

## **AGENDA**

Kamiah Joint School District #304 Board of Trustees

### **Kamiah High School Library**

Wednesday, April 16<sup>th</sup>, 2025

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.

#### **IV. Recognition of Valedictorians and Salutatorian**

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

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

#### **I. Approval of Minutes**

- March 17<sup>th</sup>, 2025 – Regular Meeting Minutes

#### **II. Approval of Bills**

#### **III. Approval of Resignations**

- Martin Smith – Yearbook Advisor
- Martin Smith – Junior High School Student Council
- Jordan Hagen – Elementary Teacher

#### **IV. Approval of Substitute**

- Catherine Whalen

### **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. Golden Standard Kamiah Basketball Camp**
  - Shelby Cloninger
- II. Athletic Protocols**
- III. Salary Schedule**
  - Superintendent/High School Principal
- IV. Stipends**
- V. Policy No. 3265 – Student –Owned Electronic Communications Devices**
- VI. Negotiations 2025 - 2026**
  - Possible Set Date and Time

## **SECTION F – INFORMATIONAL ITEMS**

- I. Student Enrollment – April 2025**

March 17<sup>th</sup>, 2025 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 and Board Member Tom Rodriguez (Via Telephone). Also present for the meeting was Superintendent Mr. Paul Anselmo and Clerk Tracy Lynde. Board Member Jesse Hunt was absent.*

**SECTION A---EXECUTIVE SESSION**

*At 6:05 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 Skinner. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman Keen voted Aye, Board Member Skinner voted Aye and Board Member Rodriguez voted Aye. Motion carried.*

*Personnel Issues were discussed.*

*Vice Chairman Keen moved to adjourn the Executive Session at 6:21 p.m. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.*

*Board Member Rodriguez left the meeting.*

**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 Shelby Cloninger, High School Girls Basketball Coach.*

**III. Public Comments**

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

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

- I. **Approval of Minutes**
  - February 18<sup>th</sup>, 2025 – Regular Meeting Minutes
- II. **Approval of Bills**
- III. **Approval of Closure**
  - 03/06/2025 – Lack of Staffing/Substitutes – All Schools

*Superintendent Anselmo recommended the approval of the Consent Agenda. Board Member Skinner 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 Report**

*Head Teacher Amy Sams was present. She gave a verbal report.*
- III. **ASB Report**

*Hope Michaelson was present. She gave a verbal report.*
- IV. **Financial Report**

*Business Manager Cain submitted a Financial Report.*

## SECTION E---Action Items---BUSINESS

- I. **School Calendar 2025-2026**

*Superintendent Anselmo presented a Draft 1 and Draft 2 of the 2025-2026 School Year Calendar. After a discussion, Vice Chairman Keen moved to approve Draft 2 of the 2025-2026 School Year Calendar. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*
- II. **The Gold Standard Kamiah Basketball Camp**
  - Shelby Cloninger

*Shelby Cloninger was present. She expressed the desire to have a The Gold Standard Kamiah Basketball Camp. After a discussion, Vice Chairman Keen moved to table until the April Regular Board Meeting on the Golden Standard Kamiah Basketball Camp. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### **III. Grounds Maintenance Contract**

- Massey Janitorial/CV Lawn Care

*After a discussion, Board Member Skinner moved to renew Massey Janitorial / CV Lawn Care Contract for one year (March 1<sup>st</sup>, 2025 to February 28<sup>th</sup>, 2026). Vice Chairman Keen seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### **IV. Transfer of Levy Funds**

*Superintendent Anselmo informed the Board of Trustees that he would like to request to transfer funds of \$ 60,000.00. This would cover \$ 50,000.00 for HVAC (RTU2 at the Middle School) and \$ 10,000.00 for the Sprinkler Flush in the Middle School. After a discussion, Vice Chairman Keen moved to approve the transfer of Levy Funds for the two projects mentioned above. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

### **V. Approval of Budget Hearing**

- June 16<sup>th</sup>, 2025 (Regular Board Meeting)

*After a discussion, Board Member Skinner moved to approve the Budget Hearing for June 16<sup>th</sup>, 2025, 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.*

### **VI. Graduation Ceremony Attendees**

- Saturday, May 24<sup>th</sup>, 2025
- 10:30 a.m.

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

## **SECTION F---INFORMATIONAL ITEMS**

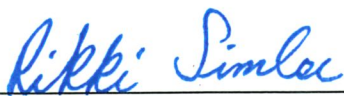
### **I. Student Enrollment – March 2025**

*A copy of the Student Enrollment—March 2025 was provided to the Board Members.*

### **II. 2025 ISBA Leadership Institute**

*The flyer for the 2025 ISBA Leadership Institute was provided to the Board Members.*

*Chairman Simler adjourned the meeting at 7:44 p.m.*



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk