

Special School Board Meeting of the

LJSD Board of Trustees

Wednesday, August 20, 2025 6:00 PM

Administrative Offices,

15506 N. Washington Street,

Rathdrum, ID 83858



A. Call Meeting to Order at 6:00 p.m.

The meeting was officially called to order at 6:00 p.m by Chair Thompson.

In Attendance:

Chair Thompson, Vice Chair Grissom, Trustee Jones, Trustee Bain, Trustee Quimby, Superintendent Taylor.

B. Welcome Visitors / Pledge of Allegiance

Chair Thompson welcomed attendees and led the Pledge of Allegiance.

C. Approval of Agenda (Action)

Motion: Trustee Bain moved to approve the agenda.

Second: Trustee Jones.

Outcome: Motion carried unanimously.

D. New Business (Action)

1. Appointment of Two (2) Administrators to Sick Leave Council

Appointees: Shannon Rider and Shannon LaFountaine

Motion: Trustee Bain moved to approve.

Second: Trustee Quimby.

Outcome: Motion carried unanimously.

2. THS STCU Videoboard Agreement

Discussion regarding language not parallel to LHS Videoboard Agreement

Motion: Trustee Thompson moved to table until language updated.

Second: Vice Chair Grissom.

Outcome: Motion carried unanimously.

3. T.R.U.S.T.

Discussion regarding T.R.U.S.T. statement culture adoption and printed on a poster.

Motion: Trustee Bain moved to approve.

Second: Trustee Jones.

Outcome: Motion carried (4-1; Vice Chair Grissom opposed).

4. Organizational Chart

Discussion regarding large purview of responsibility for Assistant Superintendent and chain of command.

Motion: Trustee Jones moved to approve

Second: Trustee Quimby.

Outcome: Motion carried unanimously.

5. FFA Nationals Itinerary

Board reviewed no action needed. Previously approved.

6. Position Control Request

Discussion regarding additional costs of \$316,000 and anticipated increase of 1-2% in enrollment.

Motion: Trustee Jones moved to approve.

Second: Trustee Quimby

Outcome: Motion carried unanimously.

7. Alternative Authorizations

Discussion regarding timing of request. H.R. Director Brook Cunningham clarified reason for wait was due to confirmation of certification from state.

Motion: Trustee Bain moved to approve.

Second: Trustee Jones.

Outcome: Motion carried unanimously.

8. Syringa Student Services Contract

Discussion regarding lack of indemnity clause and the need for approval prior to start of school.

Motion: Chair Thompson made a motion to table pending an indemnity clause drafted by lawyer.

Outcome: Motion withdrawn.

Motion: Trustee Jones made a motion to approve subject to indemnity clause drafted by lawyer

Second: Trustee Bain

Outcome: Motion carried unanimously.

9. Bus Route

Discussion regarding the review of Idaho law and districts willingness to work with parents,

Motion: Trustee Jones moved to approve.

Second: Vice Chair Grissom.

Outcome: Motion carried unanimously.

E. Discussion Items

1. Regular Meeting Date Change

Topics discussed: regular meeting date cannot be changed, times from other cities for consideration in annual meeting, possibility of adding other cities meeting times to website.

F. Dates to Remember

- Board Candidate Filing Period until 8/29/25
 - Zone 4
 - Zone 5
- 08/25/25 Welcome Back Breakfast for Staff 7:00 a.m.
- 8/25/25 Superintendent Evaluation Workshop 6:00 p.m.- 8:00 p.m.
- 8/27/25 Open House: LHS, LMS 5:00 p.m.- 7:00 p.m.
- 8/28/25 Open House: TMS 3:00 p.m.- 5:00 p.m, THS 4:30 p.m.- 6:30 p.m, AE, SLE, BKE, GE. TLE: 5:30 p.m.- 7:00 p.m, JBE 6:00 p.m - 7:00 p.m.
- 09/02/25 First Day of School
- 09/03/25 Special Board Meeting 6:00 p.m.

Meeting adjourned at 7:00 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson, Board Chair

Sierra Schrader, Clerk of the Board