

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, October 9, 2018

Meeting Location

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

Administration

Dr. Becky Meyer, Superintendent
Lisa Sexton, Assistant Superintendent
Brian Wallace, Chief Financial/Operations Officer
Kristie Williams, 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, Member- Zone 4

A. Call to Order 5:00 p.m.

B. Executive Session per IC 74-206 (1) (b)

1. Student Re-Entry Contract
 - a. Re-Entry Contract - Student 10.09.2018 - A
 - b. Re-Entry Contract - Student 10.09.2018 - B
2. Personnel
 - a. Dr. Meyer, Superintendent - Goals

C. Call Meeting to Order 6:00 p.m.

D. Welcome Visitors/Pledge of Allegiance

E. Action Items after Executive Session

1. Approve/Deny Re-entry contract of Student 10.09.2018 - A
2. Approve/Deny Re-Entry Contract - Student 10.09.2018 - B

F. Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve Agenda
 - a. Please amend agenda to add Action Item #8 Approve/Deny Alternate Authorization for Jared Forsythe in Biological Science
2. Consent Agenda

- a. Minutes of Previous Meeting(s) -Regular Meeting of September 25, 2018 and Board of Trustees Workshop September 25, 2018
- b. Regular and Special Bills
- c. HR Items

G. Patron Input

(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).

H. Report and Presentation Agenda

1. LEA Presentation - Jason Bradbury, President
2. Staff Reports
 - a. Timberlake High School Presentation - Ryne Eberlin, Principal
 - b. Follow-up to data presentation P of A - Lisa Sexton, Assistant Superintendent
3. Visitor Presentations
 - a. Auditor's Report FY 2017-18 Presentation, Hayden Ross, PLLC

I. Action Items - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below

1. Approve/Deny Stipends as presented
2. Approve/deny High School Graduation Dates, Times, and Locations as presented
 - Lakeland High School: June 5, 2019 - 7:00 p.m. at Real Life Ministries
 - Timberlake High School: June 7, 2019 - 6:00 p.m. at Timberlake High School
 - Mountain View: May 31, 2019 -11:00 a.m. at Mountain View Alternative School
3. Approve/Deny Graduate Study Research Project as presented.
4. Approve/Deny Winter Athletic Schedules for Lakeland High School, Timberlake High School, Lakeland Junior High, Timberlake Junior High as presented.
5. Approve/Deny Addendum to Policy #1200 - Annual Organization Meeting
6. Approve/Deny Job Description for BI Paraprofessional
7. Approve/Deny Combined District Plan 2018-19
8. **Approve/Deny Alternate Authorization for Jared Forsythe in Biological Science**

J. Information/Discussion Items

1. District-Wide PD Day - October 5, 2018
2. Discuss second Board meeting in November