

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, February 24, 2020 - 5:00 pm**

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Consent Agenda – Action Item
  1. Approval of Minutes – January 22, 2020
  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’s Reports – Principals, Sped Director, Athletic Director, Superintendent
  - B.
- 5) Action Items
  - A. Second Reading – Policy 409.5 – Noncertified Grievance Procedure
    - Policy 802.1 – Public Procurement of Goods and Services
    - Policy 803.10 – Small, Minority, Women-Owned Businesses and Competition
  - B. Approve Valedictorian & Salutatorian
  - C. New Special Needs Bus
  - D. Flat Roof Replacement – Middle/High School
- 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 – Business Technology Teacher – Georgie Kerby
    - Habilitative Intervention Paraprofessional – Cody Ravet
  - B. New Hire – Assistant Baseball Coach – Robert Williamson
    - Technology Coordinator – Erik McKim
    - Habilitative Intervention Professional/CBRS– Eric Otto
- 7) Board Training – Legislative Updates
- 8) Adjourn – Action Item

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