



Special Meeting of the LJSD Board of Trustees

Monday, September 30, 2024 5:30 PM

Administrative Offices, 15506 N. WASHINGTON ST.,
RATHDRUM, ID 83858

A. Call Meeting to Order at 5:30 p.m.

Chair Thompson called the meeting to order at 5:33 p.m. Vice Chair Bain, Trustee Quimby, and Trustee Grissom were in attendance. Trustee Jones was not in attendance.

B. Welcome Visitors/Pledge of Allegiance

Chair Thompson led all in the Pledge of Allegiance.

C. Approval of Agenda (Action)

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

D. Action Items

D.1. Gate Fees

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

D.2. KTEC Parking

Chair Thompson made a MOTION to approve the KTEC parking, seconded by Trustee Quimby. Hearing all ayes the MOTION passed.

D.3. SLPD MOU

Trustee Grissom made a MOTION to approve the MOU as submitted, seconded by Trustee Quimby. Hearing all ayes the MOTION passed.

The Board held a recess at 5:38 p.m.

Regular session resumed at 5:56 p.m.

E. Enter into Executive Session (Action)

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

MOTION made by Vice Chair Bain, and seconded by Trustee Quimby to enter into Executive Session per IC 74-206(1)(b).

Roll Call:

Vice Chair Bain: yes

Chair Thompson: yes

Trustee Quimby: yes

Trustee Grissom: yes

Executive Session was entered at 5:56 p.m.

F. Executive Session

F.1. Student 9.30.2024

Student 9.30.2024 and family members were present in executive session from 5:56 p.m. to 6:37 p.m. Administration present included Superintendent Lisa Arnold and Principal Uzzi. Administration left executive session at 6:43

p.m. The Board held deliberations from 6:43 p.m. to 6:55 p.m. Superintendent Arnold re-entered executive session from 6:55 p.m. to 7:07 p.m. The Board held deliberations from 7:07 p.m. until 7:23 p.m. Administration Arnold and Uzzi re-entered executive session at 7:23 p.m. The Board and administration held discussion from 7:23 p.m. until 7:47 p.m.

Executive Session ended at 7:47 p.m.

G. **Executive Session (Action)**

There were no post executive session Action items.

Meeting adjourned at 7:47 p.m.

Attests: Respectfully Submitted:

Michelle Thompson, Board Chair

Maria Parker, Clerk of the Board