

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

~~Kamiah High School Library~~ Kamiah Middle School Library

Monday, July 15<sup>th</sup>, 2024

Executive Session, 6:00 PM

Regular Meeting, 6:30 PM

### **SECTION A – 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.

### **SECTION B – OPENING ACTIVITIES**

- 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 C – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
  - June 17<sup>th</sup>, 2024 – Regular Meeting Minutes
- II. Approval of Bills**
- III. Approval of Hire**
  - Andrew Nigro – Bus Driver and Substitute
  - Kylee Loewen – College and Career Advisor & IDLA Tech

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

- I. Superintendent’s Report & Recognitions**
- II. Financial Report**

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

- I. Approval of Bus Routes 2024-2025 & Non Transportation Zones**
- II. Support Staff / Department Head Salary Schedule**
- III. Approval of Policies**
  - **Series 1000**
    - ✓ Policy No. 1140 – Vacancies
    - ✓ Policy No. 1500P – Board Meetings – Board Meeting Procedure
  - **Series 2000**
    - ✓ Policy No. 2320 – Health Enhancement Education
    - ✓ Policy No. 2320F – Controversial Issues and Academic Freedom – Parental Opt-Out

Form for Sex Education

- ✓ Policy No. 2340 – Controversial Issues and Academic Freedom
- ✓ Policy No. 2385 – English Learners Program
- ✓ Policy No. 2415 – Supporting Students with Characteristics of Dyslexia
- ✓ Policy No. 2500 – Library Materials
- ✓ Policy No. 2500F – Library Materials
- ✓ Policy No. 2530 – Learning Materials Review & Reconsideration
- ✓ Policy No. 2530F - Learning Materials Review & Reconsideration – Request for Review & Reconsideration of Learning Materials
- **Series 3000**
  - ✓ Policy No. 3440 – Student Fees, Fines, and Charges/Return of Property
  - ✓ Policy No. 3500 – Student Health/Physical Screenings/Examinations
  - ✓ Policy No. 3500F – Student Health/Physical Screenings/Examinations – Notice of Health Services
  - ✓ Policy No. 3540 – Emergency Treatment
- **Series 4000**
  - ✓ Policy No. 4105 – Public Participation in Board Meeting
  - ✓ Policy No. 4105F – Request to Address the Board
- **Series 5000**
  - ✓ Policy No. 5470 – Leaves of Absence – Military Leave
- **Series 7000**
  - ✓ Policy No. 7260 – Student Activity Funds
  - ✓ Policy No. 7402 – Restrictions on Contracts
  - ✓ Policy No. 7408 – Entering into Professional Service Contracts

**SECTION F – INFORMATIONAL ITEMS**

**No Informational Items**