

**LAPWAI SCHOOL DISTRICT #341**  
**BOARD OF TRUSTEES - REGULAR MONTHLY MEETING**  
**Lapwai School District Office, 404 S Main St, Lapwai, Idaho**  
**Monday, September 20, 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 – August 16, 2021
  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)  
Roberta Bisbee
  
- 4) Discussion Items
  - A. Administrator’s Reports – Principals, Sped Director, Athletic Director, Superintendent
  - B.
  
- 5) Action Items
  - A. Raise Adult Meal Prices & Facilities Use
  - B. LEA ARP ESSER Use of Funds Plan
  - C. First Reading – Policy 702.17 - Van Use and Safety
  - D. Approve High School Physical Science Curriculum: Inspire Physics
  - E. Approve 2021-2022 Leadership Premium Plan
  - F. Approve ESSER Funding for balance of Pickleball/Tennis Court Project
  
- 6) Executive Session – Idaho Code Section 74-206(1) (b) (Personnel) – Action Item  
(If 4 of 5 Board Members are present as per Idaho Code Section 74-206(1) (b)) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Personnel Action Items:

- A. Resignation – CBRS – Eric Otto
  - B. Position Change – Food Service to Paraprofessional – Elizabeth Fernandez  
– Food Service to Paraprofessional – Mandee Taylor
  - C. New Hire – Gear Up Coordinator/MHS Bookkeeper – Tena McKim
    - Food Service – Juliana Stick
    - Food Service – Bree Knoll
    - Paraprofessional – Sheridan Shaffer
    - Paraprofessional – Jaylie Hillman
    - Paraprofessional – Montoya Pablo
    - CBRS – Jacqueline Aldrich
  - D. Volunteer – Middle/High School - James Stuck
- 7) Board Training – ISBA Conference
  
  - 8) Adjourn – Action Item

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