

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, October 21, 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 – September 16 and September 30, 2019
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
B. Audit Report for 2018-2019 Fiscal Year – Steve Clack

- 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. Greenleaf Landscaping Services.

- 5) Action Items
 - A. Fee Increase Hearing – Athletic Event Admissions, Driver’s Education
 - B. Surplus 3 Welders
 - C. First Reading – Policy 505.9 – Suicide Prevention
– Policy 502.9 – Non-Resident Students
 - D. Field Trip – 10/22/19 – Kennewick – Connect Tri-Cities

- 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. New Hire – Food Service – Elizabeth Fernandez
 - Boy’s Basketball Coach – Zachary Eastman
 - Elementary Paraprofessional – Christy Wilson
 - B. Position Change – Custodial/Maintenance to Maintenance – Emerson White
 - B. Volunteer – Middle/High School – Kiri Brown
 - Middle/High School – Tommy Williams
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- 7) Board Training – NAFIS Conference

 - 8) Adjourn

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