

Kamiah Jt. School District #304

September 27th, 2018 Special Meeting Minutes

Executive Session— To Follow

Special 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 and Board Member Don Skinner. Also present for the meeting was Superintendent Steve Higgins and Clerk Tracy Lynde. Board Member Brandaan deGroot and Business Manager Patty Hamilton were absent.

SECTION G---EXECUTIVE SESSION

There was no Executive Session.

SECTION A---OPENING ACTIVITIES (5:30 P.M.)

I. Call Meeting to Order

At 5:32 p.m., Chairman Simler welcomed the audience and called the Special Meeting to order.

II. Pledge of Allegiance

The Pledge of Allegiance was led Peggy Flerchinger, 4 – 12 Principal.

III. Public Comments

Chairman Simler asked for public comments on non-agenda items. There was no public input at this time.

SECTION B---CONSENT AGENDA

I. Approval of Substitute

- Star Lockart
- Wendi Griffith

Superintendent Higgins recommended the approval of the Consent Agenda. Board Member Skinner moved to approve the Consent Agenda. Vice Chairman Yates seconded the motion. Chairman Simler called for a vote. The Board voted aye unanimously. Motion carried.