



## **Executive Session of the LJSD Board of Trustees**

Wednesday, April 16, 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 5:00 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)**

Vice Chair Grissom made a MOTION to approve the agenda, seconded by Trustee Quimby. 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 Trustee Bain, and seconded by Trustee Quimby to enter into Executive Session per IC 74-206 (1) (b).

Roll Call:

Trustee Jones: Yes

Trustee Chair Bain: Yes

Chair Thompson: Yes

Trustee Quimby: Yes

Vice Chair Grissom: Yes

Executive Session was entered at 5:01 p.m.

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

E.1. Student A

Student A's mother and father were present in executive session from 5:01 p.m. to 6:02 p.m. Administration present included Superintendent Arnold, Federal Programs Director Kelsi Badger, and Principa Lisa Hoffman.

Student A's mother and father exited executive session at 6:02 p.m.

Administration Superintendent Arnold and Federal Programs Director Kelsi Badger exited executive session at 6:04 p.m. The Board held discussion with Principal Lisa Hoffman from 6:04 p.m. until 6:38 p.m. Principal Lisa Hoffman exited executive session at 6:38 p.m.

Executive session ended at 6:39 p.m.

### **F. Post Executive Session - Possible Action Items**

There were no post executive session action items.

Meeting adjourned at 6:39 p.m.

Attests: Respectfully Submitted:

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Michelle Thompson, Board Chair

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Maria Parker, Clerk of the Board