Regular School Board Meeting of the LJSD Board of Trustees

October 15, 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 6:01 p.m by Chair Thompson.

In Attendance:

Chair Thompson, Trustee Jones, Trustee Bain, Trustee Quimby, Superintendent Taylor. Trustee Grissom was absent

B. Welcome Visitors / Pledge of Allegiance

Chair Thompson welcomed attendees and led the Pledge of Allegiance.

C. Approval of Agenda (Action)

Motion: To approve agenda by Trustee Jones

Second: Trustee Bain

Outcome: Motion carried unanimously

D. Announcements

No announcements made

E. Public Input (1 Hour)

Speaker: Anita Dupzyk expressed concerns about the Brisk AI tool in the supplemental curriculum, citing issues with privacy, academic integrity, and teacher-student interaction.

Speaker: Judy Fujimoto criticized the lack of transparency regarding an incident at Lakeland High School and requested public explanation.

Speaker: Nate Bowie spoke against a teacher's alleged remarks and called for further disciplinary action.

Speaker: Tim Tebbe echoed concerns about the LHS incident and criticized the district's FOIA response.

F. BKE Trust Presentation

Principal Lisa Hoffman recognized six students for exemplary character and leadership

G. Reports

1. Superintendent Report

No discussion had

2. Assistant Superintendent Report

No discussion had

3. Auditor's Report

Tony Matson delivered the presentation on report. The report included a review of general fund performance, debt service, and capital project balances. The district ended the year with a fund balance of \$4.29M, within its policy range.

4. Financial Report

Discussion included clarification on the farm lease. The Farmer has no intention of farming the land moving forward and is selling his plots. Concern was raised by Trustee Quimby regarding sale of ATV.

5. Facilities Report

Discussion included identifying the faults in the concrete. Payment is being held until resolution is reached.

H. Consent Agenda (Action)

Motion: Trustee Bain Second: Trustee Jones

Outcome: Motion carried unanimously
1. Minutes of Previous Meetings

Request made by Chair Thompson to identify clerk in executive session minutes.

2. Minutes of Subcommittee Meetings to be Accepted

No discussion

3. HR Items

a. HR Memo

No discussion

b. HR Resignations

No discussion

c. Applications

No discussion

4. Regular and Special Bills

a. Bill Breakout

Clarifications made that computers purchased were to replace teacher computers and the backflow valve that was purchased was the entire unit not just pieces.

b. Utilities

No discussion

I. Action Items

1. Accept Audit Report.

Motion: To accept the audit Trustee Jones

Second: Trustee Quimby

Outcome: Motion carried unanimously

2. Supplemental Curriculum

a. Supplemental Materials

Motion: to approve sans AI tool made by Trustee Bain

Second: Trustee Quimby

Outcome: Motion carried unanimously

3. Board Policy

a. 1100 Membership

Discussion Regarding strikethrough language necessity.

Motion: to approve including strike through language made by

Trustee Jones

Second:Trustee Quimby

Outcome: Motion carried unanimously

b. 2240 Class Size

Motion: to approve as presented Chair Thompson

Second:Trustee Bain

Outcome: Motion carried unanimously

c. 3010 Open Enrollment

Motion: to approve as presented Chair Thompson

Second:Trustee Bain

Outcome: Motion carried unanimously

1. 3010P Open Enrollment Procedures

Motion: to approve as presented Chair Thompson

Second:Trustee Bain

Outcome: Motion carried unanimously

d. 8200 Community Wellness

Discussion Regarding reimplementation of the Wellness Committee

Motion: to approve as presented Trustee Quimby

Second: Chair Thompson

Outcome: Motion carried unanimously

e. Emergency School Closure

Discussion Regarding inclusion of Superintendent requested

language revision

Motion: Trustee Jones Second:Trustee Bain

Outcome: Trustee Jones, Trustee Bain, and Trustee Quimby in

favor Chair Thompson opposed. Motion carries.

f. 8330 Fire Drills and Evacuation Plans

Motion: Trustee Jones Second:Trustee Bain

Outcome: Trustee Jones, Trustee Bain, and Trustee Quimby in

favor Chair Thompson opposed. Motion carries.

1. 8330P Emergency Drills and Procedures

Motion: Trustee Jones Second:Trustee Bain

Outcome: Trustee Jones, Trustee Bain, and Trustee Quimby

in favor Chair Thompson opposed. Motion carries.

4. October Stipends

Discussion confirmed stipend allocations for qualifying staff

Motion: Trustee Jones **Second**:Trustee Bain

Outcome: Motion carried unanimously

5. Facilities Surplus Items

Discussion Regarding trade in of 55 Ton Iron Worker and F350 disposal

Motion: Trustee Bain **Second**:Trustee Quimby

Outcome: Motion carried unanimously

6. City of Rathdrum SRO MOU

Discussion regarding reduced cost from original presentation in May.

Motion: Trustee Bain

Second: Trustee Jones

Outcome: Motion carried unanimously

7. Winter Exam Schedule

Motion: Trustee Quimby Second: Chair Thompson

Outcome: Motion carried unanimously

8. THS Leadership Field Trip

Motion: to approve with caveat that second female chaperone is added

Trustee Bain

Second: Trustee Jones

Outcome: Motion carried unanimously

9. THS Wrestling Schedule

Correction identified that the schedule is TMS not THS

Motion: as presented by Chair Thompson

Second: Trustee Quimby

Outcome: Motion carried unanimously

J. <u>Discussion Items</u>

1. 4 Day School Week

Concern raised by Chair Thompson that the item was added post agenda planning meeting. Trustee Bain confirmed that item was added to the agenda 35 minutes prior to the agenda planning meeting.

No further discussion on item.

2. IBB Workshop Date

Meeting date set for October 29th 6:00 p.m.

3. Meeting With City of Rathdrum

Discussion Regarding creating a get together with City Council.

K. Dates to Remember

- October 20, 2025, 5:30 p.m. Policy Committee
- October 23, 2025, 5:30 p.m. JBE Community Fair/Open House
- October 27, 2025, 5:30 p.m. Policy Committee
- November 3, 2025, 5:30 p.m. Policy Committee
- November 4, 2025, Election Day for Trustee Zones 4 and 5
- November 5, 2025, 6:00 p.m. Special Board Meeting

L. Board Member Input for Future Agenda Items

- Bus route travel times
- LHS Teacher

M. Enter Into Executive Session (Action)

Motion: Trustee Jones Second: Trustee Bain

Roll Call

Trustee Jones: yes
Trustee Bain: yes
Chair Thompson: yes
Trustee Quimby: yes

Outcome: Motion carried unanimously

N. Executive Session

Recess: 8:00 - 8:11 p.m.

Entered: 8:11 p.m.

Trustee Quimby exited at 8:34 p.m.
Trustee Quimby returned at 8:41 p.m.

 Superintendent Evaluation Session Began: 8:11 p.m.

Attendees: Superintendent Taylor, HR Director Brook Cunningham, Clerk

Sierra Schrader

Session Concluded: 9:11 p.m.

Meeting adjourned at: 9:12 p.m.

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