

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Monday, November 11th, 20204

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**
 - 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

SECTION D – Action Items – REPORTS

- I. Superintendent’s Report & Recognitions**
- II. Principal Reports**
- III. ASB Report**
- IV. ISBA (Idaho School Board Association) Convention Report**
- V. Financial Report**

SECTION E – Action Items – BUSINESS

- I. Concessions Coordinator Salary**
- II. High School Budget**
- III. Approval of Supplemental Contract**
 - Grant Consolidation
 - ✓ Dennis Kachelmier
- IV. January Regular Board Meeting**
 - January 20th, 2025 – Martin Luther King Day
 - ✓ Reschedule for – Wednesday, January 22nd, 2025
- V. February Regular Board Meeting**
 - February 17th, 2025 – President’s Day
 - ✓ Reschedule for – Wednesday, February 19th, 2025

SECTION F – INFORMATIONAL ITEMS

- I. Enrollment Summary – November 2024**

October 21st, 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 Tom Rodriguez and Board Member Jesse Hunt. Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde. Board Member Terri Skinner was absent.

SECTION A---EXECUTIVE SESSION

At 6:02 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.

Personnel Issues were discussed.

Board Member Hunt moved to adjourn the Executive Session at 6:27 p.m. Vice Chairman Keen 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 Larry Nims, Patron.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items.

**Kathy Dawes – Candidate*

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

- I. **Approval of Minutes**
 - September 16th, 2024 – Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Hire**
 - Michelle O’Donnell – High School Secretary
- IV. **Approval of Resignation**
 - Fawn Booth - Kitchen
- V. **Approval of Substitutes**
 - Marebeth Stemrich
 - Callie Rose

Superintendent Anselmo recommended the approval of the Consent Agenda. Board Member Rodriguez 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 D---Action Items---REPORTS

- I. **Superintendent’s Report & Recognitions**

Superintendent Anselmo was present. He gave a brief report.
- II. **Principal Reports**

Principal Shannon Engledow was present. She gave a verbal report. Head Teacher Amy Sams gave her report to Principal Engledow to present.
- III. **ASB Report**

No Report Given.
- IV. **Financial Report**

Business Manager Cain submitted a Financial Report.

SECTION E---Action Items---BUSINESS

- I. **Audit Report**
 - Quest, CPA
 - ✓ We will need a motion to accept the audit
 - ✓ Audit will be handed out at the Board Meeting

Vice Chairman Keen moved to table the Annual Audit. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

There will be a Special Meeting on October 28th, 2024 at 5:30 p.m. in the District Office to have the Audit Report.

II. Concessions Coordinator Salary

Board Member Hunt moved to postpone the increase of the Concessions Coordinator Salary until the November Board Meeting. Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Building Condition Evaluation Form (BCEF)

- Dr. Rich Bauscher

Dr. Rich Bauscher was present. He went over the Building Condition Evaluation Form (BCEF). After a discussion, Board Member Hunt moved to approve the Building Condition Evaluation Form (BCEF). Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. 10 Year Facility Plan

- Master Plan – HB 521

Superintendent Anselmo went over the 10 Year Facility Plan. After a discussion, Vice Chairman Keen moved to approve the 10 Year Facility Plan. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

V. 14 Passenger White Bus

Transportation Director Patrick Foy spoke to the Board of Trustees about purchasing a 14 Passenger White Bus. No Action Taken.

VI. High School Budget

Vice Chairman Keen moved to postpone the High School Budget until the November Regular Board Meeting. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

VII. District Office Window Tinting

Chairman Simler discussed the Window Tinting for the remaining windows at the District Office. No Action Taken.

VIII. Approval of Surplus Items

- Shop Equipment

Vice Chairman Keen moved to postpone the list of surplus items until the November Regular Board Meeting. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION F---INFORMATIONAL ITEMS

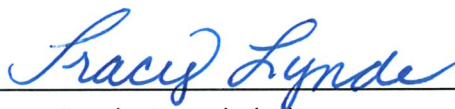
I. Enrollment Summary –October 2024

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

Chairman Simler adjourned the meeting at 8:17 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk

October 28th, 2024 Special Meeting Minutes

No Executive Session

Special Meeting—5:30 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, Clerk Tracy Lynde and Business Manager Sarah Cain. Board Member Tom Rodriguez was absent.

SECTION A---EXECUTIVE SESSION

No Executive Session

SECTION B---OPENING ACTIVITIES

I. Call Meeting to Order

At 5:30 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 Sarah Cain, Business Manager.

III. Public Comments

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

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

- I. **Approval of Hire**
 - Hailee Denmark – Concessions Coordinator
 - Neil Lockart – Junior High School Boys’ Basketball
- II. **Approval of Resignation**
 - Trent Taylor – Junior High School Basketball
 - Jeannette Wilcox – High School Student Council
 - Diana Scott - Kitchen
- III. **Approval of Substitute**
 - Lauren Graves
- IV. **Approval of Supplemental Contract**
 - Kylee Loewen – High School Student Council
 - Neil Lockart – Junior High School Boys’ Basketball

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

No Reports.

SECTION E---Action Items---BUSINESS

- I. **Audit Report**
 - Quest, CPA
 - ✓ We will need a motion to accept the audit
 - ✓ Audit will be handed out at the Board Meeting

Dan Coleman was present from Quest, CPA (Via Telephone). Mr. Coleman gave a brief overview of the audit. After a short discussion, Board Member Skinner moved to accept the 2023-2024 Annual Audit. Board Member Hunt seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

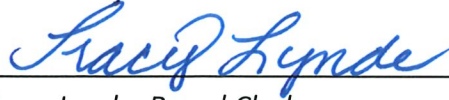
SECTION F---INFORMATIONAL ITEMS

No Informational Items.

Chairman Simler adjourned the meeting at 6:11 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk