

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, May 20th, 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.

SECTION C – Action Items – CONSENT AGENDA

- I. Approval of Minutes**
 - April 15th, 2024 – Regular Meeting Minutes
 - May 6th, 20024 – Special Meeting Minutes
 - May 13th, 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

SECTION D – Action Items – REPORTS

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

SECTION E – Action Items – BUSINESS

- I. HOSA International Trip
 - Darra Snyder
- II. Bus Routes
 - Route 2
 - Route 4
- III. First Step Internet
 - Jenna Boggan – Technology Director
- IV. November Regular Board Meeting
 - November 18th, 2024
 - ✓ Reschedule for – Monday, November 11th, 2024

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment – May 2024

April 15th, 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 (Via Telephone). Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde.

SECTION A---EXECUTIVE SESSION

At 6:01 p.m., Moved by Vice Chairman Keen 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 Skinner. 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.

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

Vice Chairman Keen left the meeting.

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 Kelsee Hunt, 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**
- II. **Approval of Bills**
- III. **Approval of Hire**
 - Lacey Faeth – Elementary Secretary
 - Finnegan O’Donnell – Part-Time Summer Maintenance
- IV. **Approval of Resignations**
 - Nancy Reynolds – Teacher
 - Elayne Murphy – College and Career Readiness
- V. **Approval of Substitute**
 - Dakota Gorges

Superintendent Anselmo recommended the approval of the Consent Agenda. Board Member Hunt moved to approve the Consent Agenda. Board Member Skinner 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. **Negotiations 2024-2025**
 - Possible Set Date and Time

The Board of Trustees acknowledges that the letter was received by the KEA (Kamiah Education Association.) No action taken on date.

Vice Chairman Keen and Board Member Hunt will be on the Negotiation Team.

SECTION F---INFORMATIONAL ITEMS

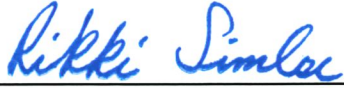
- I. **Student Enrollment – April 2024**

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

II. 2024 ISBA (Idaho School Board Association) Leadership Institute

A copy of the 2024 ISBA (Idaho School Board Association) Leadership Institute was proved to the Board Members.

Chairman Simler adjourned the meeting at 7:15 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk

The Board of Trustees of Kamiah Jt. School District met in the Kamiah School Library. Board Members present were Chairman Rikki Simler, Vice Chairman Damon Keen, Board Member Tom Rodriguez and Board Member Jesse Hunt. Also present for the meeting was Superintendent Paul Anselmo and Clerk Tracy Lynde. Principal Shannon Engledow and Principal David Harrington were also present. Board Member Terri Skinner was absent.

SECTION F---EXECUTIVE SESSION

At 6:01 p.m., Moved by Vice Chairman Keen 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 Rodriguez voted Aye and Board Member Hunt voted Aye. Motion carried.

Student issues were discussed.

Board Member Rodriguez moved to adjourn the Executive Session at 8:25 p.m. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION B---Action Items---OPENING ACTIVITIES (To Follow)

I. Call Meeting to Order

At 8:26 p.m., Chairman Simler welcomed the audience and called the Special 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 input at this time.

SECTION C---Action Items---REPORTS

No Reports.

SECTION D---Action Items---BUSINESS

I. Attendance Hearing

- Student "A"

After a discussion, Board Member Hunt moved to Deny Student "A" Credit for the Second Semester Classes due to lack of attendance. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Student "B"

After a discussion, Board Member Hunt moved to Deny Student "B" Credit for the Second Semester Classes due to lack of attendance. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- Student "C"

After a discussion, Board Member Hunt moved to Deny Student "C" Credit for the Second Semester Classes due to lack of attendance. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Expulsion Hearing

- Student "D"

Board Member Rodriguez moved to expel Student "D" for the remainder of the 2023-2024 School Year. Student "D" will receive credit for the 2023-2024 School Year. Student "D" will come into the 2024-2025 School Year on a Behavior Contract, pursuant to Policy No. 3305. Any violation of Policy No. 3305 will result in an automatic expulsion until May 6th, 2025. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

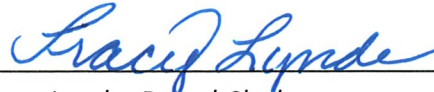
SECTION E---INFORMATIONAL ITEMS

No Information Items.

Chairman Simler adjourned the meeting at 8:34 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk

Kamiah Jt. School District #304

May 13th, 2024 Special Meeting Minutes

Executive Session – No Executive Session

Special Meeting—5:00 p.m.

The Board of Trustees of Kamiah Jt. School District met in the Kamiah School District Office. Board Members present were Chairman Rikki Simler, Vice Chairman Damon Keen, Board Member Jesse Hunt, Board Member Terri Skinner and Board Member Tom Rodriguez. Also present for the meeting was Superintendent Paul Anselmo, Clerk Tracy Lynde and Business Manager Sarah Cain.

SECTION A---OPENING ACTIVITIES

I. Call Meeting to Order

At 5:02 p.m., Chairman Simler welcomed the audience and called the special meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Tracy Lynde, Clerk.

III. Public Comments

There was no Public Comment.

SECTION B – REPORTS

There were no Reports.

SECTION C – NEW BUSINESS

I. Budget Workshop

Business Manager Sarah Cain presented Draft I of the Budget to the Board of Trustees. She answered questions and the Board Trustees discussed it at length.

SECTION D---INFORMATIONAL ITEMS

There was no Informational Items.

SECTION E -- EXECUTIVE SESSION

No Executive Session.

Chairman Simler adjourned the meeting at 6:38 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk