

# LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting  
Tuesday, September 11, 2018

## Meeting Location

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

## Administration

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

## Board of Trustees

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

### A. Call to Order 5:00 p.m.

### B. Executive Session per IC 74-206 (1) (a)

1. Personnel
  - a. Armed Guard Interview Candidates meet with Trustees

### C. Welcome Visitors/ Pledge of Allegiance 6:00 p.m.

### D. Action Items after Executive Session

### E. Action Items

1. Approve Agenda
2. Consent Agenda
  - a. Minutes of Previous Meeting(s) -Regular Meeting of August 28, 2018 and Special Meeting of September 7, 2018
  - b. Bills
  - c. HR Items

### F. Patron Input

(Each speaker will be asked to limit their remarks to no more than three minutes. Please see the Public Comment sign-in sheet and Policy #1520 for proper procedure in addressing the Board during Public Comment).

### G. Report and Presentation Agenda

1. Visitor Presentations
  2. LEA
    - a. LEA Beginning of Year Presentation - Jason Bradbury, President
  3. Staff Reports
    - a. Timberlake Junior High School Presentation - Chris McDougall, Principal
    - b. Replacement Instructional Levy proposed timeline - Dr. Becky Meyer, Superintendent
- H. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
1. Approve/Deny Donation from Kootenai Tribe of Idaho in the amount of \$3000 to Lakeland Education Foundation
  2. Approve/Deny addendum to Policy #3530 - Suicide
  3. Approve/Deny the bid process for Hauser property
  4. Approve/Deny the 2018-2019 Mileage Reimbursement Rate of .54/cents a mile
  5. Approve/Deny Overnight Field Trip for Timberlake High School AgEd Students September 28-29, 2018
  6. Approve/Deny Student Led Conference date change from March 14th date to March 7th, 2019
- I. **Information/Discussion Items**
- J. **Executive Session per IC 74-206 (1) (a)**
1. Personnel