

AGENDA

Kamahia Joint School District #304 Board of Trustees

Kamahia High School Library

Thursday, February 20th, 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**
 - January 22nd, 2020—Regular Meeting Minutes
 - February 12th, 2020—Work Session
- II. Approval of Bills**
- III. Approval of Food Service Cooperative Agreement**
- IV. Approval of Policies**
 - Policy # 850.25—Public Procurement of Goods and Service
 - ✓ Addition to Policy # 850
 - Policy # 3525—Immunization Requirements
 - ✓ Replace Policy # 565—Immunization Requirements
- V. Approval of Resignations**
 - Regina Bean—Softball
 - Leticia Hatch—Elementary Teacher
- VI. Approval to Hire**
 - Joe Sams—High School Track
 - Vincent Martinez—High School Softball
 - Jim Engledow—Junior High School Track
 - Shannon Engledow—Junior High School Track
- VII. Approval of 2019-2020 Additional Assignments**
 - High School Baseball
 - Tom Williamson
 - High School Track
 - Joe Sams
 - Nels Kludt
 - Tim Lee
 - High School Softball
 - Vincent Martinez
 - Junior High School Track
 - Jim Engledow
 - Shannon Engledow
- VIII. Approval of Substitute**
 - Robert Morgan

SECTION C – Action Items – REPORTS

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

SECTION D – Action Items – BUSINESS

- I. 2020 Levy Update**
- II. 2020-2021 Administration Configuration**
- III. April Regular Board Meeting**
 - April 20th, 2020 – 29th Annual Education Law Seminar
 - ✓ Reschedule for – April 16th, 2020
- IV. 2020-2021 School Calendar**
- V. 2021-2022 School Calendar**
- VI. Motion to Extend Superintendent Contract**
- VII. Approval of Principal Contract**
 - Peggy Flerchinger—Principal
- VIII. Renewal of Grounds Maintenance Contract**
 - Massey Janitorial / CV Lawn Care
- IX. Student Discipline**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment – February 2020**
- II. Idaho State Department of Education—Findings of Spot Inspection / Preliminary Financial Audit Report**
- III. 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.

January 22nd, 2020 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 Damon Keen. Also present for the meeting was Superintendent Steve Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton. Principal Peggy Flerchinger was also present.

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 Keen. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Skinner voted Aye, Board Member Keen 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 6:25 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 6:32 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 Colton 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**
 - December 16th, 2019—Regular Meeting Minutes
 - January 8th, 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

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

SECTION C---Action Items---PL-874 HEARING

Chairman Simler called The PL-874 Hearing to order.

Superintendent Higgins and Principal Flerchinger informed the Board of Trustees and audience how the Impact Aid Revenue affects programs, including extracurricular activities, within their schools. They did state that all programs are accessible and available to all students.

Superintendent Higgins explained that Impact Aid revenue received by the District is based on the number of students served by Kamiah Joint School District whose parents live and/or work on federal lands. PL-874 monies come from Federal Land including tribal and reservation lands that do not generate money from resident's taxes. The PL-874 funds are paid by the Federal Government in lieu of local taxes to help support the school district. Superintendent Higgins continued by saying that school district may use their Impact Aid payments for whatever expenses they choose, such as teacher salaries, utilities, facilities maintenance, and supplies.

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

Vice Chairman Yates moved to approve the submission of the Public Law 874 application. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

Chairman Simler adjourned The PL-874 Hearing.

I. **Superintendent's Report & Recognitions**

Superintendent Higgins informed the Board of Trustees of the following:

Program:

- * Pre-School Modular title is in hand. Transfer of ownership will be completed ASAP.*
- * Lewiston School District Superintendent and CTE coordinator will be meeting with Mrs. Flerchinger, Mrs. Wilcox and myself to discuss the possibilities for expanding opportunities for KHS students to utilize the new DeAtley Center.*
- * Benchmark testing is underway. There have been issues with the new chrome books but Mrs. Brimacomb has worked to alleviate the situation. There is a need to make sure we are able to complete ISAT testing this spring using the new devices*
- * Special Education costs continue to increase. The district will be looking at providing a self-contained classroom for 20-21 to support student needs.*
- * We entertained 86 Grandparents with breakfast with Grandkids last week. Donuts with Dad will be on March 5 and Muffins with Mom will be on May 14.*
- * To support student needs Mr. Sams will be teaching 1/2 of the 6th grade class in Math.*
- *Kindergarten will be visiting the Fire station next week.*
- *Mrs. Bain is getting great response for her STEM grant from students. Students have access to introductory lessons and hands on inquiry in Various STEM projects.*

Planning:

- * Kamiah Technology committee completd their training breakouts for staff during January 10 in-service date. The training was well received by a majority of the staff. PD credit is being provided if the participants complete requirements to meet the 15hr rule.*
- * There will be a planning meeting for those that want to be involved in preparing for levy campaign. Wednesday, January 29th at 6:00 p.m.*
- * A job description has been created for a district wide technology coordinator. A proposal that identifies hours, and salary has been established and will be proposed.*

Personnel:

Communication:

- * Tracy has reported that two prior postings for Board Meetings at the Post Office have been taken down. She is now posting behind glass.*

Logistical Support:

** Food service has been without a freezer for several weeks. Compressor went out that was replaced and then found coolant leak in coils. This has been replaced and was brought on-line today. Multiple estimates were received to support best cost options.*

Quality

The Handy Man

Alpine

II. Principals 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 E---Action Items---BUSINESS

I. Oath of Office

- Brandaan deGroot
- Damon Keen
- Jesse Hunt

The Oath of Office was administrated to Brandaan deGroot, Damon Keen and Jesse Hunt by Board Clerk Lynde.

II. Code Of Ethics

- Review and Sign

All Board Members reviewed and signed the Code of Ethics for School Board Members.

III. Reorganize the Board

- A Chairperson needs to be elected

Board Member Skinner moved to nominate Rikki Simler as Chairperson for the Board of Trustees. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- A Vice-Chairperson needs to be elected

Board Member Hunt moved to nominate Brandaan deGroot as Vice-Chairperson for the Board of Trustees. Board Member Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Appoint a Clerk / Treasurer

Vice Chairman deGroot moved to appoint Tracy Lynde as Clerk / Treasurer. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- **Appoint a Custodians for All Public Records**
Vice Chairman deGroot moved to appoint Superintendent Steven Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton as Custodians for All Public Records. Board Member Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

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
Vice Chairman deGroot moved to continue with the third Monday of each month, at 6:00 p.m. for Executive Session, 6:30 p.m. for Regular Session and The High School Library for the place of the Regular Board Meetings. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

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*Upon the recommendation of Superintendent Higgins, Vice Chairman deGroot moved to approve the posting sites for the Board Meetings to be The Kamiah School District Office, Kamiah Elementary School, Kamiah High School, Kamiah School District Website, The Post Office, Cloninger's, The Kiwanis Bulletin Board and The Wa-A-Yas Center. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

VI. 2020-2021 Administration Configuration

Superintendent Higgins supplied the Board of Trustees with possible options if the 2020-2021 Levy is approved or defeated. After a discussion, the Board of Trustees is possibility looking at a work session in February before the Regular Board Meeting. The Board of Trustees will discuss this again at the February Regular Board Meeting.

VII. Approval of RIP (Request for Proposal)

- Stefanie Brimacombe

Stefanie Brimacombe submitted "The Outdoor Fiber Backbone Project" to the Board of Trustees in their Board Packets for review. After a brief overview and discussion, Vice Chairman deGroot moved to approve the RIP for "The Outdoor Fiber Backbone Project." Board Member Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. Approval of Job Description

- Technical Support Specialist/Network Administer

Superintendent Higgins reported to the Board of Trustees of a Job Description that needed updated. He explained that currently the District doesn't have a full-time Technical Support Specialist/Network Administer. After a brief discussion, Vice Chairman deGroot moved to approve the Job Description for The Technical Support Specialist/Network Administer. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION F---INFORMATIONAL ITEMS

I. Student Enrollment—January 2020

A copy of the Student Enrollment—January 2020 was provided to the Board Members.

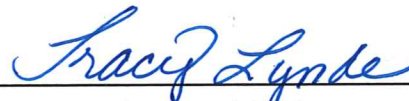
II. Budget Comparison Report

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

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



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk

February 12th, 2020 – Work Session

Executive Session—No Executive Session

Work Session—6:00 P.M.

The Board of Trustees of Kamiah Jt. School District met in the Kamiah School District Office. Board Members present were Chairman Rikki Simler, Vice Chairman Brandaan deGroot, Board Member Damon Keen, Board Member Don Skinner and Board Member Jesse Hunt. Also present for the meeting was Superintendent Steve Higgins and Clerk Tracy Lynde.

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

I. Call Work Session to Order

At 6:02 p.m., Chairman Simler welcomed the audience and called the Work Session to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Tracy Lynde, District Clerk.

SECTION B---CONSENT AGENDA

No Consent Agenda.

SECTION C---REPORTS

No Reports.

SECTION D---BUSINESS---Discussion Item

I. 2020-2021 Administration Configuration

Superintendent Higgins went over with the Board of Trustees possible scenarios for the Administration Configuration for the 2020-2021 School Year. No decisions were made. This topic will be February Regular Board Meeting Agenda.

SECTION E---INFORMATIONAL ITEMS

No Informational Items.

SECTION F---EXECUTIVE SESSION

No Executive Session.

Chairman Simler adjourned the meeting at 7:50 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk