

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 Herman Yates, Board Member Don Skinner, Board Member Brandaan deGroot and Board Member Susan Broncheau. Also present for the meeting was Superintendent Steve Higgins, Clerk Tracy Lynde and Business Manager Patty Hamilton.

**SECTION G---EXECUTIVE SESSION**

At 6:00 p.m., Moved by Vice Chairman Yates 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;

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

Personnel Issues were discussed.

Board Member Broncheau moved to adjourn the Executive Session at 6:30 p.m. Board Member deGroot seconded the motion. Chairman Simler called for a vote. The Board voted Aye unanimously. Motion carried.

**SECTION A---OPENING ACTIVITIES (6:30 P.M.)**

**I. Call Meeting to Order**

At 6:35 p.m., Chairman Simler welcomed the audience and called the regular meeting to order.

**II. Pledge of Allegiance**

The Pledge of Allegiance was led Sharlene Johnson, Patron.

**III. Public Comments**

\*Dan Trankle—Putting slats in school yard fence.