



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

Wednesday, June 17, 2026 6:00 PM
Timberlake High School
5973 ID-54,
Spirit Lake, ID 83869

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

The meeting was officially called to order at 6:04 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: Trustee Bain moved to approve the agenda at hand.

Second: Trustee Brodhead seconded the motion.

Outcome: Motion carried unanimously.

D. Announcements

Chair Thompson reminded attendees of board meeting expectations.

E. Public Input

Bat Masterson

F. Reports

The following reports were reviewed by the Trustees with some discussion regarding details within the reports.

1. Interim Superintendent Report
2. Financial Report
3. Facilities Report
4. Federal Programs Report
5. Nutrition Services Report
6. Technology Report
7. Transportation Report

G. Consent Agenda (Action)

Motion: Trustee Bain moved to approve the consent agenda as presented.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

H. Action Items

H.1. LHS Girls Basketball Camp - The Trustees and administrative team discussed the liability and safety concerns of the off season trip with out of state travel considerations.

Motion: Trustee Quimby moved to approve the LHS Girls Basketball Camp trip.

Second: Trustee Bain seconded the motion.

Outcome: Motion carried unanimously.

H.2. Athletic Schedules - No discussion.

Motion: Trustee Bain moved to approve both the THS Fall Volleyball and Fall Cross Country Schedule.

Second: Trustee Thompson seconded the motion.

Outcome: Motion carried unanimously.

H.3. Student Clubs - A brief discussion was held regarding the process for club applications. As there is not a sponsor for the Rampage Boxing Club, no action was taken. For the Fellowship of Christian Athletes Club, additional information is also required and as such, no action was taken.

H.4. Supplemental Materials - Discussion was held regarding the "Online Safety Presentation" for all students. Mr. Massey reported these classes would be taught by School Resource Officers who are trained for this specific content. Negative comments were acknowledged on the remaining supplemental materials.

Motion: Trustee Thompson moved to approve the online safety course, taught by the SROs and denied the remaining Middle School supplemental materials.

Second: Trustee Brodhead seconded the motion.

Outcome: Trustees Thompson, Quimby and Brodhead voted to approve the motion, Trustee Bain voted against the motion, motion carried.

H.5. Course Proposals - Some discussion was held on what materials would be used for the proposed courses, as well as the balance of providing courses that are both engaging to students and do not adversely affect the budget of the District.

Motion: Trustee Thompson moved to table the course proposals for the High School classes Sports Nutrition, Sports Marketing, Veterinary Science and History of Rock until course materials are provided.

Second: Trustee Bain seconded the motion.

Outcome: Motion carried unanimously.

H.6. Policy 5500 - Personnel Files - Discussion was held with HR Director Cunningham.

Motion: Trustee Bain moved to approve the updates to Policy No. 5500.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

H.7. Returning Directors - HR Director Cunningham presented the Trustees with the list of returning Directors.

Motion: Trustee Bain moved to approve the returning Directors.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

H.8. Returning Administrators - HR Director Cunningham provided an updated version of the returning administrator list with the correct cell placement. After

some discussion, HR Director Cunningham indicated it would be worthwhile to review the salary matrix and potentially add steps in the coming school year.

Motion: Trustee Bain moved to approve the updated version of the Returning Administrator list.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

H.9. Alternative Authorization for Brian Barnes - HR Director Cunningham discussed how this alternative authorization would place Brian Barnes as a half time music teacher and a half time STEAM instructor.

Motion: Trustee Quimby moved to approve the alternative authorization for Brian Barnes.

Second: Trustee Bain seconded the motion.

Outcome: Motion carried unanimously.

H.10. Summer Board Meeting - Temporary Relocation - With the construction of Washington Street in front of the District Office, a relocation of the Board Meetings during this time is necessary to ensure the public has access to the public meetings.

Motion: Trustee Bain moved to relocate the summer board meetings to the Timberlake High School Library during construction.

Second: Trustee Quimby seconded the motion.

Outcome: Motion carried unanimously.

I. Discussion Items

I.1. Board Directed Committees - Interim Superintendent Massey reviewed the topics which would typically be addressed in the Long Range Planning and Strategic Planning Committees. Mr. Massey would like to be intentional with the goals of these committees, how they influence the decision making process of the District and make sure the committees maintain the intent of the Board of Trustees. Mr. Massey will put together an outline of these committees for clarity and will review the Board Directed Committees at a future meeting.

I.2. 2026-27 Citizenship Awards - Chair Thompson proposed Citizenship Awards for LJSD students from the Board of Trustees. The Trustees will bring back their thoughts on criteria and implementation for further discussion at the Regular July Board meeting.

I.3. Changing Course Names- Interim Superintendent Jake Massey updated the Trustees of the "Hello Hawks" class name change at Lakeland High School to "Media Journalism". As the name change would allow broader funding possibilities, it was agreed the name change might also be beneficial for Timberlake High School.

I.4. Policy 1620 - CIP - The recent legislation changes pause the CIP requirements and the Trustees discussed the possibility of needing to change Policy 1620. It was agreed there will likely be more legislative changes in the coming year and in the meantime, the policy is still relevant for LJSD's goals.

J. Dates to Remember

The trustees reviewed the following dates:

June 22 - IBB Negotiations with the L.E.A
June 23 - IBB Negotiations with the L.E.A.
June 29 - Policy Committee
~~July 1~~ - Special Meeting - CANCELED - determined unnecessary.
July 6 - Policy Committee
July 13 - Policy Committee
July 15 - Regular Board Meeting

K. Board Member Input for Future Agenda Items

P.E. Curriculum for all grade levels.

L. Enter Into Executive Session per IC 74-206 (1)(b)

Motion: Trustee Bain 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

Recessed prior to Executive Session at 7:38 p.m.

M. Executive Session Interim Superintendent Check In

M.1 Entered: 7:43 p.m.

1. **Crisis Plan:** All Trustees, Interim Superintendent Jake Massey and Clerk of the Board Sara Broderius.

M.2 Exit: 8:52 p.m.

N. Executive Session Clerk Check In

N.1. Entered: 8:53 p.m.

1. **Interim Superintendent Annual Review:** All Trustees, Interim Superintendent Jake Massey, HR Director Brook Cunningham and Clerk of the Board Sara Broderius.

N.2. Exit: 9:01 p.m.

O. Executive Session Legal

O.1. CANCELED

Q. Post Executive Session

No post executive session action was taken.

There being no further business, the meeting adjourned at 9:01 p.m.

Accepts:

Respectfully Submitted:

Michelle Thompson, Board Chair

Sara Broderius, Clerk of the Board