

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES – REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Tuesday, June 18, 2024 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call

- 2) **A. Budget Hearing – 2023-2024 Amended Budget**
B. Budget Hearing – 2024-2025 Budget
 - C. Approve 2023-2024 Amended Budget – Action Item
 - D. Approve 2024-2025 Budget – Action Item

- 3) A. Consent Agenda – Action Item
 1. Approval of Minutes – May 20, 2024
 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. Indian Education Coordinator
 - C. School Handbooks

- 6) Action Items
 - A. Agreement – Kamiah Grants – Debbie Evans
 - B. Master Agreement – 2024-2025 School Year
 - C. Second Reading – Policy 803.4 – Grant Writing and Awards
 - D. School Modernization Fund – Receiving Funds

- 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 – Paraprofessional – Olivia Mendoza
– Paraprofessional – Sheridan Shaffer
– Middle School ELA – Chanel Harming
 - B. Returning Certified and Coaching Staff for 2024-2025 School Year
 - C. New Hire – Volleyball Coach – Joandra Wilson
 - D. Memorandum of Understanding – Highland School District – Business Services

- 8) Board Training – Negotiations Updates

- 9) Adjourn

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