

May 23<sup>rd</sup>, 2017 Special Meeting Minutes

Executive Session—To Follow                      Open Meeting—Following Negotiations at  
5:30 p.m.

*The Board of Trustees of Kamiah Jt. School District met in the Kamiah Middle School Library. 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 absent.*

**OPENING ACTIVITIES (To Follow Negotiations at 5:30 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 Scott Garrett, Freedom Northwest Credit Union.*

**III. Public Comments**

*There was no public comment.*

**REPORTS**

*There were no Reports*

**OLD BUSINESS**

*There was no Old Business*

## NEW BUSINESS

- I. Possible Change in Financial Institution  
Scott Garrett from Freedom Northwest Credit Union was present. He informed The Board of Trustees the benefits the Credit Union had to offer. He also informed The Board of Trustees that the Credit Union would be available for the loan amount that the school will need to make the financial obligations in July. After a discussion, Board Member Johnson moved to postpone the decision in changing financial institutions until the schools current financial institution Wells Fargo can make a presentation. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. Board Member Johnson voted Aye, Vice Chairman Yates voted Aye, Board Member Broncheau voted Aye, Chairman Simler voted Ney. Motion Carried.

- II. Budget Review  
After a discussion, No decisions were made. There will be a Special Board Meeting on Tuesday, May 30<sup>th</sup>, 2017 following the Negotiations at 5:30 p.m. in the Middle School Library. Business Manager Hamilton will have a Draft Budget available at the meeting.

### EXECUTIVE SESSION

At 6:45 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;
- (j) to consider labor contract matters authorized under section 74-206 (1) (a) and (b),

Motion was seconded by Vice Chairman Yates. 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.

Negotiations were discussed.

Vice Chairman Yates moved to adjourn the Executive Session at 7:14 p.m. Board Member Johnson seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

INFORMATIONAL ITEMS

*There were no Informational Items*

*Chairman Simler adjourned the meeting at 7:16 p.m.*

*Rikki Simler*

Rikki Simler, Board Chairman

*Tracy Lynde*

Tracy Lynde, Board Clerk