.*

**Planning:**

*\* Mrs. Lynde will finalize Trustee Boundary research in anticipation of upcoming Board Elections.*

**Personnel:**

**Communication:**

**Logistical Support:**

*\* Henry and his crew have completed the transition out of the Middle School. Rooms are being cleaned, repairs made and new pain is going on.*

*\*New Bus was delivered last week. Plan to use the VW Grant and State Depreciation dollars to purchase a new bus in Spring of 2020-2021.*

*\*District Wide Network issues following a power outage. Stefanie will report.*

**SECTION D---Action Items---BUSINESS**

**I. Levy Plan Follow-thru**

*Superintendent Higgins updated The Board of Trustees on the 2019-2020 Levy Plan Follow-thru, since the levy failed. He supplied The Board of Trustees with the 2019-2020 Levy Plan for their records.*

**II. Nez Perce Tribal Grants**

- Kamiah School District After School Program
  - ✓ Requested--\$ 25,000.00
  - ✓ Awarded--\$ 15,000.00
- Full Time JOM Coordinator
  - ✓ Requested--\$ 20,000.00
  - ✓ Awarded--\$ 15,000.00
- Idaho Digital Learning Academy
  - ✓ Requested--\$ 15,000.00
  - ✓ Awarded--\$ 0.00
- All-Day / Every-Day Kindergarten
  - ✓ Requested--\$ 60,000.00
  - ✓ Awarded--\$ 0.00

*Superintendent Higgins informed the Board of Trustees of the Nez Perce Tribal Grants that were approved and not approved.*

**SECTION E---INFORMATIONAL ITEMS**

**I. Consent Agenda Items**

*A copy of Consent Agenda Items was provided to the Board Members.*

**II. Explanation of Employees Salary Schedules**

*A copy of the Explanation of Employees Salary Schedules was provided to the Board Members.*

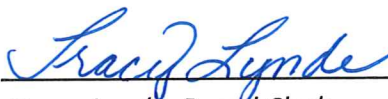
**III. Budget Comparison Report**

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

*Chairman Simler adjourned the meeting at 7:25 p.m.*



*Rikki Simler, Board Chairman*



*Tracy Lynde, Board Clerk*