

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, October 21st, 2019

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.

PUBLIC HEARING

1. Call public hearing to order.

2. Mr. Higgins will explain the Game Admission Price Increases.

Game admission price increases were presented. We are asking to increase prices for all age groups. Game fees for officials have steadily increased over the years and the Whitepine League Schools have not increased gate prices since the 2005-2006 School Year. This year, official's game fees will increase by about 5% on average for all sports. They are also scheduled to increase by 3% - 5% over the next two years. The Whitepine League approved the fame fee increase last spring at their May Meeting. According to the ISBA, since this is a 5% increase or more, each School District Board of Trustees must approve an increase in fees, and the decision to approve is subject to a hearing by Idaho Code 63-1311A.

3. Take comments from the audience.

4. Adjourn the Public Hearing.

SECTION B – CONSENT AGENDA – Action Items

I. Approval of Minutes

- September 16th, 2019—Regular Meeting Minutes

II. Approval of Bills

III. Approval of Continuous Improvement Plan

IV. Approval of Family and Community Engagement Plan

V. Approval to Hire

- Stanley Samuelson

VI. Approval of Substitutes

- Tami Foy

SECTION C – REPORTS – Action Items

I. Audit Report

- Quest, CPA
 - ✓ We will need a motion to accept the audit
 - ✓ Audit will be handed out at the Board Meeting

II. Facility/Maintenance Report

- Henry Bailey—Maintenance Director

III. Superintendent's Report & Recognitions

IV. Principal Report

V. Indian Education Parent Committee

- Minutes
 - ✓ August 26th, 2019
 - ✓ September 16th, 2019

SECTION D – BUSINESS – Action Items

I. Approve Increase in Game Admission Prices

II. Approval of Purchase

- 4-Wheeler
 - ✓ 2001 Yamaha Big Bear 400

III. Expansion of Woodland Bus Route

- Frazier Grade Turn-A-Round

IV. 2020-2021 Levy Committee

V. Prior Surplus Property

- Football Score Board
- Paragon Electric Pottery Kiln
- Hotsy Diesel Fired Electric Pressure Washer

SECTION E – INFORMATIONAL ITEMS

I. Student Enrollment—October 2019

II. 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.

September 16th, 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, Board Member Damon Keen and Board Member Don Skinner. Also present for the meeting was Superintendent Steve Higgins and Clerk Tracy Lynde. Business Manager Patty Hamilton was present at the Regular Meeting.

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 Keen. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Skinner voted Aye, Vice Chairman Yates voted Aye, Board Member Keen 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 6:40 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 Krew deGroot, 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**
 - August 19th, 2019—Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Policy**
 - Policy No. 571.5
 - ✓ Drug Testing of Student Athletes
- IV. **Memorandum of Agreement**
 - Kamiah Jt. School District # 304 & Lewis-Clark Early Childhood Program
- V. **Junior High Cross Country**
- VI. **Approval to Hire**
 - Joy Miller—Kitchen
- VII. **Approval of Substitute**
 - Raylene Wemhoff

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. **Superintendent's Report & Recognitions**

Superintendent Higgins informed the Board of Trustees of the following:

Program:

** After week four the elementary seems to be operating smoothly with minor adjustments being made in schedules to support student learning. Based on my observations teachers and students are adapting to the change in environment. Enjoyed the visit by Board Member Keen and Board Member Skinner. Appreciate the opportunity to show the program in action.*

** Pre School – Mrs. Sonnen is working out of the Head Start building two days per week supporting required SPED instruction and working with preschool students.*

** Benchmark testing and State Istation testing are in progress in the middle school. These assessments re used to identify individual student needs and establish areas of support through Title I program.*

Planning:

** The District will need to make a decision in the 20-21 budget to address needs in annual upgrades in the network building equipment etc.*

** Mrs. Engledow and I will be attending the Federal Programs Conference on Sept 23-26. Patty will attend on the 26th. This will support the federal programs audit scheduled for this spring.*

** Following the county declared lockdown Peggy and I discussed the good and the bad. I had three parents ask about the lack of notification on being in lockdown. The district emergency response manual does not address soft lockdowns or a security hold. This needs to be added for clear communication.*

** LCECP notified me that the district would receive a conditional title for the Pre School modular unit. No original title was found. The completed transaction with correct title is expected within the next month or so.*

** Review of board Zones is completed. The policy was never updated following a change in 2011.*

** Mr. deGroot, Mr. Keen and Mr. Hunt are the only candidates that filed to be candidates for board positions in the upcoming election. Write-in deadline is Sept. 23rd, 2019.*

Personnel:

** Our district is saddened by the death of Dale Cooper. Dale was an excellent employee and will be missed.*

** Substitute Janitor, Ray Bailey report*

Communication:

** I was approached by a patron of the school asking about board approval for staff to carry concealed firearms on campus. The patron provided 8 names of other patrons that would support this policy. It is up to the board to warrant a move of the information item to a discussion item on the October agenda.*

Logistical Support:

**Food service program is applying for a grant to support the cost of compressor repair and upgrade for internal cooler. A repair of one form or another will be necessary.*

** Further discussion with Mr. Bailey on the purchase of a four wheeler and attachments.*

II. Principal Report

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

SECTION D---Action Items---BUSINESS

I. Expansion of Woodland Bus Route

- Dylan & Ally Roemer

Ally Roemer was present to petition to the Board of Trustees the Expansion of the Woodland Bus Route up the Frasier Grade. After a brief discussion, Board Member deGroot moved to expand the Woodland Bus Route up the Frazier Grade with the stipulation of a clear bus turn-a-round and weather permitting and evenings only. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. Board Member deGroot voted Aye, Vice Chairman Yates voted Aye, Board Member Skinner voted Aye, Board Member Keen voted Aye and Chairman Simler voted Ney. Motion carried 4 to 1.

II. 2020-2021 Budget Analysis

Superintendent Higgins and Business Manager Patty Hamilton went over the Special Distributions for the 2019-2020 School Year. This was for information purposes.

III. Donation of Property to Kamiah Education Foundation

- Football Score Board
- Paragon Electric Pottery Kiln
- Hotsy Diesel Fired Electric Pressure Washer

Superintendent Higgins asked the Board of Trustees their thoughts on donating the Kamiah School District's above named items to the Kamiah Education Foundation for the 2nd Annual Foundation Dinner and Auction. After a discussion, Board Member deGroot moved to postpone the Donation of Property to the Kamiah Education Foundation until the October 2019 Regular Board Meeting. Board Member Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Approval of Student Handbooks

- Kamiah Elementary School
- Kamiah Middle School
- Kamiah High School

Superintendent Higgins recommended approving the above named Student Handbooks for the 2019-2020 School Year. After a brief discussion, Board Member deGroot moved to approve the 2019-2020 School Year Handbooks for Kamiah Elementary School, Kamiah Middle School and Kamiah High School. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION E---INFORMATIONAL ITEMS

I. Student Enrollment—September 2018

A copy of Student Enrollment—September 2018 was provided to the Board Members.

II. Student Enrollment—September 2019

A copy of Student Enrollment—September 2019 was provided to the Board Members.

III. Communications Cost Comparison

A copy of a Communications Cost Comparison was provided to the Board Members.

IV. ISBA—Memo from Ken Hart—ISBA Region 2 Chair

A copy of the ISBA—Memo from Ken Hart—ISBA Region 2 Chair was provided to the Board Members.

V. Budget Comparison Report

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

Chairman Simler adjourned the meeting at 7:35 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk