

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, August 28, 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 Meeting to Order 5:30 p.m.**
- B. **Executive Session per IC 74-206 (1) (b)**
 1. Personnel
 - a. Administration's recommendation to hire BASE Director
 - b. Administration's recommendation to move Interim Transportation Director to Permanent position
 - c. Superintendent Goals
- C. **Welcome Visitors/Pledge of Allegiance**
- D. **Action Items after Executive Session**
 1. Approve/Deny Administration's Recommendation to hire BASE Director
 2. Approve/Deny Administration's recommendation to move Interim Transportation Director to Permanent position
- E. **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
 2. Consent Agenda
 - a. Minutes of Previous Meeting(s) -Regular Meeting of August 14, 2018
 - b. HR Items

F. 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).

G. Report and Presentation Agenda

1. Visitor Presentations
2. Staff Reports
 - a. Armed Guard Interview Process - Lisa Sexton
3. Dr. Meyer Presentation - Annual Report

H. 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 syllabus for THS course - AgEd
2. Approve/Deny Policy for Policy #9800 - Memorial Guidelines
3. Approve/Deny addendum to Policy #5450 - Vacation Leave
4. Approve/Deny Policy for Dating, Nepotism and Fraternization Policy
5. Approve/Deny addendum to Policy 3380 - Philosophy and Code for Interscholastic Activities
6. Approve/Deny Addendum to Policy 3400 - Drug/Alcohol Testing for Students in Activities
7. Approve/Deny Job Description for Student Support Coordinator
8. Approve/deny the teacher resignation as presented
9. Approve/Deny 2018-2019 Student Handbooks as presented

I. Information/Discussion Items

1. Staff Recognition Signs outside of LHS & THS
2. Hauser Property
3. 1st Read of addendum to Policy #3530 - Suicide
4. Property adjacent to John Brown Elementary