

Kamiah Jt. School District #304

June 13<sup>th</sup>, 2017 Special Meeting Minutes

Executive Session—To Follow

Open Meeting—6:30 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 and Board Member Brandaan deGroot. Also present for the meeting was Superintendent Fred Mercer, Clerk Tracy Lynde and Business Manager Patty Hamilton. Board Member Sharlene Johnson and Board Member Susan Broncheau were absent.*

**EXECUTIVE SESSION**

*There was no Executive Session.*

**OPENING ACTIVITIES (6:30 P.M.)**

**I. Call Meeting to Order**

*At 6:32 p.m., Chairman Simler called the special meeting to order.*

**II. Pledge of Allegiance**

*The Pledge of Allegiance was led Jennifer Heitman, Teacher.*

**III. Public Comments**

*There was no public comment.*

**REPORTS**

*There were no Reports*

**OLD BUSINESS**

**I. Budget Workshop**

*Business Manger Patty Hamilton reviewed the proposed budget for the Budget Hearing scheduled for Monday, June 19<sup>th</sup>, 2017.*


**NEW BUSINESS**

*There was no New Business.*

**INFORMATIONAL ITEMS**

*There were no Informational Items*

*Chairman Simler adjourned the meeting at 7:03 p.m.*

  
\_\_\_\_\_

*Rikki Simler, Board Chairman*

  
\_\_\_\_\_

*Tracy Lynde, Board Clerk*