

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, August 16, 2021 - 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 – July 19, 2021
  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. Transportation Plan
  - B. Safe Return to In-Person Instruction & Continuity of Services Plan
  - C. Second Reading – Policy 504.5 – Extracurricular Eligibility
    - Delete Policy 504.5.1 – Private and Home School Athletic Eligibility
  - D. Update Check Signers
  - E. EAP Plan
- 7) Personnel Action Items:
  - A. Resignation – Gear Up Coordinator/HS Bookkeeper – Shelli Hardie
    - Elementary Paraprofessional – Susan Menter
  - B. New Hire – Middle School Football Coach – ?
  - C. Position Change – Elementary Secretary to Middle/High Secretary – Mariana Fuller
    - Sped Paraprofessional to Elementary Secretary – Tessie McCulley
    - Boys Basketball - C Squad to Assistant – Tommy Williams
  - D. Volunteers – Football – Randy Brown
    - Keith Kipp
- 8) Board Training – NAFIS Fall Conference
- 9) Adjourn – Action Item

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