

LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting
Tuesday, July 11, 2017

Meeting Location

Lakeland Joint School District
Administrative Offices
15506 N Washington Street
Rathdrum, ID 83858

Administration

Dr. Becky Meyer, Superintendent
Lisa Sexton, Assistant Superintendent
Brian Wallace, Chief Financial/Operations Officer
Brook Cunningham, Clerk

Board of Trustees

Larry Brown, Chairman - Zone 5
Rena Olmstead, Member - Zone 1
John Shaffer, Member - Zone 2
Tim Skubitz, Member - Zone 3
Vacant - Zone 4

- A. **Call to Order 4:00 p.m.**
- B. **Trustee Zone 4 Interviews 4:00 p.m.**
 1. Appointment for Trustee Zone 4
- C. **Executive Session as authorized by Idaho Code 74-206 (b)(f) 5:00 p.m.**
 1. Personnel
 2. Pending Litigation
- D. **Welcome Visitors/Pledge of Allegiance 6:00 p.m.**
- E. **Approve Agenda**
- F. **Annual Meeting-Board Elections**
 1. Oath of Office
 2. Election of Board Chairman
 3. Election of Board Vice-Chairman
 4. Appoint Clerk and Treasurer
 5. Approve/deny Resolution 07.11.2017-A that provides for appointment of Assistant Treasurers and Designated Signatory for each respective school
 6. Set Date, Time and Location of Regular Meetings
- G. **Consent Agenda**
 1. Minutes of Previous Meeting(s) - Regular Meeting June 12, 2017
 2. Regular and Special Bills

H. Report and Presentation Agenda

1. LEA
2. Visitor Presentations
 - a. Hayden Canyon Charter School
3. Staff Reports
 - a. Tammy Cass
 - 1) Zero Robotics
 - b. Dr. Becky Meyer, Superintendent
 - 1) Principal Presentations-August 22, 2017
 - c. Brian Wallace
 - 1) Financials

I. Action Agenda

1. Approve/deny authorizing the Hayden Canyon Charter School as presented
2. Approve/deny Notifications of Staff Resignations/Retirements/Leaves as presented
3. Approve/deny Administration's recommendations for new hires
4. Approve/deny the classified personnel list for 2017-18 as presented
5. Approve/deny Administration's recommendation for insurance carriers (Health, Dental, Life and Vision)
6. Approve deny establishing district mileage rate of **53.5 cents** per mile for 2017-18
7. Approve/deny to adopt the 2017-18 Special Education Manual with revisions as presented (**Please table to the August meeting; the state has not finalized their revisions**).
8. Approve/deny to increase the Substitute pay from \$72.00 to \$77.00 per day and Long-Term Substitutes from \$80.00 to \$85.00
9. Approve/deny declaring the Forge surplus equipment valued at \$200 (item will be traded with another district)
10. Approve/deny the recommended funds transfer
11. Approve/deny Leadership stipends as presented
12. Approve/deny the iTrackIEP Contract as presented
13. Approve/deny MOU between the Lakeland Jt. School District No. 272 and the Idaho Department of Water Resources
14. Approve/deny Lakeland High School Volleyball schedule as presented
15. Approve/deny the 2017-18 Agreement with Idaho Digital Learning Blended Learning Consortium

J. **Discussion Agenda**

1. Correspondence
 - a. ISBA Summer Leadership Conference - July 27, 2017, 1:00 p.m.-6:00 p.m.
2. First read on Wellness Policy
3. Board Recognition Awards- ISBA Convention November 8-10, 2017, Coeur d' Alene, ID

