AGENDA
Kamiah Joint School District #304 Board of Trustees
Kamiah High School Library
Monday, May 19th, 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;

(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**
IV. **Appreciation/Continuous Support**

SECTION C – Action Items – CONSENT AGENDA

I. **Approval of Minutes**
II. **Approval of Bills**
III. **Approval of Auditors**
IV. **Approval of District Liability Insurance**
V. **Approval of Health Benefit Carrier**
VI. **Approval of Resignations**
VII. **Approval of Principal Contracts**
VIII. **Approval of 2025-2026 Category 2 Contracts**
IX. **Approval of 2025-2026 Renewable Contracts**

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. **Salary Schedule**
II. **HOSA International Trip**
III. **Transportation Department**
IV. **Ratify Negotiations**
V. **Approval of Classified Staff Wages**
VI. **Approval of Support Staff Wages**
VII. **Budget Workshop**
VIII. **Approval of Policies**

SECTION F – INFORMATIONAL ITEMS

I. **Student Enrollment – May 2025**