

LPOSD #84, Board of Trustees

Tuesday, August 9, 2022 5:00 PM

Ponderay Events Center, 4001 Bonner Mall Way, Ponderay, ID 83852

I. CALL MEETING TO ORDER

II. OPEN SESSION

Pledge of Allegiance

III. APPROVAL OF AGENDA (Action Item)

IV. PUBLIC COMMENT

Anyone wishing to speak may sign up on the roster prior to the beginning of the meeting.

V. ADMINISTRATION

V.A. Superintendent Report- Dr. Becky Meyer

V.A.1. District Safety Task Force (DSTF) Report

VI. FINANCE

VI.A. Financial Update- Chief Finance and Operational Officer Lisa Hals

VII. BOARD

VII.A. 1st Reading of Policy

VII.A.1. 1200 Annual Organization Meeting

VII.A.2. 4210P Community Use of School Facilities

VIII. CONSENT AGENDA-ACTION ITEMS:

VIII.A. Minutes

VIII.A.1. June 14, 2022- Regular Meeting #756

VIII.A.2. July 12, 2022- Regular Meeting #757

VIII.B. Human Resources Report

VIII.C. Payment of Bills

VIII.D. Custodial Funds for School Fiduciary Activities

VIII.E. Award Dairy Proposal

VIII.F. Award Heating Fuel Bids

VIII.G. Award Snow Removal Bids

VIII.H. Award Bus and Support Vehicle Fuel Bids

VIII.I. Acquisition of New 71-Passenger Type C School Buses

IX. BOARD-ACTION ITEMS:

IX.A. 2022-2023 District Transportation Program and Handbook- Transportation Director James Koehler

IX.B. 2022/23 Meal Price Change Approval-Child Nutrition Director Bobbie Coleman

IX.C. Impact Fees for New Subdivisions-Superintendent Dr. Becky Meyer

IX.D. Emergency Provisional Alternate Authorization for Ryan Allen-Sagle and Southside Elementary

IX.E. Emergency Provisional Alternate Authorization for Mason Jones- LPO Alternative High

IX.F. Emergency Provisional Alternate Authorization for Hannah Meehan- Kootenai Elementary

IX.G. Alternate Authorization Content Specialist for Kendall Lang- Sandpoint Middle

IX.H. Alternate Authorization Content Specialist for Nichole McIntosh- Southside Elementary

IX.I. Alternate Authorization Content Specialist for Elizabeth Sims- Farmin Stidwell Elementary

IX.J. Alternate Authorization Teacher to New Administrator for Jennifer Majors- Nothside Elementary

IX.K. Alternate Authorization Teacher to New for Emily Norton- Kootenai Elementary

IX.L. Alternate Authorization Teacher to New for Mindy Roget- Sandpoint High School

IX.M. Alternate Authorization Teacher to New for Cody Spencer- Hope Elementary

IX.N. Alternate Authorization Teacher to New for Stephen Wimer- Sandpoint High School

IX.O. **2nd Reading of Policy**

IX.O.1. **4330 Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events- Athletic Director Kris Knowles**

IX.O.2. **5415 Other Types of Leave- Sr. HR Specialist Sherry Hartman**

X. ANNOUNCEMENTS

XI. ADJOURN (Action Item)

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