

Kamiah Jt. School District #304

April 11th, 2016 Special Meeting Minutes

Executive Session—To Follow

Open Meeting—4:00 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 Brandaan deGroot, Board Member Nels Kludt, Board Member Susan Broncheau 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 (4:00 P.M.)

I. Call Meeting to Order

At 4:05 p.m., Chairman Simler called the special meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led Katie Ball, Teacher and Athletic Director.

III. Public Comments

There was no public comment.

SECTION B---REPORTS

There were no Reports

SECTION C---OLD BUSINESS

I. Restructuring of Schools

The Board of Trustees took input from both Staff and Community Members. The Board of Trustees will have options to look at during the Regular Board Meeting on Monday, April 18th, 2016.

SECTION D---NEW BUSINESS

There was no New Business

SECTION F---INFORMATIONAL ITEMS

SECTION F---EXECUTIVE SESSION

At 5:50 p.m., Moved by Vice Chairman deGroot 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;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

Motion was seconded by Board Member Kludt. Chairman Simler called for a roll call vote. Chairman Simler voted Aye, Vice Chairman deGroot voted Aye, Board Member Broncheau voted Aye, Board Member Kludt voted Aye, and Board Member Yates voted Aye. Motion carried.

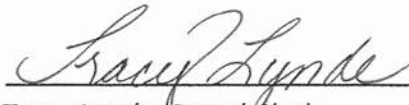
Personnel Issues were discussed.

Board Member Kludt moved to adjourn the Executive Session at 6:39 p.m. Board Member Yates seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

Chairman Simler adjourned the meeting at 6:40 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk