

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Monday, April 15<sup>th</sup>, 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**
  - March 18<sup>th</sup>, 2024 – Regular Meeting 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

### **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. Negotiations 2024-2025**
- Possible Set Date and Time

**SECTION F – INFORMATIONAL ITEMS**

- I. Student Enrollment – April 2024**
- II. 2024 ISBA (Idaho School Board Association) Leadership Institute**

March 18<sup>th</sup>, 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 (Via Google Meet), Board Member Terri Skinner, Board Member Jesse Hunt and Board Member Tom Rodriguez. Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde.*

**SECTION A---EXECUTIVE SESSION**

*At 6:02 p.m., Moved by Board Member Hunt 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.*

*Board Member Skinner moved to adjourn the Executive Session at 6:25 p.m. Board Member Hunt 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 6:30 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 Dawson Bower, Student.*

**III. Public Comments**

*Chairman Simler asked for public comments on non-agenda items. There was no public input at this time.*

**IV. Recognition of Valedictorians and Salutatorian**

- David Harrington – Principal
- Jeannette Wilcox – K-12 Counselor

*Principal Harrington and Counselor Wilcox introduced The Class of 2024 Valedictorians, Miss Karlee Skinner and Miss Ashlyn Schoening to the Board of Trustees. They also introduced The Class of 2024 Salutatorian, Miss Reesa Loewen to the Board of Trustees.*

*Principal Harrington and Counselor Wilcox also recognized Daisy Bower for receiving 2 Associate Degrees.*

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

**I. Approval of Minutes**

- February 12<sup>th</sup>, 2024 – Regular Meeting Minutes
- February 28<sup>th</sup>, 2024 – Special Meeting Minutes
- March 12<sup>th</sup>, 2024 – Special Meeting Minutes

**II. Approval of Bills**

**III. Approval of Resignation**

- Jody Brown – Teacher
- Lauren Graves – Speech Language Aide

**IV. Approval of Substitutes**

- Neil Lockart
- Bree Knuteson

*Superintendent Anselmo recommended the approval of the Consent Agenda. Board Member Hunt moved to approve the Consent Agenda. Board Member Rodriguez 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, Principal Shannon Engledow and Principal David Harrington were present. They all gave verbal reports.*

**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.*

**V. Board Trustee Report**

*Board Member Rodriguez gave a report on student academics.*

**SECTION E---Action Items---BUSINESS**

**I. Calendar Options 2024-2025**

- Draft 2

*Superintendent Anselmo presented to Draft 2 for the 2023-2024 School Year. After a discussion, Board Member Hunt moved to approve the Draft 2 Calendar for the 2024-2025 School Year. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**II. Approval of Stand-by Time for Bus Drivers**

*Transportation Director Patrick Foy was present. He requested a rate increase of Stand-by Time for Bus Drivers to be raised to \$ 15.65 an hour. After a discussion, Vice Chairman Keen moved to approve the increase of Stand-by Time for Bus Drivers to be \$ 15.65 an hour beginning March 1<sup>st</sup>, 2024. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**III. Purchase Bus**

*Transportation Director Patrick Foy was present. He requested to purchase a bus in the amount of \$ 140,333.00 from Western Mountain. After a discussion, Board Member Hunt moved to approve the purchase of a bus from Western Mountain in the amount of \$ 140,333.00. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**IV. Safe Return to In-Person Learning Plan Addendum**

*Superintendent Anselmo presented the Safe Return to In-Person Learning Plan Addendum. After a discussion, Board Member Skinner moved to approve the Safe Return to In-Person Learning Plan Addendum as is. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**V. School Resource Officer (SRO) Memorandum of Understanding (MOU)**

*Superintendent Anselmo presented the School Resource Officer (SRO) Memorandum of Understanding (MOU) to the Board of Trustees. After a discussion, Vice Chairman Keen moved to approve the School Resource Officer (SRO) Memorandum of Understanding (MOU). Chairman Simler seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**VI. Approval to Use Wand Metal Detector**

*Principal Engledow went over the Use of a Wand Metal Detector. After a discussion, Board Member Skinner moved to approve Use of a Wand Metal Detector. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**VII. Grounds Maintenance Contract**

- Massey Janitorial/CV Lawn Care

*After a discussion, Board Member Hunt moved to renew Massey Janitorial / CV Lawn Care Contract for one year (March 1<sup>st</sup>, 2024 to February 28<sup>th</sup>, 2025). Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**VIII. Classified Salary Schedule**

*Superintendent Anselmo and Clerk Lynde went over the proposal of increasing the Classified Salary Schedule. No Action Taken.*

**IX. Approval of Budget Hearing**

- June 17<sup>th</sup>, 2024 (Regular Board Meeting)

*After a discussion, Board Member Hunt moved to approve the Budget Hearing for June 17<sup>th</sup>, 2024, at the regularly scheduled Board Meeting. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

**X. Graduation Ceremony Attendees**

- Saturday, May 25<sup>th</sup>, 2024
- 10:30 a.m.

*Board Member Skinner and Board Member Rodriguez will be present for Graduation.*

**SECTION F---INFORMATIONAL ITEMS**

**I. Student Enrollment – March 2024**

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

**II. Thank You Card – Jody Brown**

*A copy of the Thank You Card – Jody Brown was proved to the Board Members.*

*Chairman Simler adjourned the meeting at 8:57 p.m.*



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk