



Regular School Board Meeting of the LJSD Board of Trustees

Wednesday, September 11, 2024 6:00 PM
Administrative Offices, 15506 N. WASHINGTON ST.,
RATHDRUM, ID 83858

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

Chair Thompson called the meeting to order at 6:00 pm.

B. Welcome Visitors/Moment of Silence/Pledge of Allegiance

Chair Thompson welcomed all visitors, led a moment of silence in remembrance of September 11th, and then the pledge of allegiance.

C. Approval of Agenda (Action)

Vice Chair Bain made a MOTION to approve the agenda, seconded by Trustee Jones. Hearing all ayes the MOTION passed.

D. Announcements

Chair Thompson reminded the audience of the rules of the Board meetings.

E. Public Input

There was no public input.

F. Reports

F.1. Monthly Finance Report

The Board held discussion on the financial report regarding negative numbers on salaries and accruals, the curriculum fund, and revenue for NIC, NNU, and College of Western Idaho.

F.2. Open Enrollment Report / Class Size Review

The Board reviewed the open enrollment report, and held discussion with Superintendent Arnold and LMS Principal Ziegenfuss.

G. Consent Agenda (Action)

G.1. Minutes of Previous Meetings

No discussion was held.

G.2. Minutes of Subcommittee Meetings

No discussion was held.

G.3. HR Items

No discussion was held.

G.4. Regular and Special Bills

The Board held discussion with CFO Grantham on the regular and special bills regarding petty cash amounts at multiple sites, transportation software hosting fee, tree removal and track fee at LHS, paper fees, and the additional siding and repair work at SLE. Vice Chair Bain made a MOTION to approve

the consent agenda, seconded by Trustee Jones. Hearing all ayes the MOTION passed.

H. Old Business

H.1. Superintendent Follow-Up

The Board held discussion with the Superintendent. A meeting with the Rathdrum City Council was scheduled for September 19th in the Boardroom at the District Office.

H.2. Financial Follow-Up

The Board held discussion with CFO Grantham on the food service program in Athol, the employee assistance program, insurance, student council dues to the Idaho School District Council, irrigation and fieldhouse at LHS, and concrete projects.

H.3. Facilities Update

The Board held discussion with Interim Facilities Director Wilson on the additional siding and repair work at SLE, quote for stair treads at THS, quote for GE and BKE playgrounds, quote for Senske services, potential state funds for asbestos abatement and quote for carpet replacement at LMS, and the elevator at THS.

I. New Business - Action Items

I.1. Board Policy

I.1.a. 2435 - Advanced Opportunities

I.1.b. 2460 - Extended Learning Opportunities

I.1.c. 3265 - Electronic Devices

I.1.d. 3440 - Student Fees, Fines, and Charges

The Board held discussion on the Board Policies presented. Changes to policy 3265 - Electronic Devices will be removing the use of personal electronic devices in between classes at the high schools. Vice Chair Bain made a MOTION to table item I.1.c., seconded by Trustee Grissom. Hearing all ayes the MOTION passed. No further discussion was held. Vice Chair Bain made a MOTION to approve I.1.a., I.1.b., and I.1.d., seconded by Trustee Grissom. Hearing all ayes the MOTION passed.

I.2. Supplemental Curriculum

The Board held discussion with Superintendent Arnold on the supplemental curriculum. Three books (Fault in Our Stars, Speak, and Pay it Forward) were requested to be tabled on behalf of Assistant Superintendent Paslay. Trustee Jones made a MOTION to approve the rest of the list for supplemental curriculum consideration. Further discussion occurred. Vice Chair Bain seconded the MOTION to approve, excluding what was requested to be tabled. Trustee Jones, Vice Chair Bain, and Trustee Quimby in favor. Chair Thompson and Trustee Grissom opposed. 3 in favor, 2 opposed. The MOTION carried.

I.3. Alternative Authorizations

The Board held discussion on the alternative authorizations with HR Director Cunningham. Vice Chair Bain made a MOTION to approve as requested, seconded by Trustee Grissom. Hearing all ayes the MOTION passed.

I.4. Graduation Dates & Locations

- Vice Chair Bain made a MOTION to approve as requested, seconded by Trustee Grissom. Hearing all ayes the MOTION passed.
- I.5. Delta Dental Free Clinic
The Board held discussion with Superintendent Arnold on involvement opportunities for all schools for the free clinic. Vice Chair Bain made a MOTION to approve, seconded by Trustee Quimby. Hearing all ayes the MOTION passed.
- I.6. LHS Veterans Memorial
The Board was presented with a proposal from community member Larry Quimby. Discussion was held on concerns of location in accordance with the walkway and potential alternative sights for the memorial. Chair Thompson made a MOTION to table, seconded by Vice Chair Bain. Hearing all ayes the MOTION passed.
- I.7. Co-Curricular Travel
Chair Thompson made a MOTION to approve as presented, seconded by Trustee Grissom. Hearing all ayes the MOTION passed.
- I.8. Senske Contract
The Board held discussion on the Senske contract pertaining to the rates, timeline of spraying, termination guidelines, mowing of grounds, clarification on dollar amount for specific services, District gains of the contract, and requested additional quotes. Chair Thompson made a MOTION to table the Senske contract, seconded by Trustee Quimby. Hearing all ayes the MOTION passed.
- I.9. Gate Fees
The Board held discussion with Athletic Director Neff on increasing gate fees for athletic activities, updates on the bathroom project and its fund source. Trustee Grissom commented on a community donation accrual total with recognition from donors. Approval of the gate fees will be moved to a Special meeting on September 30th.
- I.10. Continuous Improvement Plan
Vice Chair Bain made a MOTION to approve as presented, seconded by Trustee Grissom. Hearing all ayes the MOTION passed.
- I.11. LJSD Strategic Plan
Trustee Quimby made a MOTION to approve, seconded by Trustee Jones. Hearing all ayes the MOTION passed.
- I.12. KCSO MOU at TLE
Trustee Jones made a MOTION to approve. Discussion was held on increased dollar amounts in comparison to GE. The MOTION was seconded by Trustee Grissom. Trustee Jones, Vice Chair Bain, Trustee Quimby, and Trustee Grissom in favor. Chair Thompson opposed. 4 in favor, 1 opposed, the MOTION passed.
- I.13. Genesis Prep MOU
The Board held discussion with Superintendent Arnold on the Genesis Prep MOU. Vice Chair Bain made a MOTION to approve, seconded by Trustee Jones. Hearing all ayes the MOTION passed.

A break from regular session occurred from 8:20 p.m. to 8:28 p.m.

J. Discussion Items

J.1. Superintendent Evaluation

The Board set a date for the Superintendent Evaluation.

J.2. Policies / Procedures Tracking

The Board held discussion on the annual policies and procedures tracking information provided.

J.3. Library Fines Annual Support

The Board held discussion on the information provided. Questions ensued with LHS amounts and discussed with Assistant Principal LaFontaine. Further discussion included fines moving up from middle school, inclusion of the transition in the policy, and where the monies go from collection.

J.4. NW Specialty Hospital

The Board held discussion on the information provided from Superintendent Arnold for a potential MOU with Northwest Specialty Hospital. Discussion included increase in salaries, duration of MOU, and salary scheduling for the position if not renewed.

J.5. Levy Update

The Board was provided an update from Superintendent Arnold about the levy and activities involved.

J.6. Levy Flyer Feedback

The Board held discussion and gave feedback on the draft of the levy flier.

J.7. Original City of Rathdrum MOU

No discussion was held.

J.8. Facilities Director Job Description

The Board held discussion on the facilities director job description, along with the updates and changes that need to be included.

J.9. Principal Priorities for Facilities

The Board reviewed the school principal priorities list for each school.

J.10. Teaching and Learning Handbooks

No discussion was held

K. Dates to Remember:

- Policy Committee Meeting - Thursday, September 12, 2024 6:00 pm
- Policy Committee Meeting - Thursday, September 19, 2024 6:00 pm
- Policy Committee Meeting - Thursday, September 26, 2024 6:00 pm

L. Enter into Executive Session (Action)

L.1. Approve/Deny to enter into Executive Session per IC 4206 (1) (b).

M. Executive Session

M.1. Superintendent Evaluation

N. Executive Session - (Action Items)

There was no MOTION to enter into executive session.

Meeting adjourned at 9:28 p.m.

Attests: Respectfully Submitted:

Michelle Thompson, Board Chair

Maria Parker, Clerk of the Board

DRAFT