

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, August 8, 2017

Meeting Location

Lakeland Joint School District
Administrative Offices
15506 N Washington Street
Rathdrum, ID 83858

Administration

Dr. Becky Meyer, Superintendent
Lisa Sexton, Assistant Superintendent
Brian Wallace, Chief Financial/Operations Officer
Brook Cunningham, Clerk

Board of Trustees

Larry Brown, Chairman - Zone 5
Rena Olmstead, Member - Zone 1
John Shaffer, Member - Zone 2
Tim Skubitz, Member - Zone 3
Rob Irons - Zone 4

- A. **Call to Order 5:00 p.m.**
- B. **Executive Session as authorized by Idaho Code 74-206 (b) 5:00 p.m.**
1. Student 2016-H
 2. Student 2016-L
 3. Student 2016-O
 4. Personnel
- C. **Action Items Following Executive Session**
1. Approve/deny to re-admit Student 2016-H
 2. Approve/deny to re-admit Student 2016-L
 3. Approve/deny to re-admit Student 2016-O
- D. **Welcome Visitors/Pledge of Allegiance 6:00 p.m.**
- E. **Approve Agenda-Please amend the agenda to add Action Item #9, #10, & #11 Approve/deny Alternate Authorization for Michelle Marvel; Approve/deny Alternate Authorization for James Jacob; and Approve/deny Alternate Authorization for Jared Forsythe**
- F. **Consent Agenda**
1. Minutes of Previous Meeting(s) -Regular Meeting of July 11, 2017 and Special Meeting of July 15, 2017
 2. Regular and Special Bills

G. Report and Presentation Agenda

1. LEA
2. Visitor Presentations
 - a. Mike Ferriola & Jimmy Huntsman- Roofs
 - b. Hayden Canyon Charter School
3. Public Comment

(Each speaker will be asked to limit their remarks to no more than three minutes. Please see the Public Comment sign-in sheet and Policy #1520 for proper procedure in addressing the Board during Public Comment).

4. Staff Reports
 - a. Kevin Doyle, Director of Food Service-Recap of the 2016-17 school year
 - b. Darrell Rickard
 - 1) State Review
 - c. Lisa Sexton
 - 1) Opening Calendar
 - d. Brian Wallace
 - 1) Financials
 - e. Dr. Becky Meyer

H. Action Agenda

1. Approve/deny to authorize the Hayden Canyon Charter School petition as presented
2. Approve/deny the hiring of new personnel as presented
3. Approve/deny the staff resignation as presented
4. Approve/deny establishing bus routes, non-transportation zones, and safety busing zones for 2017-18 as recommended by the administration
5. Approve/deny Policy #8200 Wellness Policy
6. Approve/deny the bid process for the Spirit Lake properties
7. Approve/deny the dissertation study for Maureen Johnson as presented
8. Approve/deny Bus Driver sub rates as presented
9. Approve/deny Alternate Authorization for Michelle Marvel
10. Approve/deny Alternate Authorization for James Jacobs
11. Approve/deny Alternate Authorization for Jared Forsythe

I. Discussion Agenda

1. ISBA Annual Convention- November 8-10, 2017 CDA Resort
 2. Board Workshop Date
 3. Facility Use for churches
 4. First read on policy revisions
 - a. Policy #7400-Purchasing Policy
 - b. Policy #5280- Personal Conduct
 - c. Policy #4135- Website Accessibility and Nondiscrimination
 - d. Policy #5340- Evaluation of Certificated Personnel
 - e. Policy #5400- Leaves of Absence
 5. Correspondence
- J. **Executive Session as authorized by Idaho Code 74-206 (b)**
1. Personnel

