

**AGENDA**

Kamiah Joint School District #304 Board of Trustees

**Kamiah High School Library**

Monday, June 17<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;
- (j) To consider labor contract matters authorized under section 74-206 (1) (a) and (b)

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**

**PUBLIC HEARING**

- 1. Call public hearing to order.
- 2. Superintendent Anselmo will explain the Adult and Second Student Meal Fee Increases.

The purpose of the increase is to cover the increase in food costs.

<u>Adult Meal Prices</u>	<u>Current</u>	<u>Proposed</u>	<u>% Increase</u>
Breakfast	\$ 2.65	\$ 2.85	7.5%
Lunch	\$ 4.70	\$ 4.95	5.4%

- 3. Take Comments from the Audience.
- 4. Adjourn the Public Hearing.

**SECTION C – Action Items – CONSENT AGENDA**

- I. Approval of Minutes**
- II. Approval of Bills**
- III. Approval of Summer School Staff**
- IV. Approval of Hire**
- V. Approval of Resignations**
- VI. Approval of Substitute**
- VII. Approval of 2023-2024 Category 2 Contracts**

**SECTION D – Action Items – REPORTS**

- I. Superintendent’s Report & Recognitions**
- II. Financial Report**
- III.**

**SECTION E – Action Items – BUSINESS**

- I. Budget Hearing 2024-2025**
- II. Adult Meal Fee Increases**
- III. Approval of Bus Routes 2024-2025 & Non Transportation Zones**
- IV. Approval of Safety Busing**
- V. Approval of Handbooks**
- VI. Approval of Curriculum**
- VII. Approval of Surplus Items**
- VIII. Approval of Overnight Trip**
- IX. Ratify Negotiations**
- X. Approval of Classified Staff Wages**
- XI. Approval of Support Staff Wages**

**SECTION F – INFORMATIONAL ITEMS**