

# LAKELAND JOINT SCHOOL DISTRICT NO. 272



Regular School Board Meeting  
Tuesday, November 13, 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 Meeting to Order 5:00 p.m.**
- B. **Welcome Visitors/Pledge of Allegiance**
- C. **Action Items** - the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below
  - 1. Approve Agenda
  - 2. Consent Agenda
    - a. Minutes of Previous Meeting(s) -Regular Meeting of October 23, 2018
    - b. Regular and Special Bills
    - c. HR Items
- D. **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).

- E. **Report and Presentation Agenda**
  - 1. Visitor Presentations
  - 2. Staff Reports
    - a. Spirit Lake Elementary Presentation - Kristie Mitchell, Principal
    - b. Students with Disability Plan of Action - Suzy Morrison, Director of Special Services

c. Financial Presentation - Brian Wallace, CFO

F. **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 purchase of three school buses to lowest bidder.
2. Approve/Deny to commit the proceeds from Spirit Lake, Hauser Lake real property sales to future land acquisition line item
3. Approve/Deny to declare equipment surplus and recommend disposal of equipment

G. **Information/Discussion Items**

1. Strengths-Finder 2.0
2. Signs outside of LHS and THS
3. 1st read of Armed Guard policy
4. Graduate student to publish survey results

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 to enter into Executive Session per IC 74-206 (1) (b) No decisions/Actions will be made during Executive Session, this is only a motion to enter into Executive Session.

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

1. Student Re-Entry Contracts
  - a. Re-Entry Contract for Student 11.13.2018 - A
  - b. Re-Entry Contract for Student 11.13.2018 - B
  - c. Re-Entry Contract for Student 11.13.2018 - C
  - d. Re-Entry Contract for Student 11.13.2018 - D
  - e. Re-Entry Contract for Student 11.13.2018 - E
2. Personnel
  - a. Superintendent's goals
  - b. Armed Guard

J. **Action Items after Executive Session**

1. Approve/Deny Re-entry contract of Student 11.13.2018 - A
2. Approve/Deny Re-entry contract of Student 11.13.2018 - B
3. Approve/Deny Re-entry contract of Student 11.13.2018 - C
4. Approve/Deny Re-entry contract of Student 11.13.2018 - D
5. Approve/Deny Re-Entry contract of Student 11/13/2018 - E
6. Approve/Deny administration's recommendation to hire armed guard