

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, October 21st, 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**
 - September 16th, 2024 – Regular Meeting Minutes
- II. Approval of Bills**
- III. Approval of Hire**
 - Michelle O'Donnell – High School Secretary
- IV. Approval of Resignation**
 - Fawn Booth - Kitchen
- V. Approval of Substitutes**
 - Marebeth Stemrich
 - Callie Rose

SECTION D – Action Items – REPORTS

- I. Superintendent's Report & Recognitions**
- II. Principal Reports**
- III. ASB Report**
- IV. Financial Report**

SECTION E – Action Items – BUSINESS

I. Audit Report

- Quest, CPA
 - ✓ We will need a motion to accept the audit
 - ✓ Audit will be handed out at the Board Meeting

II. Concessions Coordinator Salary

III. Building Condition Evaluation Form (BCEF)

- Dr. Rich Bauscher

IV. 10 Year Facility Plan

- Master Plan – HB 521

V. 14 Passenger White Bus

VI. High School Budget

VII. District Office Window Tinting

VIII. Approval of Surplus Items

- Shop Equipment

SECTION F – INFORMATIONAL ITEMS

I. Enrollment Summary – October 2024

September 16th, 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 (Via Google Meets), Board Member Terri Skinner, Board Member Tom Rodriguez and Board Member Jesse Hunt. 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;

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 6:27 p.m. Board Member Rodriguez 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 Tracy Lynde, Clerk.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no public comment.

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

- I. **Approval of Minutes**
 - August 19th, 2024 – Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Resignations**
 - Jayme Cane - Kitchen
 - Tim Lee – Track Coach
 - Rebekah Denmark – High School Secretary & Concessions Coordinator
 - Hailee Denmark – Instructional Aide
- IV. **Approval of Hire**
 - Fawn Booth – Kitchen
 - Jane Goodson – K-8 Counselor
 - Drew Kishpaugh – Assistant Track Coach
- V. **Approval of Substitute**
 - Rebekah Denmark
 - Hailee Denmark
- VI. **Approval of Supplemental Contract**
 - Drew Kishpaugh
 - Track
- VII. **Approval of Category I Contract**
 - Jane Goodson

Superintendent Anselmo recommended the approval of the Consent Agenda. Board Member Skinner moved to approve the Consent Agenda. Board Member Hunt 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 Reports**

Head Teacher Amy Sams was present. She gave a verbal report. Principal David Harrington gave his report to Superintendent Anselmo to present.
- III. **ASB Report**

No Report Given.
- IV. **Financial Report**

Business Manager Cain submitted a Financial Report.

SECTION E---Action Items---BUSINESS

I. Concessions Coordinator Salary

Board Member Hunt moved to postpone the increase of the Concessions Coordinator Salary until the October Board Meeting. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Approval of Alternate Authorization – Teacher to New

- Jody Dow

- ✓ Geography 6-12

- ✓ Economics 6-12

Superintendent Anselmo recommend the Approval of the Alternate Authorization – Teacher to New for Jody Dow. After a discussion, Board Member Hunt moved to approve the Alternate Authorization – Teacher to New for Jody Dow. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Approval of Continuous Improvement Plan

Superintendent Anselmo recommend the Approval of the Continuous Improvement Plan. After a discussion, Board Member Rodriguez moved to approve the Continuous Improvement Plan. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Approval of Special Education Manual

Superintendent Anselmo recommend the Approval of the Special Education Manual. After a discussion, Board Member Hunt moved to approve the Special Education Manual. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approval of Supplemental Contract

- Grant Consolidation

- ✓ Dennis Kachelmier

Superintendent Anselmo gave a brief review of the Supplemental Contract for Dennis Kachelmier. For a lack of a motion, no action taken.

VI. ISBA Region Meetings

The postcard the ISBA Region Meetings were in the Board Packet. Superintendent Anselmo and Chairman Simler will attend.

VII. Policy No. 7260 – Student Activity Funds

Board Member Rodriguez asked this to be placed on the agenda. Superintendent Anselmo visited with Principal Harrington about the funds. The accounts are in the process of getting cleared up. This will be brought back at a future Board Meeting.

SECTION F---INFORMATIONAL ITEMS

I. Enrollment Summary – September 2023

A copy of the Enrollment Summary – September 2023 was provided to The Board of Trustees.

II. Enrollment Summary – September 2024

A copy of the Enrollment Summary – September 2024 was provided to The Board of Trustees.


III. Bus Route Updates

A copy of the Bus Route Updates was provided to The Board of Trustees.

Chairman Simler adjourned the meeting at 7:45 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk