

**Executive Session of the
LJSD Board of Trustees**
February 6, 2026 10:00 AM
Administrative Offices,
15506 N. Washington Street,
Rathdrum, ID 83858



A. Call Meeting to Order at 11:30 a.m.

The meeting was officially called to order at 11:37 a.m. by Chair Thompson.

In attendance:

Chair Thompson, Trustee Brodhead, Trustee Bain, Trustee Quimby.

Absent: Trustee Grissom

B. Welcome Visitors/Pledge of Allegiance

Chair Thompson led the Pledge of Allegiance.

C. Approval of Agenda (Action)

Motion: Trustee Bain moved to approve the agenda.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

D. Enter into Executive Session (Action)

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

Motion: Trustee Bain moved to enter into Executive Session.

Second: Trustee Quimby

Rollcall:

Chair Thompson: yes

Trustee Bain: yes

Trustee Quimby: yes

Trustee Brodhead: yes

Outcome: Motion carried unanimously.

Executive Session was entered at 11:38 a.m.

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

E.1. Clerk Interviews

F. Post Executive Session - Possible Action Items

There being no further business, the meeting adjourned at:2:30 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson, Board Chair

Randi Bain, Trustee