

Kamiah Jt. School District #304

February 10<sup>th</sup>, 2015 Special Meeting Minutes

Executive Session—6:00 p.m.

Regular Meeting—To Follow

*The Board of Trustees of Kamiah Jt. School District met in the Kamiah High School Library. Board members present were Chairman Simler, Vice Chairman deGroot, Board Member Yates, and Board Member Kludt. Also present was Superintendent Fred Mercer, Business Manager Patty Hamilton and Clerk Tracy Lynde. Board Member Howard was absent.*

**SECTION A---OPENING ACTIVITIES ( 6:00 p.m. )**

- I. Call Meeting to Order  
*At 6:00 p.m., Chairman Simler called the regular meeting to order.*
  
- II. Pledge of Allegiance  
*There was no Pledge of Allegiance.*

**SECTION B---REPORTS**

*Nothing to report.*

**SECTION C---OLD BUSINESS**

*Nothing to report.*

**SECTION D---NEW BUSINESS**

*Nothing to report.*

**SECTION E---INFORMATIONAL ITEMS**

*Nothing to report.*

**SECTION F---EXECUTIVE SESSION**

*At 6:00 p.m., Chairman Simler opened the meeting.*

*At 6:01 p.m., Moved by Board Member Yates to go into Executive Session, as per section 67-2345 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 Kludt. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman deGroot voted Aye, Board Member Yates and Board Member Kludt voted Aye. Motion carried.*

*Student issues were discussed.*

*Board Member Kludt moved to adjourn the Executive Session at 6:25 p.m. Vice Chairman deGroot seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.*

*Upon the recommendation of Superintendent Mercer, Vice Chairman deGroot moved to expel Student "B" for the term of 1 (one) calendar year in violation of the Behavior Contract, dated August 25<sup>th</sup>, 2014, between Student "B" and Kamiah School District # 304. Board Member Yates seconded the motion. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman deGroot voted Aye, Board Member Yates voted Aye and Board Member Kludt voted Aye. Motion carried.*

*Chairman Simler adjourned the meeting at 6:50 p.m.*

  
Rikki Simler, Board Chairman

  
Tracy Lynde, Board Clerk