

## **AGENDA**

Kamahia Joint School District #304 Board of Trustees

### **Kamahia High School Library**

Wednesday, January 22<sup>nd</sup>, 2020

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**
  - December 16<sup>th</sup>, 2019—Regular Meeting Minutes
  - January 8<sup>th</sup>, 2020—Special Meeting Minutes
- II. Approval of Bills**
- III. Approval of Policy**
  - # 3345 – Use of Restraint, Seclusion, and Aversive Techniques for Students
- IV. Approval of Resignation**
  - Janna Privette—Junior High School Track Coach
- V. Approval of Substitute**
  - James Kelly—Bus Driver

### **SECTION C – Action Items – PL-874 HEARING**

- I. Public Hearing on Public Law 874 Funds**

Part of the application process is to hold a Public Hearing on the use of these funds in the Kamahia School District. The application will be submitted by through the GAPS by January 31, 2020.

Attached is a copy of our policy and procedure dealing with Federal Impact Funds ---P.L. 874, originally adopted on February 17, 1997, Reviewed on November 18<sup>th</sup>, 2019.

The following is taken directly from the **Impact Aid TRIBAL Training Manual:**

*“Though the impact aid program has been modified through the 1994 reauthorization, the basic principle remains the same: impact aid dollars go directly into a school district’s general fund to be used as the local school board sees fit”.*

These funds contribute to the development and implementation of a basic education program for all students enrolled in the Kamahia public schools.

## **PROPOSED AGENDA FOR PUBLIC HEARING**

1. Call public hearing to order.
2. Have the building principals talk about programs, including extracurricular activities, within their schools. (Need to stress that all programs are accessible and available to all students.)
3. Mr. Higgins will explain how the budget works in relation to Impact Aid funds (where the money comes from and where it goes).
4. Share with the audience the avenues they have for input to educational programs:
  - a. Meeting with teachers
  - b. Meeting with principal(s)
  - c. Meeting with the Superintendent
  - d. The Indian Education Parent Committee
  - e. The Strategic Planning Committee
  - f. Volunteering
  - g. The public comment section of Board meetings, etc.
5. Take comments from the audience.
6. Approve the submission of the Public Law 874 application.
7. Adjourn the Public Hearing.
  - (Attached is a letter given to the Indian Education Parent Committee, cc: to NPTEC and BIA dated November 20<sup>th</sup>, 2019 regarding the Public Hearing for Federal Impact Funds.)

### **SECTION D – Action Items – REPORTS**

- I. Superintendent’s Report & Recognitions**
- II. Principal Report**
- III. Indian Education Parent Committee**

### **SECTION E – Action Items – BUSINESS**

- I. Oath of Office**
  - Brandaan deGroot
  - Damon Keen
  - Jesse Hunt
- II. Code of Ethics**
  - Review and Sign
- III. Reorganize the Board**
  - A Chairperson needs to be elected
  - A Vice-Chairperson needs to be elected
  - Appoint a Clerk / Treasurer
  - Appoint a Custodians for All Public Records
- IV. Set Date, Time and Place of Regular Board Meetings**
  - The third Monday of each month
  - 6:00 p.m., Executive Session, 6:30 p.m., Regular Session
  - High School Library

**V. Approve Posting Places for Board Meetings**

- **Board Meeting Agendas are posted at the following locations:**
  - **Kamiah School District Office**
  - **Kamiah Elementary School**
  - **Kamiah High School**
  - **Kamiah School District Website**
  - **Post Office**
  - **Cloninger's**
  - **Kiwanis Bulletin Board**
  - **Wa-A-'Yas Center**

**VI. 2020-2021 Administration Configuration**

**VII. Approval of RIP (Request for Proposal)**

- Stefanie Brimacombe

**VIII. Approval of Job Description**

- Technical Support Specialist/Network Administrator

**SECTION F – INFORMATIONAL ITEMS**

**I. Student Enrollment – January 2020**

**II. 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.

December 16<sup>th</sup>, 2019 Regular Meeting Minutes

Executive Session—5:30 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 Damon Keen, Board Member Brandaan deGroot and Board Member Don Skinner. Also present for the meeting was Superintendent Steve Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton.*

**SECTION F---EXECUTIVE SESSION**

*At 5:35 p.m., Moved by Board Member Keen to go into Executive Session, as per section 74-206 (1) of the Idaho Code, subsection (s):*

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;*
- (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;*
- (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)*

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

*Personnel Issues were discussed.*

*Board Member Keen moved to adjourn the Executive Session at 6:29 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 6:34 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.*

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

### I. Approval of Minutes

- November 18<sup>th</sup>, 2019—Regular Meeting Minutes

### II. Approval of Bills

### III. Special Education Count

- Peggy Flerchinger

### IV. Approval of Resignations

- Ronda Sams – Elementary Teacher
- Nicole Roberts – One-on-One Aide

### V. Approval to Hire

- Nicole Roberts – Speech & Language Aide

### VI. Approval of Substitutes

- Todd Holcomb
- Adam Porter

*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.*

I. Superintendent's Report & Recognitions

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

**Program:**

- \*Elementary reading scores for Kamiah K-3*
- \* We received word that the Pre-School modular's title will be transferred within the week completing transaction.*
- \* Kamiah PTO held a book fair last week.*
- \* Benchmarking at the Elementary will take place during the last week of the semester. This gives the school a chance to evaluate growth over the first two quarters and readjust learning goals for second semester.*
- \* Idaho Ed News reported Fall IRI scores. Kamiah Elementary School was in the bottom third state wide. Mrs. Engledow pulled numbers and showed K-3 being 54% up 10% from what IEN reported and in the top third of the state. IEN reported the state lstation data and we showed latest benchmarking score late in September. Last year Kamiah had a 24% growth in reading.*
- \* After reviewing the District Drug Testing of Students Policy, I have asked Mrs. Flerchinger to form a committee to review and recommend changes.*

**Planning:**

- \*2020-2021 Administrator recommendations will be provided in the coming months.*
- \* Kamiah Tech committee is planning a Google training for staff during the January work day. Sessions on the Google education and instructional platform will be provided.*
- \* Mrs. Engledow set up an online PD opportunity for interested staff. Essential instruction is a research based program that supports student centered instruction. University of Idaho provided this course. Title II funds supported the cost for teachers.*
- \* The Levy planning committee has finalized its recommendation to the Board and will present on January 8<sup>th</sup>, 2019.*

**Personnel:**

- \* Mrs. Flerchinger and I will be completing State required walkthrough evaluations by the end of the week.*

**Communication:**

*\**

**Logistical Support:**

- \* All three surplused items have been sold. Pressure Washer – \$ 1,000.00; Pottery Kiln – \$ 100.00; Scoreboard – \$ 500.00.*
- \* The second of two buses was sold through Musik Auctions Services. \$ 500.00 not confirmed. The District should be in good order as far as cleaning up the bus fleet.*
- \* The cafeteria cooling unit was replaced and working properly. Ms. Trudeau secured a State Department grant allowing for the replacement.*
- \* As of 11/25/2019 the District has a saving of \$ 3,020.00 on propane from last school year.*

**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.*

**III. Indian Education Parent Committee**

*No report given.*

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

**I. Job Description**

- Superintendent of Schools

*Superintendent Higgins went over the Job Description for the Superintendent of Schools. No decisions made.*

**SECTION E---INFORMATIONAL ITEMS**

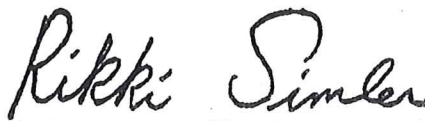
**I. Student Enrollment—December 2019**

*A copy of Student Enrollment—December 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 7:10 p.m.*



*Rikki Simler, Board Chairman*



*Tracy Lynde, Board Clerk*

Kamiah Jt. School District #304

January 8<sup>th</sup>, 2020 Special Meeting Minutes

Executive Session—No Executive Session

Special Meeting—6:00 P.M.

*The Board of Trustees of Kamiah Jt. School District met in the Kamiah School Library. Board Members present were Chairman Rikki Simler, 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. Vice Chairman Herman Yates and nBoard Member Brandaan deGroot were absent.*

**SECTION F---EXECUTIVE SESSION**

*No Executive Session.*

**SECTION A---Action Items---OPENING ACTIVITIES (6:00 P.M.)**

**I. Call Meeting to Order**

*At 6:02 p.m., Chairman Simler welcomed the audience and called the Special Meeting to order.*

**II. Pledge of Allegiance**

*The Pledge of Allegiance was led by Greg Johnson, Parton.*

**III. Public Comments**

*There was no Public Comments.*

**SECTION B---Action Items---REPORTS**

*No Reports.*



**SECTION C---Action Items---BUSINESS**

**I. Supplemental Maintenance and Operation Levy**

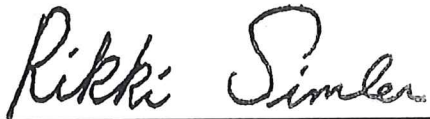
*After a discussion, Superintendent Higgins recommended running a Two (2) Year Supplemental Maintenance & Operation Levy in the amount of \$ 647,000.00 for the March 10<sup>th</sup>, 2020 Election. Board Member Keen moved to run a Two (2) Year Supplemental Maintenance & Operation Levy in the amount of \$ 647,000.00 for the March 10<sup>th</sup>, 2020 Election. Board Member Skinner seconded the motion. Chairman Simler called for a vote. Motion carried.*

*Chairman Simler asked for a motion to approve the Resolution 2020-01. Board Member Keen moved to approve the Resolution 2020-01. Board Member Skinner seconded the motion. Chairman Simler called for a vote. Motion carried.*

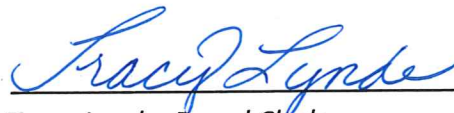
**SECTION D---INFORMATIONAL ITEMS**

*No Information Items.*

*Chairman Simler adjourned the meeting at 7:17 p.m.*



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk