

AGENDA

Kamiah Joint School District #304 Board of Trustees

Kamiah High School Library

Tuesday, March 24th, 2015

Executive Session, To Follow

Regular Meeting, 5:30 PM

SECTION A --- OPENING ACTIVITIES (5:30PM)

- 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 B -- REPORTS

No Reports

SECTION C -- OLD BUSINESS

- I. **2015-2016 Levy Discussion**

SECTION D -- NEW BUSINESS

No New Business

SECTION E -- INFORMATIONAL ITEM

No Informational Items

SECTION F -- EXECUTIVE SESSION

Moved by _____ to go into Executive Session, as per section 67-2345 of the Idaho Code, subsection (s):

- (a) To consider hiring a public officer, employee, staff member or individual agent;
- (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;
- (c) Conduct deliberations concerning labor negotiations, or to acquire an interest in real property which is not owned by a public agency;
- (f) To consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation. Seconded by _____.

Note: Need to take a roll call vote and need to have 2/3 vote recorded in the minutes.

Kamiah Jt. School District #304

March 24th, 2015 Special Meeting Minutes

Executive Session—To Follow

Regular 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 Brandaan deGroot, Board Member Nels Kludt, Board Member Luann Howard and Board Member Herman Yates. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton.

SECTION A---OPENING ACTIVITIES (5:30 P.M.)

I. Call Meeting to Order

At 5:35 p.m., Chairman Simler welcomed the audience and called the regular meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Robert Simmons, Community Member.

III. Public Comments

Chairman Simler asked for no public comments at this time. He stated that this is an open meeting, and everyone will have a chance to speak on the agenda item during that time.

SECTION B---REPORTS

No Reports

SECTION C---OLD BUSINESS

I. 2015-2016 Levy Discussion

Superintendent Mercer went over the Estimated 2015-2016 Budget with the Board of Trustees. He explained that it was short \$ 695,686.38. Business Manager Hamilton explained the estimated cost of homes in Idaho County if a levy was to be ran this year. Many patrons from the community attended the meeting, including: Dan Proskine, Joinne Gordon, Christopher and Connie Hertel, Barbara Baldwin, Janene Engle, Robert Simmons, Amy Sams, Ronda Sams, Robert H. Simmons, Peggy Flerchinger, Skylar Massey and Albert Hendren.

After a discussion, Superintendent Mercer recommended running a levy in the amount of \$ 350,000.00. Vice Chairman deGroot moved to run a levy in the amount of \$ 325,000.00. Board Member Yates seconded the motion. Chairman Simler called for a vote. Chairman Simler voted aye, Vice Chairman deGroot voted aye, Board Member Yates voted Aye and Board Member Kludt voted aye. Board Member Howard voted nay. Board Motion carried 4 to 1.

Chairman Simler asked for a motion to approve the Resolution 2015-03A. Vice Chairman deGroot moved to approve the Resolution 2015-03A. Board Member Yates seconded the motion. Chairman Simler called for a vote. Chairman Simler voted aye, Vice Chairman deGroot voted aye, Board Member Yates voted Aye and Board Member Kludt voted aye. Board Member Howard voted nay. Board Motion carried 4 to 1.

Board Member Howard stated that she was for the Supplemental Levy, she just wanted the amount to be higher.

SECTION D---NEW BUSINESS

No New Business

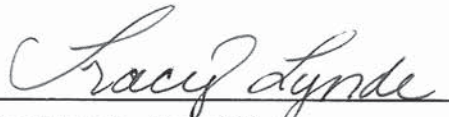
SECTION E---INFORMATIONAL ITEMS

No Informational Items

Chairman Simler adjourned the meeting at 8:25 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk