

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, December 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 – November 18, 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. Review – Policy 204.5 – Indian Policies and Procedures Impact Aid
 - Policy 204.5.1 – Federal Impact Fund Policy
 - Policy 204.5.2 – Federal Impact Fund Procedures
 - B. Set date of January Meeting
 - C.
 - D.

- 6) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel) – Action Item
(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 – Girls Basketball Coach – Eric Spencer
 - Assistant/C Squad Girls Basketball Coach – Bob Jungert
 - Assistant Football and Assistant Baseball Coach – Tui Moliga
 - Food Service – Terri Bartman
 - B. Change in Assignment – Assistant to Interim Head Girls Basketball Coach – Ada Marks
 - C. New Hire – Interim Assistant Girls Basketball Coach – Josh Leighton Jr
 - Interim Assistant/C Squad Girls Basketball Coach – Iris Domebo
 - D. Volunteer – Boys Basketball – Redsky Chimburas
-
- 7) Board Training – ISBA Convention

 - 8) Adjourn – Action Item

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