Regular School Board Meeting of the LJSD Board of Trustees

Wednesday, September 17, 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 Jones moved to approve the agenda.

Second: Trustee Bain.

Outcome: Motion carried unanimously.

D. Announcements

- Chair Thompson recognized Carrie Paquette as Region 1 Counselor of the Year by the Idaho Association of Collegiate Registrars and Admissions Officers.
- 2. The girls' soccer team celebrated a historic win over Sandpoint, noted as the first in 20 years.

E. Public Input (1 Hour)

- 1. **Speaker:** Anita Dupzyk, community member
 - Expressed concerns regarding supplemental science curriculum, advocating for inclusion of intelligent design alongside evolutionary theory.
 - b. Raised technical questions about YouTube ad visibility and sidebar content during instructional video use.

F. Reports

- 1. Superintendent Report
 - Highlighted implementation of the Ron Clark house system at middle schools.
- 2. Assistant Superintendent Report

No discussion was held

- 3. Financial Report
 - \$4 million received from School District Facilities Fund, reducing levy burden from \$7.52 million to \$3.52 million. Board requested annual technology expenditure report with fund-source breakdown.
- 4. Facilities Report
 - Flagpole installations scheduled for completion next week. Concrete curbing completed; asphalt backfill and galvanized steel plate pending. Junior high entry redesign progressing with city cooperation; projected completion summer 2026.

G. Consent Agenda (Action)

- 1. Minutes of Previous Meeting(s)
 - a. Clerical corrections notated.
- Minutes of Subcommittee Meetings to be Accepted
- 3. Bill List
 - a. Bill Breakout
 - Architect's West bill (\$19,000) to be itemized across projects.
 - Technology purchases and utility reimbursements discussed
 - b. Utilities
- 4. HR Items
 - a. HR memo

Memo reviewed; clarification provided on extracurricular hiring applications.

- b. Applications
- c. Resignations

Motion: Trustee Jones moved to approve

Second: Vice Chair Grissom

Outcome: Motion carried unanimously.

H. New Business (Action)

1. Position Control Adjustment

Discussion regarding addition of one elementary teacher, two bus aides, and reinstatement of Assistant Transportation Supervisor. Net cost: \$125,000; offset by salary apportionment and 50% state reimbursement.

Motion: Trustee Bain moved for approval

Second: Vice Chair Grissom

Outcome: Motion carried unanimously.

2. Alternative Authorizations

Discussion regarding one-year authorization for biology teacher with history major and biology minor.

Motion: Trustee Jones moved to approve

Second: Vice Chair Grissom

Outcome: Motion carried unanimously.

3. THS STCU Agreement

Conditionally approved pending revision of termination clause to match Lakeland High School agreement.

Motion: Trustee Bain moved for conditional approval pending revision of termination clause 9C to match Lakeland High School agreement.

Second: Trustee Quimby

Outcome: Motion carried unanimously.

4. CIP, Data, and Curriculum

Discussion regarding CIP metrics and clarified goal setting percentages.

Motion: Trustee Bain motioned for approval pending correction of mission statement.

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Second: Trustee Jones

Outcome: Motion carried unanimously.

5. Supplemental Curriculum

Discussion regarding theoretical balance and instructional standards.

Motion: Trustee Bain moved to approve

Second: Trustee Jones

Outcome: Motion carried unanimously.

6. Custodian of Records Handbook

Discussion regarding fee waiver requirements and creation of documents to meet requests.

Motion: Vice Chair Grissom moved to table pending statutory citation verification and inclusion of document creation clause.

Second: Trustee Bain

Outcome: Motion carried unanimously.

I. <u>Discussion Items</u>

1. IBB Workshop Date

Scheduled for October 8, 2025 at 6:00 p.m.

- 2. Policy
 - a. 4000 Community Relations
 - b. 8200 Local School Wellness
 Incorrect policy uploaded. Correct policy draft will be uploaded next
 Board meeting
- 3. Transportation Route Comparison

Centralized stops implemented.

Route reinstatements pending driver hiring

Board requested policy review on multi-stop registrations

a. Athol Bus Routes

No further discussion needed.

4. District Hiring Practices

New procedures eliminate in-building notifications and require district-wide posting

Stakeholder panel streamlined; policy alignment underway

5. Superintendent Evaluation Work Session Date Scheduled for October 8, 2025 at 6:00 p.m.

J. Dates to Remember

- September 19, 2025, 8:00 a.m. Timberlake Homecoming Assembly
- September 19, 2025, 4:00 p.m. Timberlake Homecoming Parade
- September 19, 2025, 7:00 p.m. Homecoming Game Timberlake vs. Kellogg
- September 22, 2025, 5:30 p.m. Policy Committee Meeting
- September 29, 2025, 5:30 p.m. Policy Committee Meeting
- October 1, 2025, 6:00 p.m. Special Board Meeting

K. <u>Board Member Input for Future Agenda Items</u>

1. Review of Lancaster/Meyer property lease and adjacent parcel for sale.

Meeting adjourned at 8:23 p.m.

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