

Kamiah Jt. School District #304

February 9th, 2016 Special Meeting Minutes

Executive Session—5:00 p.m.

Open Meeting—To Follow

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, Board Member Susan Broncheau 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 (5:00 P.M.)

I. Call Meeting to Order

At 5:01 p.m., Chairman Simler called the special meeting to order.

II. Pledge of Allegiance

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

III. Public Comments

There was no public comment.

SECTION B---EXECUTIVE SESSION

At 5:02 p.m., Moved by Board Member Kludt 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 Yates. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Board Member Broncheau voted Aye, Board Member Kludt voted Aye, and Board Member Yates voted Aye. Motion carried.

Personnel Issues were discussed.

Board Member Kludt moved to adjourn the Executive Session at 5:16 p.m. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

SECTION C---REPORTS

There were no Reports.

SECTION D---OLD BUSINESS

There was no Old Business.

SECTION E---NEW BUSINESS

I. Plan of Probation

- Employee "B"

Principal Flerchinger and Principal Engledow recommended to the Board of Trustees a Plan of Probation for Employee "B". After a discussion, Board Member Kludt moved to place Employee "B" on a Plan of Probation for 8 (eight) weeks. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

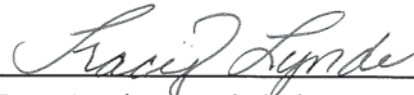
SECTION F---INFORMATIONAL ITEMS

There were no Informational Items.

Chairman Simler adjourned the meeting at 5:19 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk