

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai, Idaho – Virtual Attendance via Zoom
Monday, June 15, 2019 - 5:00 pm
Agenda

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. Budget Hearing – 2019-2020 Amended Budget**
B. Budget Hearing – 2020-2021 Budget
 - C. Approve 2019-2020 Amended Budget – Action Item
 - D. Approve 2020-2021 Budget – Action Item
- 3) A. Consent Agenda – Action Item
 1. Approval of Minutes – May 18, 2020
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Discussion Items
 - A. Administrator's Reports – Principals, Sped Director, Athletic Director, Superintendent
 - B.
- 6) Action Items
 - A. Agreement – Kamiah Grants – Debbie Evans
 - B. Surplus Backhoe – 1973 International Model I3400D-A
 - C. Attendance Requirement Code 502.3.1 (1st reading)
 - D.
- 7) 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 – Food Service – Debbie Briceno
– Volleyball Coach – Ada Marks
 - B. Returning Certified and Coaching Staff for 2020-2021 School Year
 - C. New Hire – Girls Basketball Coach – Ada Marks
– Girls Basketball Assistant Coach – Josh Leighton
 - D. Re-Hire and Alternative Authorization Renewal – School Psychologist – Kristen Bateman
– Math Teacher – Grant Martinson
 - F. Memorandum of Understanding – Highland School District – Business Services
- 8) Adjourn

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