



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

October 1, 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 6:04 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: To approve the Agenda made by Trustee Bain

Second: Trustee Jones

Outcome: Motion carried unanimously.

D. Action Items

1. Attorney Communication

Discussion regarding

Motion: To send an attorney contract out to bid made by Vice Chair Grissom

Second: Trustee Jones

Outcome: Motion carried unanimously.

2. Facilities Vehicle Purchase

Discussion regarding previous approval amount of \$150,000 and the expiration date of the verbal quote of purchase prices.

Motion: To approve the purchase of two 1 ton pickups from Dave Smith at \$52,000 each made by Trustee Bain

Second: Trustee Jones

Outcome: Motion carried unanimously.

3. KTECH HVAC

Discussion regarding failed geo system and new HVAC system

Motion: To send use school modernization fund interest dollars to pay for HVAC system made by Trustee Bain

Second: Trustee Jones

Outcome: Motion carried unanimously.

4. Field Trips

a. Journalism Club

Motion: To approve made by Trustee Jones

Second: Trustee Bain

Outcome: Motion carried unanimously.

b. FFA

Motion: To approve made by Trustee Bain

Second: Trustee Quimby

Outcome: Motion carried unanimously.

5. Policy Committee

Discussion regarding Superintendent Taylor's proposed flowchart to increase administrative input and stakeholder engagement

Motion: To table for several months to allow for Superintendent and Clerk to understand existing policy processes made by Trustee Bain

Second: Trustee Quimby

Outcome: Motion carried unanimously.

6. Policy

a. 4000 Community Relations

Motion: To approve made by Chair Thompson

Second: Trustee Quimby

Outcome: Motion carried unanimously.

7. Kootenai Tribe Donation

Motion: To allocate to Lakeland Education Foundation made by Trustee Jones

Second: Vice Chair Grissom

Outcome: Motion carried unanimously.

E. Discussion Items

1. Policy

a. 1010 Organization and Classification

Discussion regarding return to policy committee to update

b. 1100 Membership

Discussion regarding return to policy committee to further review

c. 2240 Class Size

d. 3010 Open Enrollment

1. 3010P Open Enrollment Procedures

e. 8200 Community Wellness

f. 8320 Emergency School Closures

g. 8330 Fire Drills and Evacuation Plans

1. 8330P Emergency Drills and Procedures

h. 8605 Retention of District Records

Discussion regarding formatting on new format of chart

F. Dates to Remember

- October 6, 2025 5:30 p.m. Policy Committee Meeting
- October 8, 2025 6:00 p.m. IBB/Superintendent Workshop
- October 13, 2025 5:30 p.m. Policy Committee Meeting
- October 15, 2025 6:00 p.m. Regular Board Meeting

G. Enter Into Executive Session (Action)

Motion: to enter into Executive Session per IC 74-206 (1) (f) (b) made by Trustee Jones

Second: Trustee Bain

Rollcall:

Chair Thompson: Yes

Vice Chair Grissom: Yes

Trustee Bain: Yes
Trustee Quimby: Yes
Trustee Jones: Yes
Outcome: Motion carried unanimously.

H. Executive Session

Recess: 6:54 p.m.-7:30 p.m.

Entered: 7:30 p.m.

1. Legal A

Session Began: 7:30 p.m.

Attendees: HR Director Cunningham, Assistant Superintendent Massey

Session Concluded: 7:31 p.m.

2. Personnel A

Session Began: 7:31 p.m.

Attendees: HR Director Cunningham Assistant, Superintendent Massey

Session Concluded: 8:01 p.m.

HR Director Cunningham, Assistant Superintendent Massey,
Superintendent Taylor exited.

3. Personnel C

Session Began: 8:01 p.m.

Attendees: Board Members Only

Session Concluded: 8:43 p.m.

4. Personnel B

Session Began: 8:43 p.m.

Attendees: Superintendent Taylor

Session Concluded: 9:29 p.m.

Post Executive Session (Action)

Meeting adjourned at: 9:29 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson, Board Chair

Sierra Schrader, Clerk of the Board