

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, November 18th, 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.

SECTION B – CONSENT AGENDA – Action Items

I. Approval of Minutes

- October 21st, 2019—Regular Meeting Minutes

II. Approval of Bills

III. Approval of Policies

- Policy # 3060
 - ✓ Education of Homeless Children
- Policy # 230
 - ✓ Indian Policies and Procedures

IV. Appoint Homeless Liaison

- Terry Law

V. Job Description

- Superintendent of Schools

VI. Approval of Resignations

- Robin Sandino – Speech & Language Aide
- Stanley Samuelson – Custodian

VII. Approval to Hire

- Tami Foy – Custodian

VIII. Approval of Substitute

- Adrienne Labrum

SECTION C – REPORTS – Action Items

I. Homeless/Migratory Report

- Terry Law

II. Superintendent's Report & Recognitions

III. Principal Report

IV. Indian Education Parent Committee

SECTION D – BUSINESS – Action Items

I. Special Board Meeting

- January 8th, 2020
 - ✓ 6:00 p.m.
 - ✓ High School Library

II. January Regular Board Meeting

- January 20th, 2020 – Martin Luther King Day
 - ✓ Reschedule for – January 22nd, 2020

III. February Regular Board Meeting

- February 17th, 2020 – President's Day
 - ✓ Reschedule for – February 20th, 2020

IV. Surplus Property

- Legion Steam Kettle—60 Gallon

SECTION E – INFORMATIONAL ITEMS

I. Student Enrollment—November 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.

Kamiah Jt. School District #304

October 21st, 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, Clerk Tracy Lynde and Business Manager Patty Hamilton. 7 - 12 Secondary Principal Peggy Flerchinger was also present.

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, Board Member Keen voted Aye and Board Member deGroot voted Aye. Motion carried.

Personnel Issues were discussed.

Board Member Skinner moved to adjourn the Executive Session at 6:28 p.m. Board Member Keen 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 6:35 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 Titus Oatman, Student.

III. Public Comments

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

PUBLIC HEARING

Chairman Simler called the Game Admission Price Increase Public Hearing to order.

Superintendent Higgins explained the following:

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 game 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.

Chairman Simler asked if there were any comments from the audience. No comments.

Chairman Simler adjourned the Game Admission Price Increase Public Hearing.

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

- 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 – Custodian
- VI. Approval of Substitutes**
 - Tami Foy

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. Audit Report

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

Dan Coleman was present from Quest, CPA. Mr. Coleman gave a brief overview of the audit. After a short discussion, Vice Chairman Yates moved to accept the 2018-2019 Annual Audit. Board Member Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Facility/Maintenance Report

- Henry Bailey—Maintenance Director

Henry Bailey, Maintenance Director was present for any questions from The Board of Trustees. He did inform The Board of Trustees that the back-up boiler is back up and running and the Sprinkler System in The Middle School Gym has went wet. It will cost \$ 2,800.00 to get back-up and running.

III. Superintendent's Report & Recognitions

Superintendent Higgins informed the Board of Trustees of the following:

Program:

- * Parent Teacher conferences will be held Wednesday, October 30th, 4:00 p.m. – 8:00 p.m. and Friday Nov 1st, 8:00 a.m. – 12:00 p.m.*
- * Walk with the Mayor was today.*
- * Mrs. Brocke's first grade will do the annual leaf raking this Thursday.*
- * Carrie Bain was awarded a STEM Grant through Idaho STEM - \$ 2,500.*

Planning:

Personnel:

- * Janitor adjustment from .05 FTE - 1.0 FTE to support.*
- * Due to low numbers the district will not be hiring an Assistant Coach for Girls' Basketball.*

Communication:

- * Student Incident – School Safety.*
- * Information was given at the Regional Superintendent Meeting regarding the continued decline in tax receipts and the concern for 2020-2021 budgets.*
- * Education minded Governor.*
- * Currently no Career Ladder Stability for 2020-2021.*
- * IASA Legislative priorities are provided.*

Logistical Support:

- * Food service program was awarded the state grant to support the cost of compressor repair and upgrade for internal cooler. The cost for the upgrade will be approximately \$ 7,000.*
- * Mr. Bailey received a cost estimate of \$ 2,898. to fix the leaks in the sprinkler system in the middle school. Currently the system is off line. To help Support our annual maintenance of effort I am making a recommendation to move forward with the repairs.*

IV. Principal Report

K-6 Principal Steve Higgins and 7-12 Principal Peggy Flerchinger were present. Principal Higgins and Principal Flerchinger gave verbal reports to The Board of Trustees.

V. Indian Education Parent Committee

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

The Indian Education Parent Committee submitted minutes from their August 26th, 2019 Meeting and September 16th, 2019 Meeting for The Board of Trustees review.

SECTION D---Action Items---BUSINESS

I. Approve Increase in Game Admission Prices

Board Member deGroot moved to approve the Increase in Game Admission Prices. Board Member Keen seconded the motion. Chairman Simler called for a vote. Chairman Simler voted Aye, Board Member deGroot voted Aye, Board Member Skinner voted Aye, Board Member Keen voted Aye, Vice Chairman Yates voted Ney. Motion carried 4 to 1.

II. Approval of Purchase

- 4-Wheeler
 - ✓ 2001 Yamaha Big Bear 400

After a discussion, Board Member Keen moved to purchase the 2001 Yamaha Big Bear 400 4-Wheeler with attachments for up to \$ 2,000.00 from a private individual, Sherry Daeges, not employed by the School District. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Expansion of Woodland Bus Route

- Frazier Grade Turn-A-Round

Chairman Simler stated that he was very unhappy with the Turn-A-Round that was made on Fraizer Grade. Superintendent Higgins stated that he doesn't have an issue with the current Turn-A-Round.

IV. 2020-2021 Levy Committee

Superintendent Higgins is looking a Board Member willing to sit on the 2020-2021 Levy Committee. ISBA recommends no Board Member to sit on the Levy Committee.

V. Prior Surplus Property

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

Superintendent Higgins reminded The Board of Trustees that this item was postponed from the September 2019 Regular Board Meeting. Mr. Higgins was in contact with the Attorney, and this was the response that he received:

- 1. The district cannot "donate" surplus items to any individual or group.*
- 2. It is his recommendation that we do not transfer or exchange items. It is the opinion that if this were to happen, a formal appraisal should be completed to show like value of property to be exchanged. He does not recommend or agree to the exchange of money for real property.*

After a discussion, Board Member deGroot moved to place the three above listed items on an electronic site or whatever means necessary allowing for open bidding. 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—October 2019

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

II. Budget Comparison Report

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

Chairman Simler adjourned the meeting at 8:00 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk