LAPWAI SCHOOL DISTRICT #341 BOARD OF TRUSTEES - REGULAR MONTHLY MEETING Lapwai School District Office, 404 S Main St, Lapwai, Idaho <u>Tuesday</u>, February 20, 2024 - 5:00 pm

Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Moment of Silence in memory of Jack Bell, former Zone 4 Trustee
- 2) A. Consent Agenda Action Item
 - 1. Approval of Minutes January 17, 2024
 - 2. Budget Report/Balance Sheet
 - 3. Payment of Current Bills
 - 4. Associated Student Body Accounts
- 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. Indian Education Coordinator
 - C. Advanced Opportunities and Dual Credit Qubilah Mitchell & Keasha Henry
 - D. Freshmen Native American Research Class Presentation Mary Lynn Walker

5) Action Items

- A. First Reading Delete Policy 503.10 Zero Tolerance Violence Policy
- B. Review Policy 506.11 Zero Tolerance Violence Policy
- C. Late Start January 17, Emergency Closure Snow January 12, 2024
- D. Safe Return to In-Person Instruction & Continuity of Services Plan
- 6) 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 CBRS Brianna Schnuerle
 - Maintenance/Transportation Supervisor Emerson White
- C. New Hire Middle School Wrestling Coach Noah Lattuada
 - Interventional Aide Jon Paisano
 - Maintenance and/or Transportation Supervisor ?
- 7) Board Training Open Enrollment Legislative Updates
- 8) Adjourn Action Item