

Facilities Work Session of the LJSD Board of Trustees

Monday, March 24, 2025 6:00 PM 15506 N. Washington Street, Rathdrum, ID 83858

A. Call Meeting to Order at 6:00 p.m.

Chair Thompson called the meeting to order at 6:00 p.m. Trustee Jones, Trustee Bain, and Trustee Quimby were present. Vice Chair Grissom was not in attendance.

B. Welcome Visitors/Pledge of Allegiance

Chair Thompson welcomed visitors and 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 carried.

D. Facilities Work Session (Information Only)

The Board held discussion on the following:

- Overview of the 10 year plan and capital projects
- Safety, security, and electrical system needs
- HVAC and interior improvements
- Deferred maintenance and plumbing issues
- Specialty projects and unique challenges
- Addressing aging infrastructure and equipment
- Final thoughts on funding and future projects
- Building infrastructure and safety improvements
- Electrical systems and upgrades
- Fire safety and security enhancements
- Interior renovations and technology integration
- Budgeting and financial planning for facilities
- Project management and contractor coordination
- Financial overview and accountability
- Strategic planning for future projects
- Statewide facility needs and bonding process
- RFQ process and project management
- Vehicle condition and maintenance
- Budgeting for future projects
- Project status and budget adjustments
- Parking lot improvements and collaboration with City of Rathdrum

Meeting adjourned at 7:59 p.m.

Attests: Respectfully Submitted:	
Michelle Thompson, Board Chair	Maria Parker, Clerk of the Board