AGENDA
Kamiah Joint School District #304 Board of Trustees
Kamiah High School Library
Wednesday, January 14th, 2026
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):

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual s are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(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**
II. **Approval of Bills**
III. **Approval of Emergency Closure**
IV. **Approval to Hire**
V. **Approval of Substitute**

SECTION D – Action Items – PL-874 HEARING

I. Public Hearing on Public Law 874 Funds

Part of the application process is to hold a Public Hearing on the use of these funds in the Kamiah School District. The application will be submitted by through the GAPS by January 31, 2026.

Attached is a copy of our policy and procedure dealing with Federal Impact Funds ---P.L. 874, originally adopted on February 17, 1997, Reviewed on November 17th, 2025.

The following is taken directly from the **Impact Aid TRIBAL Training Manual:**
"Though the impact aid program has been modified through the 1994 reauthorization, the basic principle remains the same: impact aid dollars go directly into a school district's general fund to be used as the local school board sees fit".

These funds contribute to the development and implementation of a basic education program for all students enrolled in the Kamiah public schools.

SECTION E – Action Items – REPORTS

I. **Superintendent's Report & Recognitions**
II. **Principal Report**
III. **ASB Report**
IV. **Financial Report**

SECTION F – Action Items – BUSINESS

I. **Oath of Office**
II. **Code of Ethics**
III. **Reorganize the Board**
IV. **Set Date, Time and Place of Regular Board Meetings**
V. **Approve Posting Places for Board Meetings**
VI. **McKinstry**
VII. **Approval of Policies**

SECTION G – INFORMATIONAL ITEMS

I. **Student Enrollment – January 2026**
II. **Day On The Hill**