



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

Wednesday, April 29th 2026 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, Trustee Brodhead, Trustee Bain, and Trustee Quimby.

B. Welcome Visitors / Pledge of Allegiance

Chair Thompson welcomed attendees and led the Pledge of Allegiance.

C. Approval of Agenda

Motion: Vice-Chair Grissom moved to approve the agenda.

Second: Trustee Bain seconded the motion.

Outcome: Motion carried unanimously.

D. Enter Into Executive Session A per IC 74-206

Motion: Vice-Chair Grissom moved to enter into executive session pursuant to IC 74-206 (1) (b).

Second: Trustee Quimby seconded the motion.

Roll Call: Trustee Bain: Yes

Trustee Brodhead: Yes

Chair Thompson: Yes

Trustee Quimby: Yes

Trustee Grissom: Yes

D.1. Executive Session A

Entered: 6:02 p.m.

In Attendance: Trustees Thompson, Grissom, Brodhead, Bain and Quimby, Clerk of the Board Sara Broderius and District Attorney Bret Whaler.

Session Concluded: 7:02 p.m.

Post Executive Session Action: Vice-Chair Grissom moved to instruct the District Attorney, Bret Whaler to draft a letter for Employee A. Trustee Quimby seconded the motion. Motion carried unanimously.

E. Enter Into Executive Session B per IC 74-206

Motion: Trustee Quimby moved to enter into executive session pursuant to IC 74-206 (1) (b).

Second: Trustee Brodhead seconded the motion.

Roll Call: Trustee Bain: Yes
Trustee Brodhead: Yes
Chair Thompson: Yes
Trustee Quimby: Yes
Trustee Grissom: Yes

E.1. Executive Session B

Entered: 7:05 p.m.

In Attendance: Trustees Thompson, Grissom, Brodhead, Bain and Quimby, Clerk of the Board Sara Broderius and Facilities Director Tim Haag.

Session Concluded: 8:15 p.m.

F. Action Items

F.1. THS Fieldhouse Bid

Motion: Chair Thompson moved to approve the THS Fieldhouse Bid.

Second: Trustee Grissom seconded the motion.

Outcome: Motion carried unanimously.

F.2. LMS Parking Lot/Hwy 41 Improvements Bid

Motion: Trustee Bain moved to approve the base bids for work being completed by Liberty Land Works and Five Star Concrete.

Second: Vice-Chair Grissom seconded the motion.

Outcome: Motion carried unanimously.

G. Discussion Items

G.1. Staff Planning for 2026-27 - HR Director Brook Cunningham presented Interim Superintendent Jake Massey's updates on the potential changes that may need to take place after recent legislative changes.

G.2. June 3rd Special Board Meeting Conflict with LHS Graduation - After some discussion on the upcoming graduation dates, the Trustees agreed to not hold the June 3rd Special Board Meeting.

There being no further business, the Special Board Meeting adjourned at 8:58 p.m.

Attests:

Respectfully Submitted:

Michelle Thompson, Board Chair

Sara Broderius, Clerk of the Board