

Kamiah Jt. School District #304

December 13<sup>th</sup>, 2016 Special Meeting Minutes

Executive Session—To Follow

Open Meeting—5:00 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, Vice Chairman Herman Yates, Board Member Susan Broncheau and Board Member Sharlene Johnson. Also present for the meeting was Superintendent Fred Mercer and Clerk Tracy Lynde. Board Member Brandaan deGroot and Business Manager Patty Hamilton were absent.*

**SECTION A---OPENING ACTIVITIES (5:00 P.M.)**

**I. Call Meeting to Order**

*At 5:00 p.m., Chairman Simler called the special meeting to order.*

**II. Pledge of Allegiance**

*The Pledge of Allegiance was led by Greg Anderson, Transportation Supervisor.*

**III. Public Comments**

*There was no public comment.*

**SECTION B---REPORTS**

*There were no Reports.*

**SECTION C---OLD BUSINESS**

*There was no Old Business.*

## SECTION D---NEW BUSINESS

### I. Bus Routes

*After a discussion, the major concern is that Safety is the first issue.*

*With the recommendation from Superintendent Mercer, Vice Chairman Yates moved to change the Winter Route for the Glenwood Bus Route. Starting at Thanksgiving Break, the bus will turn around at Andy and Kelly Meisner's house at 2248 Glenwood Road. The Meisner's will be responsible for plowing out their private road and turn around for the bus. The Popp Family will be picked up and dropped off at that location, with their parents bringing them there. This will continue until Spring Break. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.*

*Also, with the recommendation from Superintendent Mercer, Board Member Broncheau moved to change the Winter Route for the Woodland Bus Route. Starting at Thanksgiving Break, the bus will turn around at Johnson Road. This change will affect the Puckett Family, the Alexander Family, the Robinson Family and the Smith Family. This will continue until Spring Break. Board Member Johnson 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.*

## SECTION F---EXECUTIVE SESSION

*At 5:44 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 Johnson. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman Yates voted Aye, Board Member Broncheau voted Aye, and Board Member Johnson voted Aye. Motion carried.*

*Personnel Issues were discussed.*

*Vice Chairman Yates moved to adjourn the Executive Session at 6:03 p.m. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.*

Chairman Simler adjourned the meeting at 6:05 p.m.

  
Rikki Simler, Board Chairman

  
Tracy Lynde, Board Clerk