LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai, Idaho – Virtual Attendance via Zoom Monday, August 17, 2020 - 5:00 pm Agenda Reposted 8/17/2020, 11:45am

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

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda Action Item
 - 1. Approval of Minutes July 20, 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 Report Principals, Sped Director, Athletic Director, Superintendent B.
 - C.
- 5) Action Items

A. First Reading - Policy 204.5 - Indian Policies and Procedures for Impact Aid

- Policy 505.8 Immunization
- Policy 803.11 Retention of Federal Records
- B. Transportation Plan 2020-2021
- C. Surplus Kifco T-180 Irrigation Equipment
- D. Health & Safety Protocols
- E. Athletic Health & Safety Protocols
- F. Elementary, Secondary, Athletic Handbooks
- G. Change 2020-2021 Calendar First Day of School to be September 8, 2020
- 6) Personnel Action Items
 - A. Position Change Paraprofessional to Behavior Intervention Specialist Ashlee Grunenfelder
 - B. New Hire Intervention Aide Samantha Chandler
 - C. Alternative Authorization & New Hire Science Teacher Whitney Palmer – NYCP Language Arts Teacher – Jennifer Watkins
- 7) Board Training Meeting Protocols for September
- 8) Adjourn Action Item