

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT  
EMERGENCY MEETING  
MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: December 16, 2016  
DAY: Friday  
TIME: 9:00 a.m.  
LOCATION: District Office Conference Room  
PRESENT: Annelia Hillman, President; Laura Lee George, Lois Risling, Rob Wild, Kerry Watty, Clerk; Darlene Magee  
ABSENT: Betty Eichelberger  
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Adm. Asst. to the Superintendent/Personnel**

**OPEN SESSION  
Meeting Called to Order  
Flag Salute  
Roll Call**

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:  
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

**ITEM NO. 1    ACTION ITEMS**

**1.1 DECLARE AN EMERGENCY AT WEITCHPEC ELEMENTARY SCHOOL-MOLD  
REMEDIAATION**

MSC (Wild/Watty) to declare an emergency at Weitchpec Elementary School.  
(6-0)

**1.2 DECLARE AN EMERGENCY AT ORLEANS ELEMENTARY SCHOOL-MOLD  
REMEDIAATION**

MSC (Watty/George) to declare an emergency at Orleans Elementary School.  
(6-0)

**1.3 DECLARE AN EMERGENCY AT HOOPA VALLEY ELEMENTARY SCHOOL-MOLD  
REMEDIAATION**

MSC (George/Wild) to declare an emergency at Hoopa Valley Elementary School.  
(6-0)

**1.4 DECLARE AN EMERGENCY AT HOOPA VALLEY HIGH SCHOOL-MOLD  
REMEDIAATION**

MSC (Watty/George) to declare an emergency at Hoopa Valley High School.

**1.5 DECLARE AN EMERGENCY AT TRINITY VALLEY ELEMENTARY SCHOOL-MOLD  
REMEDATION**

MSC (Watty/Wild) to declare an emergency at Trinity Valley Elementary School.  
(6-0)

**ITEM NO. 2** MSC (Wild/Watty) to adjourn at 9:30 am.  
(6-0)

Jon Ray, Superintendent and Secretary to the Board of Trustees,  
Klamath Trinity Joint Unified School District