

AGENDA

Kamiah Joint School District #304 Board of Trustees

Zoom Link

<https://zoom.us/j/91261223044?pwd=bEtqemZOOTJ5Q01TNThIOGhuYmNHUT09>

You can attend the meeting with the following link, which will be posted on our website www.kamiah.org or on Facebook. <https://www.facebook.com/Kamiah304>

Monday, November 16th, 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**

SECTION B – CONSENT AGENDA – Action Items

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Policy**
- IV. Approval to Hire**
- V. Approval of 2020-2021 Additional Assignment**

SECTION C – REPORTS

- I. Superintendent’s Report & Recognitions**
- II. Principal Reports**

SECTION D – BUSINESS – Action Items

- I. Kamiah High School Gymnasium HVAC Upgrade**
- II. Family Support Liaison / ISAT Coordinator Evaluation**
- III. Approval of Substitute**
- IV. Surplus Property**
- V. Approval of Policy**
- VI. January Regular Board Meeting**
- VII. February Regular Board Meeting**
- VIII. District Covid-19 Response**

SECTION E – INFORMATIONAL ITEMS

- I. Student Enrollment—November 2020**
- II. Thank You Card – Dan & Terri Musgrave, Ellen Doty & Family**
- III. Kamiah Schools Math Pathways**
- IV. Kamiah Middle School and Kamiah High School Winter Sports Admission Requirements 2020-2021**
- V. Middle School Athletic Participation Protocols**

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;
- (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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