

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Wednesday, January 10th, 2023

Executive Session, 4:00 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 to Hire
- IV. Approval of Resignations

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, 2024.

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 December 18th, 2023.

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.

PROPOSED AGENDA FOR PUBLIC HEARING

1. Call public hearing to order.
2. Have the building principals talk about programs, including extracurricular activities, within their schools. (Need to stress that all programs are accessible and available to all students.)
3. Mr. Anselmo will explain how the budget works in relation to Impact Aid funds (where the money comes from and where it goes).
4. Share with the audience the avenues they have for input to educational programs:
 - a. Meeting with teachers
 - b. Meeting with principal(s)
 - c. Meeting with the Superintendent
 - d. The Indian Education Parent Committee
 - e. The Strategic Planning Committee
 - f. Volunteering
 - g. The public comment section of Board meetings, etc.
5. Take comments from the audience.
6. Approve the submission of the Public Law 874 application.
7. Adjourn the Public Hearing.
 - (Attached is a letter given to the Indian Education Parent Committee, cc: to NPTEC and BIA dated December 19th, 2023 regarding the Public Hearing for Federal Impact Funds.)

SECTION E – Action Items – REPORTS

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

SECTION F – Action Items – BUSINESS

- I. Oath of Office
- II. Code of Ethics
- III. Reorganize the Board
- IV. Set Date, Time and Place of Regular Board Meetings
- V. Approve Posting Places for Board Meetings
- VI. Approval of Check Signers
- VII. Trustee Vacancy
- VIII. YMCA Youth in Government
- IX. Valedictorian and Salutatorian
- X. Surplus Items
- XI. Approval to Vacate All Old Policies

SECTION G – INFORMATIONAL ITEMS

- I. Student Enrollment – January 2024
- II. Thank You Card – Weeks Family
- III. Day On The Hill
- IV. Idaho Education Law Seminar