LAPWAI SCHOOL DISTRICT #341

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

Monday, August 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 July 18, 2022
 - 2. Budget Report/Balance Sheet
 - 3. Payment of Current Bills
 - 4. Associated Student Body Accounts
 - B. Audit Report for 2021-2022 Fiscal Year Dan Coleman Quest CPAs Action Item
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 4) Discussion Items
 - A. Administrator's Reports Principals, Sped Director, Athletic Director, Superintendent
 - B. District Highway Sign
- 5) Action Items
 - A. Elementary, Secondary, Student Athletic, and Coach's Handbooks
 - B. Second Reading Policy 604.5 Section 504 Program
 - Policy 503.3 Drug and Alcohol Program Policy & Procedure
 - Policy 503.3.1 Student Activities Drug Testing
 - C. Safe Return to In-Person Instruction and Continuity of Services Plan
 - D. Transportation Plan 2022-2023 School Year
 - E. ESSER Door Security Project
 - F. September Meeting Date Change
 - G. Appoint Trustee Zone 4?
- 6) Personnel Action Items:
 - A. Resignation Middle School Volleyball Coach JoAndra Wilson
 - PBIS Bonnie Franke
 - B. New Hire Special Education Teacher Rye Hewett
 - ESSER, 1 year Only, 6th Grade Jacob Whittaker
 - C. Position Change –
 - D. Volunteers –
- 7) Board Training ISBA Convention November 9-11 Who is going?
- 8) Adjourn Action Item