

Executive Session of the LJSD Board of Trustees

Wednesday, May 7, 2024 5:00 PM Administrative Offices, 15506 N. WASHINGTON ST., RATHDRUM, ID 83858

A. Call Meeting to Order at 5:00 p.m.

Chair Thompson called the meeting to order at 5:04 pm. Trustee Jones, Trustee Bain, Trustee Quimby, and Vice Chair Grissom were present.

B. Welcome Visitors/Pledge of Allegiance

Chair Thompson led all in the Pledge of Allegiance.

C. Approval of Agenda (Action)

Trustee Bain made a MOTION to approve the agenda, seconded by Trustee Jones. Hearing all ayes, MOTION passed.

D. Enter into Executive Session (Action)

D.1. Approve/Deny to enter into Executive Session per IC 74-206 (1) (b). MOTION made by Vice Chair Grissom, and seconded by Trustee Quimby to enter into Executive Session per IC 74-206 (1) (b). Roll Call:

Trustee Jones: Yes

TrusteeChair Bain: Yes

Chair Thompson: Yes

Trustee Quimby: Yes

Vice Chair Grissom: Yes

Executive Session was entered at 5:04 p.m.

E. Executive Session per IC 74-206 (1) (b)

E.1. Student

The Board held discussion from 5:04 p.m. until 5:55 p.m. Administration present included Assistant Superintendent Paslay and Assistant Principal LaFountaine. Assistant Principal LaFountaine executive session at 5:55 p.m. Executive session ended at 5:55 p.m.

F. Post Executive Session - Possible Action Items

There were no post executive session action items.

Meeting adjourned at 5:55 p.m.

Attests: Respectfully Submitted:

Michelle Thompson, Board Chair

Maria Parker, Clerk of the Board