LAPWAI SCHOOL DISTRICT #341

BOARD OF TRUSTEES - REGULAR MONTHLY MEETING

Lapwai School District Office, 404 S Main St, Lapwai, Idaho Monday, August 20, 2018 - 5:00 pm

Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda Action Item
 - A. Approval of Minutes July 16, 2018
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 4) Discussion Items
 - A. Administrator's Reports Principals, Sped Director, Athletic Director, Superintendent
 - B. Summer Leadership Institute Update
- 5) Action Items
 - A. ISBA Resolution Adequate Funding for Kindergarten
 - B. Transportation Plan 2018-2019
- 6) Executive Session Idaho Code Section 74-206(1) (a) (Personnel)

(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1)

(a) to consider hiring a public employee

Personnel Action Items:

- A. Resignation 5th Grade Teacher Brian Supowit
 - Indian Education Coordinator Tina Stacy
 - NYCP Grant Project Clerk Shawnee Stacy
- B. New Hire 5th Grade Teacher Matthew Morgan
 - Paraprofessional Ashlee Grunenfelder
 - Habilitative Intervention Paraprofessional Garrison Kadau
 - Middle School Football Coach Tui Moliga
 - Middle School Assistant Football Coach Deaneal McKnight
 - Volunteer Middle School Assistant Football Coach Randy Brown
 - Volunteer Assistant Football Coach Thomas Tucker
 - Volunteer Assistant Football Coach David Amos

C.

- 7) Board Training
- 8) Adjourn