

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, February 12th, 2024

Executive Session, 5:30 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**

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**
 - January 10th, 2024 – Regular Meeting Minutes
 - February 7th, 2024 – Special Meeting Minutes
- II. Approval of Bills**
- III. Approval to Hire**
 - Jim Engledow – Head Track Coach
 - Cassandra Airas – SLP
- IV. Approval of Resignations**
 - Jim Engledow – Co-Athletic Director
 - Polly Hagen – Elementary Secretary
- V. Approval of Supplemental Contracts**
 - High School Track
 - *Jim Engledow*
 - *Nels Kludt*
 - *Tim Lee*

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. Oath of Office**
 - Tom Rodriguez
- II. Code of Ethics**
 - Review and Sign
- III. HOSA**
 - Darra Snyder
- IV. Calendar Options 2024-2025**
 - Draft 1
 - Draft 2
- V. Internet Access Proposal**
 - ENA
- VI. Wireless Proposal**
 - Pinecove
 - ENA
- VII. Approval of Policies**
 - **Series 9000**
 - ✓ Policy No. 9805 – Memorials on School Grounds
- VIII. Board Workshop Dates**

SECTION F – INFORMATIONAL ITEMS

- I. Student Enrollment – February 2024**

Executive Session—4:00 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, and Board Member Jesse Hunt. Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde. Board Member Jamey Hix was absent.

SECTION G---EXECUTIVE SESSION

At 4:03 p.m., Moved by Board Member Hunt 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;*

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

Superintendent Evaluation was discussed.

Personnel Issues were discussed.

Vice Chairman Keen 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 A---OPENING ACTIVITIES

I. Call Meeting to Order

At 6:34 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 B---Action Items---CONSENT AGENDA

I. Approval of Minutes

- December 18th, 2023—Regular Meeting Minutes

II. Approval of Bills

III. Approval to Hire

- Garrison Bretz – Strengthening Coach
- Michelle Hadley – Instructional Aide

IV. Approval of Substitute

- Misty Perry

V. Approval of Resignations

- Cassandra Arias – SLP
- Nicole Weeks – Instructional Aide

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 C---Action Items---PL-874 HEARING

Chairman Simler called The PL-874 Hearing to order.

Vice Chairman Keen moved to open the PL-874 Hearing. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

Superintendent Anselmo informed the Board of Trustees and audience how the Impact Aid Revenue affects programs, including extracurricular activities, within their schools. He did state that all programs are accessible and available to all students.

Superintendent Anselmo explained that Impact Aid revenue received by the District is based on the number of students served by Kamiah Joint School District whose parents live and/or work on federal lands. PL-874 monies come from Federal Land including tribal and reservation lands that do not generate money from resident's taxes. The PL-874 funds are paid by the Federal Government in lieu of local taxes to help support the school district. Superintendent Anselmo continued by saying that school district may use their Impact Aid payments for whatever expenses they choose, such as teacher salaries, utilities, facilities maintenance, and supplies.

Chairman Simler asked if there were any comments from the audience.

No Public Comment.

Vice Chairman Keen moved to approve the submission of the Public Law 874 application. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

Vice Chairman Keen moved to adjourn The PL-874 Hearing. 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

Principal Shannon Engledow was present. She gave a verbal report.

III. ASB Report

Kelsee Hunt was present. She gave a verbal report.

SECTION E---Action Items---BUSINESS

I. Oath of Office

- Damon Keen
- Jesse Hunt

Clerk Tracy Lynde administered the Oath of Office to Board Member Damon Keen and Board Member Jesse Hunt.

II. Code of Ethics

- Review and Sign

All Board Members reviewed and signed the Code of Ethics for School Board Members.

III. Reorganize the Board

- A Chairperson needs to be elected

The meeting was handed over to the Superintendent.

Vice Chairmen Keen moved to nominate Rikki Simler as Chairperson for the Board of Trustees. Board Member Skinner seconded the motion. Superintendent Anselmo Closed Nominations. Superintendent Anselmo called for a vote. The Board voted aye unanimously. Motion carried.

- A Vice-Chairperson needs to be elected

Board Member Hunt moved to nominate Damon Keen as Vice-Chairperson for the Board of Trustees. Chairman Simler seconded the motion. Chairman Simler Closed Nominations. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

- **Appoint a Clerk/Treasurer**
Board Member Hunt moved to appoint Tracy Lynde as Clerk / Treasurer. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.
- **Appoint a Custodians for All Public Records**
Vice Chairman Keen moved to appoint the Superintendent, District Clerk and Business Manager as Custodians for All Public Records. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Set Date, Time and Place of Regular Board Meetings

- The third Monday of each month
- 6:00 p.m., Executive Session, 6:30 p.m., Regular Session
- High School Library
Vice Chairman Keen moved to continue with the third Monday of each month, at 6:00 p.m. for Executive Session, 6:30 p.m. for Regular Session and The High School Library for the place of the Regular Board Meetings. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. Approve Posting Places for Board Meetings

- Board Meeting Agendas are posted at the following locations:
 - Kamiah School District Office
 - Kamiah School District Website
Upon the recommendation of Superintendent Anselmo, Board Member Hunt moved to approve the posting sites for the Board Meetings to be The Kamiah School District Office and the Kamiah School District Website. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VI. Approval of Check Signers

Board Member Skinner made a motion to have Chairman Simler, Vice Chairman Keen, Business Manager Sarah Cain and Clerk/Treasurer Tracy Lynde be approved for Check Signers. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VII. Trustee Vacancy

****Need Motion:** To open vacancy for Trustee in Zone II

*Term: December 2027

*Run Advertisement for 1 Week

*Letter of Intent

Board Member Hix respectfully did not run for re-election for Zone II. Board Member Skinner moved approve the Board Vacancy for Zone II. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VIII. YMCA Youth in Government

- Nancy Reynolds

Nancy Reynolds, Teacher, gave a presentation on the YMCA Youth in Government. After a discussion, Vice Chairman Keen moved to approve the YMCA Youth in Government Program that will take place in Boise, April 23rd, April 24th & 25th, 2024. Chairman Simler seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IX. Valedictorian and Salutatorian

- Jeannette Wilcox – K-12 Counselor

No Action Taken.

X. Surplus Items

- Weight Room Equipment

Superintendent Anselmo recommended the Surplus of Property of the Weight Room Equipment listed. Vice Chairman Keen moved to approve the Weight Room Equipment as listed for surplus. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

XI. Approval to Vacate All Old Policies

Superintendent Anselmo recommended the approval to vacate all old policies. Vice Chairman Keen moved to approve the vacating of all old policies. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION F---INFORMATIONAL ITEMS

I. Student Enrollment – January 2024

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

II. Thank You Card – Weeks Family

A copy of a Thank You Card from The Weeks Family was provided to the Board Members.

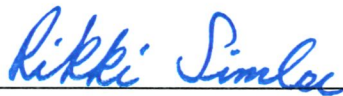
III. Day On The Hill

- Boise, Idaho
 - ✓ Monday, February 19th, 2024 – Tuesday, February 20th, 2024
The Board of Trustees was informed of Day On The Hill.

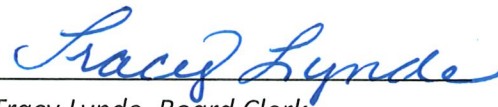
IV. Idaho Education Law Seminar

- Boise Centre on the Grove
 - Monday, April 22nd, 2024 – Tuesday, April 23rd, 2024
The Board of Trustees was informed of the Idaho Education Law Seminar.

Chairman Simler adjourned the meeting at 7:42 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk

February 7th, 2024 Special Meeting Minutes

Executive Session – No Executive Session

Special Meeting—3:00 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 and Board Member Terri Skinner. Also present for the meeting was Superintendent Paul Anselmo and Clerk Tracy Lynde.

SECTION A---OPENING ACTIVITIES

I. Call Meeting to Order

At 3:01 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. Zone II—Trustee Interviews

- 3:15 p.m.—Tom Rodriguez

The Board of Trustees met with Tom Rodriguez. Clerk Lynde read the letter of intent from him. (The Letter is Attached.) He answered some questions for the Board of Trustees. (Questions are Attached.)

II. Appointment of Trustee

- Zone II

After a discussion, Board Member Hunt moved to appoint Tom Rodriguez for the Zone II Vacancy that will expire in December 2027. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION D---INFORMATIONAL ITEMS

There was no Informational Items.

SECTION E -- EXECUTIVE SESSION

No Executive Session.

Chairman Simler adjourned the meeting at 3:56 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk