

Kamiah Jt. School District #304

June 6th , 2017 Special Meeting Minutes

Executive Session—To Follow

Open Meeting—5:30 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 Sharlene Johnson and Board Member Susan Brancheau. Also present for the meeting was Superintendent Fred Mercer and Clerk Tracy Lynde. Board Member Brandaan deGroot and Business Manager Patty Hamilton were absent.

EXECUTIVE SESSION

There was no Executive Session.

OPENING ACTIVITIES (5:30 P.M.)

I. Call Meeting to Order

At 5:32 p.m., Chairman Simler called the special meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led Tracy Lynde, Clerk.

III. Public Comments

There was no public comment.

REPORTS

There were no Reports

OLD BUSINESS

There was no Old Business

I. Approval of Category 2 Contracts

- Bryant, Elizabeth

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to approve Elizabeth Bryant for Category 2 Contract. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

II. Approval of Category 3 Contracts

- Dow, Jody
- Heitman, Jennifer
- Henderson, Amanda
- Henderson, Ben
- Hopkins, Taylie
- Huffman, Douglas
- Kopach, Kari
- Martin, Andrew
- Privette, Elizabeth Janna
- Squires, Eva

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to approve Jody Dow, Jennifer Heitman, Amanda Henderson, Ben Henderson, Taylie Hopkins, Douglas Huffman, Kari Kopach, Andrew Martin, Elizabeth Janna Privette and Eva Squires for Category 3 Contracts. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.

III. Approval of Renewable Contracts

- Brimacomb, Stefanie
- Brocke, Charlene
- Brown, Jody
- Dunlap-Martin, Brooke
- Engledow, Jim
- Engledow, Shannon
- Hatch, Lettie
- Jacobs, Sharon
- Martin, John "Rich"
- Mercer, Jeff
- Miller, Christine
- Morris, Cheryl
- Riener, Loretta
- Sams, Amy
- Sams, Joe
- Sams, Ronda
- Schlieper, Trena
- Skinner, Trisha
- York, Leah

Upon the recommendation of Superintendent Mercer, Board Member Broncheau moved to approve Stefanie Brimacomb, Charlene Brocke, Jody Brown, Brooke Dunlap-Martin, Jim Engledow, Shannon Engledow, Lettie Hatch, Sharon Jacobs, John "Rich" Martin, Jeff Mercer, Christine Miller, Cheryl Morris, Loretta Riener, Amy Sams, Joe Sams, Ronda Sams, Trena Schlieper, Trisha Skinner and Leah York for Renewable Contracts. Vice Chairman Yates 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 5:50 p.m.



Rikki Simler, Board Chairman



Tracy Lynde, Board Clerk