AGENDA
Kamiah Joint School District #304 Board of Trustees
Kamiah High School Library
Monday, September 21st, 2026
Executive Session, 5:30 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
- August 17th, 2026 – Regular Meeting Minutes
- September 15th, 2026 – Special Meeting Minutes

II. Approval of Bills

III. Approval of Resignations
- Tami Foy – Speech Language Paraprofessional

IV. Approval to Hire
- Lacey Downey – .49 FTE Kamiah Online Teacher
- Rebecca Genn-Elbin – Half Time Paraprofessional

V. Approval of Substitutes
- Tami Foy

VI. Approval of Supplemental Contract
- Gear-up Coordinator
  - *Goodson, Jane*
- After School Tutor
  - *Sams, Joe – $ 2,500.00*
- Mentors
  - *Riener, Loretta*
    - ✓ *Forsman, Reena – .49 FTE Online Teacher – $ 2,000.00*

VII. Approval of Category I Contract
- Lacey Downey

SECTION D – Action Items – REPORTS

I. **Superintendent's Report & Recognitions**
II. **Principal's Report**
III. **ASB Report**
IV. **District Financial Report**
V. **School Building Financial 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

II. **Middle School Repairs**
III. **Maintenance Department Salary Schedule**
IV. **Classified Salary Schedule**
- Special Education

V. **Golf Team**
VI. **Approval of High School Handbook Changes**
VII. **Approval of Policies**
- Series 3000
  - ✓ Policy No. 3265 – Student Owned Electronic Communication Devices
- Series 7000
  - ✓ Policy No. 7440 – District Credit Cards

VIII. **Approval of Credit Card**
- Freedom Northwest Credit Union
  - ✓ Tracy Lynde, Kamiah Jt. School District – Online $ 1,000.00
  - ✓ Jody Pethtel, Kamiah Jt. School District – Online $ 4,000.00
- Ireland Bank
  - ✓ Tracy Lynde, Kamiah Jt. School District – Online $ 3,000.00
  - ✓ Jody Pethtel, Kamiah Jt. School District – Online $ 12,000.00

IX. **Approval to Open Bank Account**
- Ireland Bank

X. **Approval of Check Signers**
- Ireland Bank
  - ✓ Tracy Lynde, Business Manager
  - ✓ Jody Pethtel, Finance/Ordering, Kamiah Online

XI. **Elementary School & High School Fascia Repairs**
- Bid

XII. **Blue Cross Idaho Benefits Trust**
XIII. **Approval to Transfer Funds**
- Federal Forest Funds
  - ✓ August 2026 - Amount - $ 37,448.80

SECTION F – INFORMATIONAL ITEMS

I. **Student Enrollment – September 2026**
II. **FY 2027 School District Facilities**
III. **Tribal Grants**
IV. **Leadership as a Verb**

Kamiah Jt. School District #304

August 17th, 2026 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, Board Member Dona Simons and Board Member Tom Rodriguez. Also present for the meeting was Superintendent Mr. M. Kevin Beard and Clerk Tracy Lynde.

SECTION G---EXECUTIVE SESSION

At 6:00 p.m., Moved by Board Member Rodriguez 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 Simmons. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman Keen voted Aye, Board Member Rodriguez voted Aye, Board Member Simmons voted Aye and Board Member Skinner voted Aye. Motion carried.

Personnel Issues were discussed.

Vice Chairman Keen moved to adjourn the Executive Session at 6:28 p.m. Board Member Skinner seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION A---OPENING ACTIVITIES

I. Call Meeting to Order

At 6:35 p.m., Chairman Simler welcomed the audience and called the Regular Meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was Jason Keen, Patron.

III. Public Comments

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

SECTION B---Action Items---CONSENT AGENDA

I. Approval of Minutes

- July 20th, 2026 – Regular Meeting Minutes
- July 23rd, 2026 – Special Meeting Minutes

II. Approval of Bills

III. Approval of Resignations

- Kandice Oatman – Half-Time Paraprofessional
- Cecilia Phillips – Half-Time Paraprofessional
- LeDena Degagne – Half-Time Paraprofessional

IV. Approval to Hire

- Robert Whitney – Secondary English
- Isabella Farnham – Half-Time Paraprofessional
- Leah York – Junior High School Volleyball Coach

V. Approval of Middle School Pavement Maintenance

- Stripes-A-Lot, LLC.

VI. Approval of Supplemental Contracts

- Junior Class Advisor
  - *Boggan, Jenna*
  - *Carpenter, Wendi*
- Junior High School Volleyball
  - *York, Leah*
- National Honor Society
  - *Martin, John "Rich"*
- Senior Class Advisor
  - *Loewen, Kylee*
  - *Snyder, Darra*
- Student Council (High School)
  - *Loewen, Kylee*
- Student Council (Junior High School)
  - *Eller, Michelle*
- Yearbook Advisor
  - *Boggan, Jenna*
  - *Kishpaugh, Drew*
- Mentors
  - *Sams, Joe*
    - ✓ *Perry, Kevin – Teacher*
  - *Martin, John "Rich"*
    - ✓ *Whitney, Robert - Teacher*
    - ✓ *Whipple, Peyton - Teacher*
- Elementary School Attendance Committee
  - *Gorges, Teresa*
- Middle School BLT/Attendance Committee
  - *Krieger, Kolby*
  - *Skinner, Trisha*
- High School BLT/Attendance Committee
  - *O'Brien, Aeron*
  - *O'Donnell, Michelle*
  - *Martin, John "Rich"*
  - *Riener, Loretta*
  - *Wilcox, Jeannette*

- Elementary School RTI
  - *Winterringer, Ashley*
- Middle School RTI
  - *Skinner, Trisha*
- Overture/Kamiah Online
  - Ordering/Finance
    - ✓ *Pethtel, Jody*
  - IDLA
    - ✓ *Simler, Genese*
  - Secretary
    - ✓ *Faeth, Lacey*

VII. Approval of Category 1 Contract

- Robert Whitney

Superintendent Beard recommended the approval of the Consent Agenda. Vice Chairman Keen moved to approve the Consent Agenda. Board Member Simmons 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 Beard was present. He gave a brief report.

II. Financial Report

Business Manager Lynde submitted a Financial Report. She answered questions from the Board of Trustees.

SECTION E---Action Items---BUSINESS

I. Middle School Repairs

Superintendent Beard went over the Middle School Repairs. No Action Taken.

II. Approval of Maintenance Assistant

Superintendent Beard went over the need for a Maintenance Assistant. This position would be .49 FTE Position. After a discussion, Vice Chairman Keen moved to approve the .49 FTE Maintenance Assistant, with using the Custodial Pay Scale. Board Member Rodriguez seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. KYRA Request

- Storage Shed at Football/Track

Representatives from KYRA were present. After a discussion, Board Member Rodriguez moved to approve the Storage Shed at the Football/Track for KYRA. Board Member Simmons seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

IV. Golf Team

Superintendent Beard went over the request for a Golf Team. No Action Taken.

SECTION F---INFORMATIONAL ITEMS

I. ISBA Annual Convention

- November 4th – 6th, 2026
- Boise, Idaho

The ISBA Annual Convention information was provided to the Board Members.

Chairman Simler adjourned the meeting at 7:20 p.m.

Rikki Simler

Rikki Simler, Board Chairman

Tracy Lynde

Tracy Lynde, Board Clerk

Kamiah Jt. School District #304

September 15th, 2026 Special Meeting Minutes

Executive Session—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 Dona Simmons, Board Member Terri Skinner and Board Member Tom Rodriguez. Also present for the meeting were Superintendent M. Kevin Beard and Clerk Tracy Lynde.

SECTION A---EXECUTIVE SESSION

No Executive Session

SECTION B---OPENING ACTIVITIES

I. Call Meeting to Order

At 5:31 p.m., Chairman Simler welcomed the audience and called the Special Meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Tracy Lynde, Clerk.

III. Public Comment

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

SECTION C---Reports

No Reports

SECTION D---BUSINESS

I. Approval of Fund Transfer

Business Manager Lynde informed the Board of Trustees the she has been working with Dan Coleman at Quest CPA's to wrap up the 2025-2026 School Year Audit. Dan has reported back that in order to balance the books as of June 30th, 2026, the District has a short fall of $ 503,160.71. The actual Audit Report will be on Monday, September 21st, 2026, but he was needing to know what account the Trustees were comfortable using to balance the books. After a discussion, Vice Chairman Keen made a motion to transfer the fund from the Federal Forest Account to the General Fund to balance the books for June 30th, 2026. Board Member Simmons seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION E---INFORMATIONAL ITEMS

No Informational Items

Chairman Simler adjourned the meeting at 6:24 p.m.

Rikki Simler

Rikki Simler, Board Chairman

Tracy Lynde

Tracy Lynde, Board Clerk