

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai, Idaho – Virtual Attendance via Zoom
Monday, May 18, 2020 - 5:00 pm

To join the meeting via Zoom or to make comments, email nweeks@lapwai.org

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda – Action Item
 1. Approval of Minutes – April 20 and 29, 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. Calendar 2020-2021
 - B. Impacted Average Daily Attendance Waiver
 - C. Audit Engagement – 2019-2020 Fiscal Year – Quest CPAs
 - D.
- 6) Personnel Action Items:
 - A. New Hire – Secondary Teacher – Holly Selstad
– CBRS/Behavior Intervention Professional – Brianna Fannesbeck
 - B. Position Change – Elementary Teacher to
Title I Reading Intervention Coordinator – Traci McKarcher
- 7) Adjourn – Action Item

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