



Special Meeting of the LJSD Board of Trustees

Monday, October 28, 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 p.m. Vice Chair Bain, Trustee Jones, and Trustee Grissom were in attendance. Trustee Quimby 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 Jones. Hearing all ayes, MOTION passed.

D. Enter into Executive Session (Action)

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

MOTION made by Vice Chair Bain, and seconded by Trustee Grissom.

Roll Call:

Trustee Jones: yes

Vice Chair Bain: yes

Chair Thompson: yes

Trustee Grissom: yes

Executive Session was entered at 6:01 p.m.

E. Executive Session

E.1. Student A

Superintendent Lisa Arnold and Principal Jake Massey entered executive session at 7:17 p.m. Student A was not present. Discussion was held from 7:17 p.m. until 8:08 p.m. Principal Massey exited executive session at 8:08 p.m. A two minute break was held from 8:08 p.m. until 8:10 p.m. No action was taken in executive session.

E.2. Student B

Student and family members were present in executive session from 6:01 p.m. to 7:01 p.m. Administration present included Superintendent Lisa Arnold and Principal Uzzi. Student, family members, and Superintendent Arnold exited executive session at 7:01 p.m. Board held discussion with Principal Uzzi from 7:01 until 7:06 p.m. Principal Uzzi exited executive session at 7:06 p.m. The Board held deliberations from 7:06 p.m. to 7:17 p.m. Action was taken in executive session.

E.3. Facilities Director

Superintendent Arnold, Assistant Superintendent Lynn Paslay, HR Director Brook Cunningham, Principal Jimmy Hoffman, and Assistant Principal

Dustin Frank entered Executive session at 8:10 p.m. Discussion was held from 8:10 p.m. to 8:30 p.m. Principal Hoffman and Assistant Principal Frank exited executive session at 8:30 p.m. A four minute break was held from 8:30 p.m. until 8:34 p.m.

E.4. Personnel

CFO Jessican Greantham entered executive session at 8:34 p.m. Superintendent Arnold, Assistant Superintendent Lynn Paslay, HR Director Brook Cunningham remained in executive session. Discussion was held from 8:34 p.m. to 8:58 p.m. Executive session ended at 8:59 p.m.

F. **Executive Session (Action)**

F.1. Student A

F.2. Student B

F.3. Facilities Director

Vice Chair Bain made a MOTION to accept the resignation of interim facilities director and approve the request to return to his previous position, seconded by Trustee Grissom. Hearing all ayes, MOTION carried.

F.4. Personnel

Vice Chair Bain made a MOTION to ratify the Superintendent putting personnel 10.28.2024 on administrative leave and void personnel 10.28.2024's contract. Seconded by Trustee Jones. Hearing all ayes, MOTION carried. Chair Thompson gave Superintendent Arnold direction to pursue temporary outside services for the facilities department.

G. **Action Items**

G.1. Budget Update

G.1.a. Saved Positions

G.1.b. GE Teacher

G.1.c. 10-Year Plan / Facility Modernization Funds

The Board held discussion on budget adjustments, staffing needs, the impact of attendance on funding, class sizes and the educational quality, community and taxpayer communication, and future budget planning and concerns.

Meeting adjourned at 9:27 p.m.

Attests: Respectfully Submitted:

Michelle Thompson, Board Chair

Maria Parker, Clerk of the Board