

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Tuesday, February 15, 2022 - 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 – January 19, 2022
 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. Health & Safety Update
 - C. Wrestling
- 6) Action Items
 - A. Appoint Trustee – Zone 5 - ?
 - B. Emergency Closure - Late Start – February 3, 2022
 - C.
- 7) Executive Session – Idaho Code Section 74-206(1) (a) (b) (Personnel) – Action Item
(by simple majority of Current Board Members present as per Idaho Code Section 74-206(4)
(a) to consider the evaluation of an employee

Personnel Action Items:
 - A. Superintendent Evaluation
 - B. Resignation – Transportation Supervisor – June 30
– Maintenance Supervisor – December 31 – Alan White
 - C. Position Change – Assistant Baseball to Baseball Coach – Robert Williamson
 - D. New Hire – Assistant Baseball Coach – Dominick Williamson
 - E. Volunteer – Middle/High School – Kiri Brown
- 8) Board Training – ISBA Day on The Hill
- 9) Adjourn – Action Item

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