### LAPWAI SCHOOL DISTRICT #341

# BOARD OF TRUSTEES – RESCHEDULED REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho

## Thursday, June 16, 2022 - 5:00 pm

## Agenda

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Budget Hearing 2021-2022 Amended Budget
  - B. Budget Hearing 2022-2023 Budget
  - C. Approve 2021-2022 Amended Budget Action Item
  - D. Approve 2022-2023 Budget Action Item
- 3) A. Consent Agenda Action Item
  - 1. Approval of Minutes May 16, 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. School Handbooks
- 6) Action Items
  - A. Adopt Elementary Math Curriculum i-Ready Classroom Mathematics
  - B. Agreement Kamiah Grants Debbie Evans
  - C. Master Agreement 2022-2023 School Year
  - D. First Reading Delete Policy 506.5 Senior Sneaks
    - Policy 702.17 Van Use and Safety
    - Policy 408.7 Holidays
- 7) 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 hiring a public employee

#### Personnel Action Items

- A. Resignation Assistant Boys Basketball Coach Tommy Williams
  - 6<sup>th</sup> Grade Teacher Veronica Hamilton
  - Middle School Girls Basketball Coach Brooklyn Baptiste
- B. Returning Certified and Coaching Staff for 2022-2023 School Year
- C. New Hire Custodian Shannon Hamilton
  - Custodian Kevinn Hamilton
  - Elementary Library Aide Bahiyyih Hansen
- D. Position Changes:
  - .49 FTE ESSER English to 1.0 FTE ACE Grant Advanced English Sheila Scott
  - ESSER Math Intervention to ESSER, 1 year only, 6th Grade Ashlee Grunenfelder
  - 5<sup>th</sup> Grade to 6<sup>th</sup> Grade Matthew Morgan

- Middle School Boys Basketball Coach to Assistant Boys Basketball Coach Jeremiah Wynott
- Behavior Intervention to Special Education Instructional Assistant/Behavior Intervention
  - Tami Skiles
- E. Memorandum of Understanding Highland School District Business Services
- 8) Board Training Highlights from the ISBA Leadership Institute
- 9) Adjourn