



## **Special School Board Meeting of the LJSD Board of Trustees**

Friday, May 30, 2025 12:30 PM  
15506 N. Washington Street,  
Rathdrum, ID 83858

### **A. Call Meeting to Order at 12:30 p.m.**

Vice Chair Grissom called the meeting to order at 12:30 p.m. Chair Thompson attended the meeting via phone. Trustee Bain, Trustee Jones, and Trustee Quimby were present.

### **B. Welcome Visitors/Pledge of Allegiance**

Vice Chair Grissom led all in the pledge of allegiance.

### **C. Approval of Agenda**

Trustee Bain made a MOTION to approve the agenda, seconded by Trustee Quimby. Hearing all ayes, MOTION carried.

### **D. Discussion**

D.1. Superintendent Position

D.2. Assistant Superintendent Position

D.3. Interview Panel

The Board gave direction to HR Director Cunningham to post the Superintendent and Assistant Superintendent positions, for the interview panel to consist of HR Director Cunningham, CFO Grantham, one principal administrator from each building, one teacher of the building principals' choosing, and one parent from the building's parent-teacher group.

### **E. Action Items**

E.1. Superintendent Retirement

Trustee Bain made a MOTION to accept Superintendent Lisa Arnold's retirement, seconded by Trustee Quimby. Chair Thompson requested to modify the MOTION to release the Superintendent from her final two years of her contract, seconded by Trustee Bain. Hearing all ayes, MOTION carried.

E.2. Superintendent Job Description

Trustee Jones made a MOTION to approve the revised Superintendent job description, seconded by Trustee Quimby. Chair Thompson requested the qualifications for the Superintendent job description to mirror the Assistant Superintendent job description qualifications. Hearing all ayes, MOTION carried.

### **F. Executive Session (Action)**

F.1. Approve/Deny to enter into Executive Session per IC 74-206 (1) (b)

Trustee Quimby made a MOTION to enter into executive session, seconded by Trustee Bain. Roll call:

Trustee Quimby: Yes

Vice Chair Grissom: Yes

Trustee Bain: Yes

Trustee Jones: Yes  
Chair Thompson: Yes  
Executive session was entered at 12:31 p.m.

**G. Executive Session**

G.1. Personnel

The Board held discussion from 12:31 p.m. until 1:02 p.m. Administration present was HR Director Cunningham.

Executive session ended at 1:02 p.m.

**H. Post Executive Session (Action)**

No action was taken.

Attests: Respectfully Submitted:

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Michelle Thompson, Board Chair

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Maria Parker, Clerk of the Board