

Kamiah Jt. School District #304

July 25th, 2015 Special Meeting Minutes

No Executive Session

Special Meeting—5:30 p.m.

The Board of Trustees of Kamiah Jt. School District met in the Kamiah School District Office. Board members present were Chairman Rikki Simler, Board Member Nels Kludt and Board Member Herman Yates. Also present for the meeting was Superintendent Fred Mercer and Clerk Tracy Lynde. Vice Chairman Brandaan deGroot and Business Manager Patty Hamilton were absent.

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

I. Call Meeting to Order

At 5:42 p.m., Chairman Simler called the special meeting to order.

II. Pledge of Allegiance

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

III. Public Comments

There was no public comment.

SECTION B---REPORTS

There were no reports.

SECTION C---OLD BUSINESS

I. Policy No. 541—Prohibition of Weapons

- 3rd Reading

Superintendent Mercer and Clerk Lynde visited with Attorney, Mr. Bret Walther of Anderson, Julian & Hull, LLP after the Regular Board Meeting held on July 20th, 2015. Per the recommendation from Mr. Walther, Superintendent Mercer recommended approving Policy No. 541—Prohibition of Weapons as presented.

Board Member Kludt moved to approve Policy No. 541—Prohibition of Weapons as presented. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

SECTION D---NEW BUSINESS

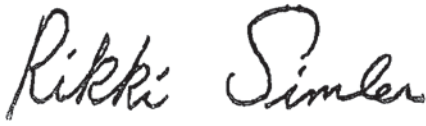
I. Zone III---Trustee Application

Susan Broncheau from Zone III has shown in interest in the Board Seat that is currently open.

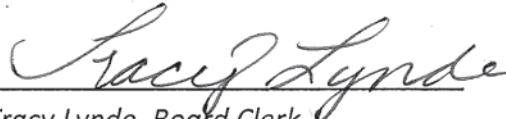
SECTION E---INFORMATIONAL ITEMS

There were no Informational Items.

Chairman Simler adjourned the meeting at 6:15 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk