LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, September 16, 2024 - 5:00 pm
Agenda

1) Call to Order
   A. Pledge of Allegiance
   B. Roll Call

2) A. Consent Agenda – Action Item
      1. Approval of Minutes – August 19, 2024
      2. Budget Report/Balance Sheet
      3. Payment of Current Bills
      4. Associated Student Body Accounts
   B. Audit Report for 2023-2024 Fiscal Year – Dan Coleman – Quest CPAs – Action Item

3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

4) Discussion Items
   A. Administrator's Reports – – Principals, Athletic Director, Sped Director, Superintendent
   B. Indian Education Coordinator
   C.

5) Action Items
   A. First Reading – 408.1 – Sick Leave
                – 408.2 – Personal Leave
   B. Select Design Build Team for new Shop Building
   C.

6) Personnel Action Items:
   A. Resignation – Concessions – Brad Peterson
   B. New Hire – Food Service – Jennifer Boyer-Moore
                – Concessions – Jene Ane Carlin
   C. Position Change – Preschool Teacher – reducing to .5FTE - Collen Bonner
                – Interventional Aide to Apprentice Special Education Teacher – Cassidy Ravet

7) Board Training – Idaho School Boards Association Convention and Region 2 Meeting

8) Adjourn – Action Item

Mission Statement – Together, we ensure all students will reach their full potential