

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, December 16th, 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**
 - November 11th, 2024 – Regular Meeting Minutes
- II. Approval of Bills**
- III. Special Education Count**
 - Special Education Coordinator Janel Mercer
- IV. Approval of Resignations**
 - Nels Kludt – Head High School Football Coach
 - Dallon Wheeler – Assistant High School Football Coach
 - Patrick Eades – Assistant High School Football Coach
 - Danice Oatman-Tom – Junior High School Girls' Basketball Coach
- V. Approval of Substitute**
 - Karlee Skinner
 - Reena Forsman

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. Valedictorian/Salutatorian Requirements**
 - Principal David Harrington
 - Counselor Jeannette Wilcox
- II. Superintendent Evaluation Workshop**
 - Set Date, Time & Location
- III. Superintendent Evaluation**
 - January 22nd, 2025
 - 5:00 p.m.
- IV. Approval of Policy**
 - Series 3000
 - ✓ Policy No. 3265 – Student-Owned Electronic Communications Devices

SECTION F – INFORMATIONAL ITEMS

- I. Enrollment Summary – December 2024**

November 11th, 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 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 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 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 6:29 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 6:33 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 Hope Michaelson, Student.

III. Public Comments

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

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

- I. **Approval of Minutes**
 - October 21st, 2024 – Regular Meeting Minutes
 - October 28th, 2024 – Special Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Hire**
 - Hailee Denmark – Instructional Aide (One-on-One)
 - Tasha Abell – Kitchen
 - Ryan Jesse – Kitchen
 - Jim Bouldin – Kitchen
- IV. **Approval of Substitute**
 - Diana Scott
- V. **Approval of Policy**
 - Series 7000
 - ✓ Policy No. 7240 – Indian Policies and Procedures

Superintendent Anselmo recommended the approval of the Consent Agenda. Vice Chairman Keen 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**

Principal David Harrington and Head Teacher Amy Sams were present. They both gave a verbal report.
- III. **ASB Report**

ASB Representative Hope Michaelson was present. She gave a brief report.
- IV. **ISBA (Idaho School Board Association) Convention Report**

All the Board Members that attended gave a brief report on the Convention.
- V. **Financial Report**

Business Manager Cain submitted a Financial Report.

SECTION E---Action Items---BUSINESS

I. Concessions Coordinator Salary

Principal Harrington presented the Concession Coordinator Salary. He is wanting no increase in salary. No Action Taken.

II. High School Budget

Principal Harrington went over the High School Budget.

III. Approval of Supplemental Contract

- Grant Consolidation
 - ✓ Dennis Kachelmier
- No Action Taken.*

IV. January Regular Board Meeting

- January 20th, 2025 – Martin Luther King Day
 - ✓ Reschedule for – Wednesday, January 22nd, 2025

After a brief discussion, Vice Chairman Keen moved to reschedule the January 20th, 2025 Regular Board Meeting to January 22nd, 2025. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. February Regular Board Meeting

- February 17th, 2025 – President's Day
 - ✓ Reschedule for – Wednesday, February 19th, 2025

After a brief discussion, Vice Chairman Keen moved to reschedule the February 17th, 2025 Regular Board Meeting to February 19th, 2025. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION F---INFORMATIONAL ITEMS

I. Enrollment Summary –November 2024

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

Chairman Simler adjourned the meeting at 7:58 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk