

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, June 19, 2017 - 5:00 pm - Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- 2) **A. Budget Hearing – 2016-2017 Amended Budget**
B. Budget Hearing – 2017-2018 Budget
 - C. Approve 2016-2017 Amended Budget
 - D. Approve 2017-2018 Budget

- 3) A. Consent Agenda
 1. Approval of Minutes – May 15, 2017
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 4) Discussion Items
 - A. Administrator Reports – Superintendent, Athletic Director, Principals, Special Ed Director

- 5) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

- 6) Action Items
 - A. Audit Engagement – 2016-2017 Fiscal Year – Goffinet & Clack
 - B. Second Reading – Policy 803.5 – Purchasing Under a Federal Award
 - Policy 803.6 – Procurement Under a Federal Award
 - Policy 803.3F – Time & Effort Documentation
 - Policy 803.7 – Allowable Uses for Grant Funds
 - Policy 803.8 – Travel Expenses Under a Federal Award
 - Policy 803.9 – Federal Cash Management
 - C. Service Contract – Therapy Works (Jaclyn Chavez)
 - D. Service Contract – Debbie Evans – Kamiah Grants
 - E. Master Agreement – 2017-2018 School Year

- 7) Executive Session – Idaho Code Section 74-206(1) (a) & (b) (Personnel) (Student Issue)
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1))
 - A. Superintendent Contract – David Aiken - 3 years – 7/1/2017 – 6/30/2020
 - B. Action Plan – Employee A
 - C. Resignation – Math Interventionist – Sara Henricksen
 - Language Arts Teacher – Julie Morrison
 - Elementary Teacher – Becky Finnell
 - Paraprofessional – Scott Ollar
 - Special Education Teacher – Cindy Doeringsfeld
 - Paraprofessional – Shaundee Garrett
 - Paraprofessional – Jasmine Hewitt
 - Paraprofessional – Cassidy Ravet
 - D. New Hire – Sheila Scott - Secondary Teacher - from .28 FTE to 1.0 FTE
 - Tina Stacy – Indian Education Coordinator – Part time
 - Brian Supowit – 5th Grade Teacher
 - E. Returning Certified & Coaching Staff for 2017-2018 School Year
 - F. Alternative Authorization Renewal – Nancy Dahl
 - G. Memorandum of Understanding – Highland School District – Business Services

- 8) Adjourn

Mission Statement – Together, we ensure all students will reach their full potential