# **Executive Session of the LJSD Board of Trustees**

Wednesday, October 1, 2025 5:00 PM Administrative Offices, 15506 N. Washington Street, Rathdrum, ID 83858



#### A. Call Meeting to Order at 5:00 p.m.

The meeting was officially called to order at 5:06 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.

Second: Trustee Jones.

**Outcome:** Motion carried unanimously.

#### D. Enter into Executive Session (Action)

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

Motion: Vice Chair Grissom moved to enter into Executive Session

Second: Trustee Bain.

Rollcall:

Chair Thompson: Yes Vice Chair Grissom: Yes

Trustee Bain: Yes
Trustee Quimby: Yes
Trustee Jones: Yes

**Outcome:** Motion carried unanimously. Executive Session was entered at 5:07 p.m.

# E. Enter into Executive Session per IC 74-206 (1) (b)(a)

#### E.1.Student A

Attendance: Student A, Student A's parents, Principal Paul Uzzi, Assistant

Superintendent Jake Massey

Time Start: 5:07 p.m.
Time End: 5:43 p.m.
Recess 5:44 p.m.- 5:46 p.m.

#### E.2.Personnel

Attendance: CFO Jessica Grantham, Assistant Superintendent Jake

Massey

Time Start: 5:46 p.m. Time End: 6:01 p.m.

Executive Session Ended 6:01 p.m.

F. Post Executive Session - Possik	le Action Items
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**Motion:** Trustee Bain moved to approve Personnel A for Transportation Director .

**Second:** Trustee Jones.

Outcome: Motion carried unanimously.

Meeting adjourned at: 6:01 p.m.

Attests:	Respectfully Submitted:
Michelle Thompson, Board Chair	Sierra Schrader, Clerk of the Board