

*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 Sharlene Johnson and Board Member Susan Broncheau. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Brandaan deGroot was via telephone.*

**OPENING ACTIVITIES (4:00 P.M.)**

**I. Call Meeting to Order**

*At 5:30 p.m., Chairman Simler called the special meeting to order.*

**II. Pledge of Allegiance**

*The Pledge of Allegiance was led Patty Hamilton, Business Manager.*

**III. Public Comments**

*There was no public comment.*

**REPORTS**

*There were no Reports*

**OLD BUSINESS**

*There was no Old Business*

**EXECUTIVE SESSION**

*At 5:33 p.m., Moved by Board Member Johnson 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;*

*(i) to consider labor contract matters authorized under section 74-206 (1) (a) and (b),*

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 and Board Member Johnson voted Aye. Motion carried.

Board Member deGroot was telephoned.

Personnel Issues were discussed.

Negotiation Proposals were discussed.

Vice Chairman Yates moved to adjourn the Executive Session at 6:40 p.m. Board Member Broncheau seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

**NEW BUSINESS**

I. Budget Review

After a discussion, No decisions were made. There will be a mandatory staff meeting on Monday, May 22<sup>nd</sup>, 2017 at 3:30 p.m., in the High School Library. Chairman Simler and Vice Chairman Yates will attend.

**INFORMATIONAL ITEMS**

There were no Informational Items

Chairman Simler adjourned the meeting at 6:45 p.m.

  
\_\_\_\_\_  
Rikki Simler, Board Chairman

  
\_\_\_\_\_  
Tracy Lynde, Board Clerk