

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Wednesday, December 22, 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 – November 15, 2021
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
- 3) Discussion Items
 - A. Administrator's Reports – Principals, Sped Director, Superintendent
 - B. Schedule School Visits
 - C. Health & Safety Update
- 4) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 5) Action Items
 - A. Surplus Items – 72" Mower, Edger, Griddle, Popcorn Popper, 4 Hobart Welders
 - B. New 30 Passenger Bus – trade 2006 24 Passenger Bus
 - C.
 - D.
- 6) 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 the hiring of a public employee

Personnel Action Items
 - A. Resignation – Bus Driver – Karen Thornberry
 - B. New Hire – Interim Athletic Director – D'Lisa Penney
 - Whitepine League Representative / Scheduler – Josh Leighton
 - Game Manager – Shared – Derek Knoll
 - Game Manager – Shared – Lori Lynn Parrish
 - Asst Boys Basketball/C Squad Coach – Keith Kipp Jr
 - B. Volunteer – Boys Basketball – JJ Reuben
- 7) Board Training – ISBA Convention recap
- 8) Adjourn – Action Item

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