



**Executive Session
of the LJSD Board of Trustees**

Wednesday, July 29, 2026, 6:00 PM
Timberlake High School
5973 ID-54,
Spirit Lake, ID 83869

A. Call Meeting to Order at 6 p.m.

The meeting was officially called to order at 6:00 p.m. by Chair Thompson.

In Attendance:

Chair Thompson, Trustee Grissom, Trustee Brodhead, Trustee Quimby and Trustee Bain.

B. Welcome Visitors / Pledge of Allegiance

Chair Thompson welcomed attendees and led the Pledge of Allegiance.

C. Approval of Agenda

Motion: Trustee Bain moved to approve the agenda at hand.

Second: Trustee Quimby seconded the motion.

Outcome: The vote was unanimously in favor.

D. Enter Into Executive Session per IC 74-206

Motion: Trustee Grissom moved to enter into executive sessions A & B pursuant to IC 74-206 (1) (f) & (j).

Second: Trustee Quimby seconded the motion.

Roll Call: Trustee Quimby: Yes
Trustee Grissom: Yes
Chair Thompson: Yes
Trustee Brodhead: Yes
Trustee Bain: Yes

D.1. Executive Session A

Entered: 6:02 p.m.

1. **Legal:** Trustees Thompson, Grissom, Brodhead, Quimby and Bain, Interim Superintendent Jake Massey, CFO Jessica Grantham, Clerk of the Board Sara Broderius, and Attorney Megan O'Dowd.

Exit: 6:27 p.m.

D.2. Executive Session B

Entered: 6:27 p.m.

2. **Labor:** Trustees Thompson, Grissom, Brodhead, Quimby and Bain, Interim Superintendent Jake Massey, and Clerk of the Board Sara Broderius.

Exit: 7:09 p.m.

E. Post Executive Session Action

Executive Session A

Motion: Trustee Grissom moved to accept the offer settlement as presented by District Administration and legal council during executive session.

Second: Trustee Quimby seconded the motion.

Outcome: The vote was unanimously in favor.

There being no further, the meeting was adjourned at 7:10 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson, Board Chair

Sara Broderius, Clerk of the Board