



**Regular School Board Meeting of the
LJSD Board of Trustees**

Wednesday, July 16, 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 Bain moved to approve the agenda.

Second: Trustee Jones.

Outcome: Motion carried unanimously.

D. Announcements

- Chair Thompson reminded attendees of board meeting expectations.
- Superintendent Taylor shared remarks on district-wide meet-and-greet efforts and vision for cohesive leadership.
- Board members voiced support for the Superintendent's goals.

E. Public Input (1 Hour)

Speaker: Ms. Anita Dupzyk spoke regarding agenda item I(1)(b) and the scheduled night of the regular board meetings.

F. Reports

1. Financial Report

Presented by Chief Financial Officer Jessica Grantham.

Clarifying questions raised by Chair Thompson.

2. Facilities Report

Delivered by CFO Grantham and Facilities and Maintenance Director Tim Haag.

- Red curb painting
- Installation of exterior lighting at the District Office
- Excavation preparation at Timberlake Middle School
- Asphalt repairs and patching

G. Old Business

1. Superintendent Follow-Up

No discussion

2. Financial Follow-Up

No discussion

3. Facilities Follow-Up

Trustee Quimby raised a question regarding tennis court nets.

H. Consent Agenda (Action)

Motion: Trustee Bain moved to approve.

Second: Trustee Jones.

Outcome: Motion carried unanimously.

1. Minutes of Previous Meeting(s)
Spelling of CFO Grantham's name notated to be corrected.
2. Minutes of Subcommittee Meetings to be Accepted
No discussion.
3. HR Items
One vacancy filled; new resignation reported.
4. Regular and Special Bills
Topics discussed: insurance coverage for notary bonds, liftgate equipment, and electrical servicing at Timberlake High School field house.

I. New Business (Action)

1. Board Policy
 - a. 1510- School Board Meeting Procedure.
Concern noted by Vice Chair Grissom regarding format reverting
Motion: Trustee Jones moved to approve.
Second: Trustee Bain.
Outcome: Motion carried unanimously.
 - b. 3370- Searches and Seizures
Legal review requested.
Motion: Trustee Jones moved to table the policy.
Second: Trustee Quimby.
Outcome: Motion carried unanimously.
 - c. 3410 School Sponsored Student Activities
Concern noted by Vice Chair Grissom raised regarding training of staff and equipment calibration for breathalyzer use.
Legal review requested.
Motion: Trustee Jones moved to table the policy.
Second: Trustee Quimby.
Outcome: Motion carried unanimously.
2. Chief Finance Officer Job Description
Discussion regarding role qualifications, organizational chart, and timeline.
Motion: Trustee Jones moved to table.
Second: Vice Chair Grissom.
Outcome: Motion carried unanimously.
3. Controllor Position Job Description
Discussion regarding role qualifications, organizational chart, and timeline.
Motion: Trustee Bain moved to table.
Second: Vice Chair Grissom.
Outcome: Motion carried (4 in favor, 1 abstain - Trustee Quimby)
4. Returning Classified Staff
Motion: Trustee Jones moved to approve.
Second: Vice Chair Grissom.
Outcome: Motion carried unanimously.
5. Bus Route Approval
Presented by Transportation Director Jessica Dehnert.

Adjustments discussed included route changes in Twin Lakes Village to possible walk zones. Vice Chair Grissom requested a map showing all routes together on one map.

Motion: Trustee Jones moved to approve.

Second: Trustee Bain.

Outcome: Motion carried unanimously.

6. Plant Facilities Re-Budget

Flooring bids reviewed; discussion on long-term cost-saving options.

Motion: Trustee Jones moved to postpone the project by one year while retaining \$100,000 allocation for Betty Kiefer Elementary.

Second: Vice Chair Grissom.

Outcome: Motion carried unanimously.

7. Furniture/Equipment Surplus

Disposal methods outlined by CFO Grantham and Director Haag

Items to be posted on school websites and sent to auction.

Motion: Trustee Quimby moved to approve

Second: Trustee Jones.

Outcome: Motion carried unanimously.

8. Clerk Request

Discussion around other item utilization.

Motion: Trustee Quimby moved to approve all except the tablet.

Second: Vice Chair Grissom.

Outcome: Motion carried unanimously.

J. Discussion Items

1. District Liability/Property/Cybersecurity Insurance

Presented by Chad Ranstrom (Moreton & Company)

Topics discussed: payout structure, cyberattack statistics, potential cost savings through partnerships.

2. Handbooks

New district motto noted: One District. One Mission. Every Student. Every Day.

Graduation disclaimer added.

Naming corrections requested for Mountain View Alternative High School.

3. Workshop Dates

- Superintendent Evaluation: August 25, 2025 at 6:00 p.m.
- CIP, Curriculum, Data Workshop: September 10, 2025 at 6:00 p.m.

4. Annual Policies

Discussions included: Most annual policies are under legal review. Updated versions will be sent to the Board upon completion. Policies needing no changes will be sent to the Board immediately.

K. Possible Action Item From Discussion

Discussion to change Board Meeting days.

L. Dates to Remember

- Policy Committee July 23, 2025, 1:00 p.m.
- Policy Committee July 30, 2025, 1:00 p.m.
- Policy Committee August 6, 2025, 1:00 p.m.
- Special Board Meeting August 6, 2025, 6:00 p.m.

- moved to August 13, 2025, 6:00 p.m.

M. Board Member Input for Future Agenda Items

Agenda construction made available on Boardbook.

N. Enter Into Executive Session (Action)

Motion: Trustee Jones moved to enter Executive Session per IC 74-206(1)(b).

Second: Trustee Quimby.

Outcome: Motion carried unanimously.

O. Executive Session

Recess: 7:57p.m.- 8:06 p.m.

Entered: 8:06 p.m.

1. Personnel A

Session: 7:57–8:26 p.m.

Attendees: Proposed Garwood Elementary principal Gabrielle Hensyel, Superintendent Taylor.

Gabrielle Hensyel exited at 8:26.

2. Student B

Session: 8:26pm-8:53 p.m.

Attendees: Superintendent Taylor.

Session Concluded: 8:53 p.m.

P. Post Executive Session (Action)

Superintendent's recommendation: Gabrielle Hensyel as Garwood Elementary Principal.

Motion: Trustee Bain moved to approve pending reference clearance

Second: Trustee Jones.

Outcome: Motion carried unanimously.

Meeting adjourned at 8:54 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson,, Board Chair

Sierra Schrader, Clerk of the Board