

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, June 17<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;
- (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.

### **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.

### **PUBLIC HEARING**

- 1. Call public hearing to order.**
- 2. Superintendent Anselmo will explain the Adult and Second Student Meal Fee Increases.**

The purpose of the increase is to cover the increase in food costs.

<u>Adult Meal Prices</u>	<u>Current</u>	<u>Proposed</u>	<u>% Increase</u>
Breakfast	\$ 2.65	\$ 2.85	7.5%
Lunch	\$ 4.70	\$ 4.95	5.4%

- 3. Take Comments from the Audience.**
- 4. Adjourn the Public Hearing.**

### **SECTION C – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
  - May 20<sup>th</sup>, 2024 – Regular Meeting Minutes
- II. Approval of Bills**
- III. Approval of Summer School Staff**
  - Teresa Gorges
  - Bobbie Bajema

- IV. Approval of Hire**
  - Mary Ellis – Elementary Teacher
  - Laurie Popp – Aide
  - Shelby Cloninger – Varsity High School Girls’ Basketball Coach
- V. Approval of Resignations**
  - Brandon Skinner – Varsity High School Girls’ Basketball Coach
  - Jim Engledow – Jr. High School Volleyball
  - Jamey Young – Custodian
  - Julie Mulholland – Part-time Aide
  - Adrienne Krier – K-8 Social Emotional Counselor
- VI. Approval of Substitute**
  - Jamey Young
  - Michelle Hadley
  - Julie Mulholland
- VII. Approval of 2023-2024 Category 2 Contracts**
  - Ellis, Mary

**SECTION D – Action Items – REPORTS**

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

**SECTION E – Action Items – BUSINESS**

- I. Budget Hearing 2024-2025**
  - **Included is a copy of the Proposed Budget for the 2024-2025 School Year**
    - A. Open Budget Hearing**
      - Review the Expenditure Reductions for 2024-2025
      - Review of Revenue Changes
      - Discussion of changes to the 2024-2025 Proposed Budget
    - B. Adopt the Proposed Budget for the 2024-2025 School Year**
    - C. Close the Budget Hearing**
- II. Adult Meal Fee Increases**
- III. Approval of Bus Routes 2024-2025 & Non Transportation Zones**
- IV. Approval of Safety Busing**
- V. Approval of Handbooks**
  - Kamiah Elementary School
  - Kamiah Middle School
  - Kamiah High School
- VI. Approval of Curriculum**
  - Social Studies (Grades 3, 5, 6, 7, 8)
- VII. Approval of Surplus Items**
- VIII. Approval of Overnight Trip**
  - Football Team
    - ✓ August 12<sup>th</sup>, 2024 – August 14<sup>th</sup>, 2024
- IX. Ratify Negotiations**
- X. Approval of Classified Staff Wages**
- XI. Approval of Support Staff Wages**

**SECTION F – INFORMATIONAL ITEMS**

May 20<sup>th</sup>, 2024 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 Damon Keen, Board Member Terri Skinner, Board Member Jesse Hunt and Board Member Tom Rodriguez. Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde.*

## **SECTION A---EXECUTIVE SESSION**

*At 6:00 p.m., Moved by Board Member Rodriguez 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)*

*Motion was seconded by Board Member Hunt. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman Keen voted Aye, Board Member Skinner voted Aye, Board Member Rodriguez voted Aye and Board Member Hunt voted Aye. Motion carried.*

*Personnel Issues were discussed.*

*Board Member Hunt moved to adjourn the Executive Session at 6:30 p.m. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.*

## **SECTION B---OPENING ACTIVITIES**

### **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 Addison Skinner, Student.*

### **III. Public Comments**

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

## SECTION C---Action Items---CONSENT AGENDA

### I. **Approval of Minutes**

- April 15<sup>th</sup>, 2024 – Regular Meeting Minutes
- May 6<sup>th</sup>, 20024 – Special Meeting Minutes
- May 13<sup>th</sup>, 2024 – Special Meeting Minutes

### II. **Approval of Bills**

### III. **Approval of Auditors**

- Quest, CPA

### IV. **Approval of District Liability Insurance**

- Fred Moreton & Company

### V. **Approval of Health Benefit Carrier**

- Blue Cross Insurance

### VI. **Approval of Hire**

- Amy Sams – Head Teacher / Title I Teacher
- Barbara Palmer - Custodian
- Dawson Bower – Part-Time Summer Maintenance

### VII. **Approval of Resignations**

- Hailee Denmark – Aide
- Amy Sams – Elementary Teacher

### VIII. **Approval of Substitute**

- Hailee Denmark

### IX. **Approval of Policies**

- Series 2000
  - ✓ Policy No. 2705 – Military Compact Wavier
- Series 3000
  - ✓ Policy No. 3060 – Education of Homeless Children
  - ✓ Policy No. 3320 – Substance and Alcohol Abuse
- Series 7000
  - ✓ Policy No. 7400P2 – Miscellaneous Procurement Standards-Procurement Methods Under a Federal Award
  - ✓ Policy No. 7405P – Public Works Contracting and Procurement-Procuring Public Works, Services, and Personal Property
  - ✓ Policy No. 7407 – Public Procurement of Goods and Services
  - ✓ Policy No. 9100 – Use and Disposal of School Property

### X. **Approval of Principal Contracts**

- Shannon Engledow – Pre-K – 8 Grades
- David Harrington – 9 – 12 Grades

### XI. **Approval of 2023-2024 Category 3 Contracts**

- Adams, Jacob
- Anderson, JaNae
- Bower, Tammy
- Krieger, Kolby
- Nygaard, Todd

## **XII. Approval of 2023-2024 Renewable Contracts**

- Bain, Carrie
- Bremer, Lydia
- Bretz, Garrett
- Bryant, Elizabeth
- Dow, Jody
- Dunlap-Martin, Brooke
- Engledow, Jim
- Gorges, Teresa
- Hagen, Jordan
- Kopach, Kari
- Krier, Adrienne
- Martin, John "Rich"
- Mercer, Jeff
- Morris, Cheryl
- O'Brien, Aeron
- Riener, Loretta
- Roberts, Nicole
- Sams, Amy
- Sams, Joe
- Schlieper, Trena
- Skinner, Trisha
- Smith, Martin
- Snyder, Darra
- Wilcox, Jeannette
- Wing, Erin
- Winterringer, Ashley

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

## **SECTION D---Action Items---REPORTS**

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

*Superintendent Anselmo was present. He gave a brief report.*

### **II. Principal Report**

*Head Teacher Jody Brown was present. She gave a verbal report.*

### **III. ASB Report**

*Kelsee Hunt was present. She gave a verbal report.*

### **IV. Financial Report**

*Business Manager Sarah Cain submitted her report in the Board Packet.*

## SECTION E---Action Items---BUSINESS

### I. HOSA International Trip

- Darra Snyder

*Darra Snyder was present with her HOSA Group that will be going to Nationals in June 2024. The HOSA Group asked for funding to attend Nationals.*

*After a discussion, Board Member Rodriguez moved to approve \$ 931.08 for expenses and an overnight trip to Houston, Texas the dates of June 24<sup>th</sup>, 2024 through June 29<sup>th</sup>, 2024. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### II. Bus Routes

- Route 2
- Route 4

*Transportation Supervisor Patrick Foy was present. After a discussion, Vice Chairman Keen moved to approve the changes for Route 2 and Route 4 as presented. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### III. First Step Internet

- Jenna Boggan – Technology Director

*Technology Director Jenna Boggan was present. First Step Internet was also present. They gave a brief report on moving their equipment from inside the building to the outside of the building for better access.*

*After a discussion, Vice Chairman Keen made a motion to approve First Step Internet to remove their equipment from the inside of the building to mounting the upgraded equipment on the outside of the building. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### IV. November Regular Board Meeting

- November 18<sup>th</sup>, 2024
  - ✓ Reschedule for – Monday, November 11<sup>th</sup>, 2024

*After a brief discussion, Vice Chairman Keen moved to reschedule the November 18<sup>th</sup>, 2024 Regular Board Meeting to November 11<sup>th</sup>, 2024. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

## SECTION F---INFORMATIONAL ITEMS

### I. Student Enrollment – May 2024

*A copy of the Student Enrollment—May 2024 was provided to the Board Members.*

Chairman Simler adjourned the meeting at 7:31 p.m.

  
\_\_\_\_\_  
Rikki Simler, Board Chairman

  
\_\_\_\_\_  
Tracy Lynde, Board Clerk