## LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES – REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho <u>Tuesday, June 20, 2023</u> - 5:00 pm

## Agenda

- 1) Call to Order
  - A. Pledge of Allegiance
  - B. Roll Call
- 2) A. Budget Hearing 2022-2023 Amended Budget B. Budget Hearing – 2023-2024 Budget
  - C. Approve 2022-2023 Amended Budget Action Item
  - D. Approve 2023-2024 Budget Action Item
- 3) A. Consent Agenda Action Item
  - 1. Approval of Minutes May 15, 2023
  - 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, Athletic Director, Sped Director, Superintendent
  - B. School Handbooks
- 6) Action Items
  - A. Agreement Kamiah Grants Debbie Evans
  - B. First Reading Delete Policy 503.2 Use of Motor Vehicle
    - Delete Policy 503.2.1 Use of Motor Vehicles, Conditions/Penalties
    - Delete Policy 503.6 Detention
    - Delete Policy 503.5 Disciplinary Notices
- 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 Food Service BreAnna Knoll
    - 2<sup>nd</sup> Grade Teacher Sheila Hewett
  - B. Returning Certified and Coaching Staff for 2023-2024 School Year
  - C. New Hire Elementary Teacher Natasha Calkins
    - Elementary Teacher Sasha Raboitti
    - Middle School Athletic Coordinator Jene Ane Carlin
    - High School Athletic Coordinator Lori Lynn Parrish
    - Behavior Intervention Specialist Charles Morrison
  - D. Position Changes Assistant Girls Basketball to Girls Basketball Coach Josh Leighton – Assistant Softball to Softball Coach – Joslyn Leighton
  - E. Volunteer Iris Domebo
  - E. Memorandum of Understanding Highland School District Business Services
- 8) Board Training Schedule Possible Work Session
- 9) Adjourn

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