

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, September 16, 2019 - 5:00 pm**  
**Agenda**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
  
- 2) A. Consent Agenda – Action Item
  1. Approval of Minutes – August 19, 2019
  2. Budget Report/Balance Sheet
  3. Payment of Current Bills
  4. 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 Report – Principals, Sped Director, Athletic Director, Superintendent
  - B.
  
- 5) Action Items
  - A. 2019-2020 Continuous Improvement Plan
  - B. Fee Increases – Athletic Event Admissions, Driver’s Ed
  - C.
  - D.
  
- 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 – Food Service – Star Hart  
– Assistant Girls Basketball Coach – Tami Church
  - B. Staff Change – Sheila Scott – Increase from .42 FTE to .57 FTE Language Arts
  - C. New Hire – Intervention Aide – Miranda Moses  
– Middle School Assistant Volleyball Coach – Joandra Wilson  
– Intervention Aide – Salena FiveThunders  
– Custodian – Rozelle Tiede
  - D. Volunteer – High School Volleyball – Sequoia Dance
  - E.
- 7) Board Training – NAFIS Conference
  
  - 8) Adjourn