

Kamiah Jt. School District #304

December 5<sup>th</sup>, 2016 Special Meeting Minutes

Executive Session—To Follow

Open Meeting—6:00 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 Herm Yates, Board Member Susan Broncheau and Board Member Sharlene Johnson. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Brandaan deGroot was absent.*

**SECTION A---OPENING ACTIVITIES (6:00 P.M.)**

**I. Call Meeting to Order**

*At 6:00 p.m., Chairman Simler called the special meeting to order.*

**II. Pledge of Allegiance**

*The Pledge of Allegiance was led Sharon Jacobs, Teacher.*

**III. Public Comments**

*There was no public comment.*

**SECTION B---REPORTS**

*There were no Reports*

**SECTION C---OLD BUSINESS**

**I. Middle School Roof**

*Superintendent Mercer updated The Board of Trustees that The Middle School Roof Bids have been reviewed by himself and Keith Jacobs from Jacobs Lumber.*

**SECTION D---NEW BUSINESS**

**I. Superintendent Vacancy**

*Options were discussed on how to full the Superintendent Vacancy for the 2016-2017 School Year. No decisions were made.*

**SECTION F---INFORMATIONAL ITEMS**

*There were no Informational Items*

**SECTION F---EXECUTIVE SESSION**

*At 6:40 p.m., Moved by Vice Chairman Yates 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 Broncheau. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman Yates voted Aye, Board Member Broncheau voted Aye, Board Member Johnson voted Aye. Motion carried.*

*Personnel Issues were discussed.*

*Board Member Johnson moved to adjourn the Executive Session at 7:30 p.m. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.*

*Chairman Simler adjourned the meeting at 7:32 p.m.*

  
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Rikki Simler, Board Chairman

  
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Tracy Lynde, Board Clerk