

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Wednesday, January 22<sup>nd</sup>, 2025

Executive Session, 5:00 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):

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (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

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

- I. Approval of Minutes
- II. Approval of Bills
- III. Approval of Resignations
- IV. Approval to Hire
- V. Approval of Substitute

### **SECTION D – Action Items – PL-874 HEARING**

- I. Public Hearing on Public Law 874 Funds

Part of the application process is to hold a Public Hearing on the use of these funds in the Kamiah School District. The application will be submitted by through the GAPS by January 31, 2025.

Attached is a copy of our policy and procedure dealing with Federal Impact Funds ---P.L. 874, originally adopted on February 17, 1997, Reviewed on November 11<sup>th</sup>, 2024.

The following is taken directly from the **Impact Aid TRIBAL Training Manual:**

*“Though the impact aid program has been modified through the 1994 reauthorization, the basic principle remains the same: impact aid dollars go directly into a school district’s general fund to be used as the local school board sees fit”.*

These funds contribute to the development and implementation of a basic education program for all students enrolled in the Kamiah public schools.

### **SECTION E – Action Items – REPORTS**

- I. Superintendent’s Report & Recognitions
- II. Principal Report
- III. ASB Report
- IV. Financial Report

### **SECTION F – Action Items – BUSINESS**

- I. Code of Ethics
- II. Reorganize the Board
- III. Set Date, Time and Place of Regular Board Meetings
- IV. Approve Posting Places for Board Meetings
- V. Valedictorian and Salutatorian Requirements
- VI. Prom Location
- VII. Student Discipline
- VIII. Approval of Policies

### **SECTION G – INFORMATIONAL ITEMS**

- I. Student Enrollment – January 2025
- II. Day On The Hill
- III. Idaho Education Law Seminar