

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, July 16, 2018 - 5:00 pm
Agenda

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

- 2) A. Consent Agenda – Action Item
 - A. Approval of Minutes – June 18, 2018
 - B. Budget Report/Balance Sheet
 - C. Payment of Current Bills
 - D. Associated Student Body Accounts

- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
 - A.

- 4) Discussion Items
 - A. CTE and Dual Credit Programs – Josh Nellesen
 - B. Administrator’s Report – Superintendent
 - C. NAFIS Fall Conference, Sept 22-24, 2019

- 5) Action Items
 - A. Elementary, Middle/High School Handbook, Code of Conduct, and Athletic Code
 - B. Second Reading – Policy 502.4 - Absences
 - Policy 502.3.1 – Attendance Requirements
 - Policy 401.16 – Drug and Alcohol Free Workplace
 - Policy 502.13 – Proof of Residency
 - C. Surplus of 1980 Chevrolet Busette

- 6) Executive Session – Idaho Code Section 74-206(1) (a) (Personnel)
(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 – Middle School Football Coach – Solo Greene
 - B. New Hire – Community Based Rehabilitation Services – Bradley Peterson
 - Habilitative Intervention Paraprofessional - Christiane Stuk
 - Community Resource Specialist and Truancy Interventionist – Shawna Leighton
 - Assistant Football Coach – Josh Nellesen
 - C. Position Change – Parapro. to Habilitative Intervention Parapro. - Tessie McCulley

- 7) Board Training

- 8) Adjourn