

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, October 10, 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 5:30 p.m.**
- B. **Executive Session per Idaho Code 74-206 (1) (b)**
 1. Student Hearing- Student 2017-10.10.-5:30 (CANCELLED)
 2. Re-entry's
- C. **Executive Session Action Items**
- D. **Welcome Visitors/Pledge of Allegiance 6:00 p.m.**
- E. **Approve Agenda-PLEASE AMEND THE AGENDA TO ADD MOUNTAIN VIEW GRADUATION TO ACTION ITEM #3**
- F. **Consent Agenda**
 1. Minutes of Previous Meeting(s) - Special Meeting of 09/08/2017, Regular Meeting of 09/12/2017, and Board Workshop of 09/26/2017 (No business was conducted at the Board Workshop, therefore there are no minutes)
 2. Regular and Special Bills
 3. New Hires
- G. **Report and Presentation Agenda**
 1. 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).

2. Visitor Presentations

- a. Auditors Report FY 2016-17 Hayden & Ross, P.A.

3. LEA

4. Staff Reports

- a. Dr. Becky Meyer, Superintendent

- 1) Betty Kiefer- Student Led Conferences- Thursday, March 15th
2) October 6th Professional Day

- b. Brian Wallace

- 1) Financial
2) Land

H. **Action Agenda**

1. Approve/deny the resignation as presented
2. Approve/deny the recommended personnel for appointment to the Certified Sick Leave Council
3. Approve/deny High School Graduation Dates, Times, and Locations as presented
 - Lakeland High School: **June 6, 2018- 7:00 p.m. at Real Life Ministries**
 - Timberlake High School: **June 8, 2018- 6:00 p.m. at Timberlake High School**
 - Mountain View: June 1, 2017-11:00 a.m. at Mountain View Alternative School**
4. Approve/deny Lakeland High School, Timberlake High School, Timberlake Jr. High, and Lakeland Jr. High Winter Athletic Schedules as presented
5. Approve/deny updates with the Strategic Plan
6. Approve/deny the following policies
 - a. Policy #2365 Participation of Private School Students in Federally Funded District Programs
 - b. Policy #2380 Head Start Program Coordination
 - c. Policy #2420 Parent and Family Engagement
 - d. Policy #3060 Education of Homeless Children
 - e. Policy #4160 Parents Right-to-Know Notices
 - f. Policy #8245 Unpaid School Meal Charges

I. **Discussion Agenda**

1. September 28th ISBA Region I Meeting- Recap
2. Correspondence
 - a. Discipline Reports

