

Regular Board Meeting for Lake Pend Oreille School District #84, #775 at 5:00 PM

Tuesday, September 12, 2023 LOCATION CHANGE

Lake Pend Oreille School District, District Office , 901 N Triangle Drive,
Ponderay, Idaho 83852

I. CALL MEETING TO ORDER

II. OPEN SESSION

Pledge of Allegiance

III. APPROVAL OF AGENDA (Action Item)

IV. ADMINISTRATION

IV.A. Northside Elementary School Student
Presentation- Principal Jennifer Majors

IV.B. Superintendent Report - Dr. Meyer

V. FINANCE

V.A. Financial Update - Chief Finance Officer Brian
Wallace

VI. PUBLIC COMMENT

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

VII. BOARD

VII.A. 1st Reading of Policy

VII.A.1. 3050 Attendance Requirements (Revise)

VII.A.2. 3050P1, 3050P2, 3050P3, 3050P4 & 3050P5
Attendance Requirements (Review)

VII.A.3. 3305P Prohibition of Tobacco and/or
Nicotine Possession and Use (Review)

VII.A.4. 3055 Truancy (Delete)

VII.A.5. 3545 Student Questioning and Arrests
(Revise)

VII.A.6. 5290 Political Activity - Staff
Participation (Revise)

VIII. CONSENT AGENDA-ACTION ITEMS:

VIII.A. Human Resources Report

VIII.B. Payment of Bills

VIII.C. Custodial Funds for Fiduciary Activity

IX. BOARD-ACTION ITEMS:

IX.A. Alternate Authorization Teacher to New
Content Specialist for Kelly Woodmansee -
Sandpoint Middle School

IX.B. Alternate Authorization Teacher to New
Content Specialist for Sidney Waner - Sandpoint

Middle School

IX.C. Career Technical Education Secondary
Occupational Specialist for Joshua Ratigan -
Sandpoint High School

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

IX.E. Emergency Provisional Alternate
Authorization for Kenneth Eldore - Clark Fork
Jr./Sr. High School

IX.F. Emergency Provisional Alternate
Authorization for Sadey Vogel - Southside
Elementary School

IX.G. Board Meeting Location / Date Calendar
Change

IX.H. 2023-2024 District Transportation Program
- Transportation Director James Koehler

IX.I. 2nd Reading of Policy

IX.I.1. 2120 Program Evaluation and Diagnostic
Tests (Revise)

IX.I.2. 2130 Research Studies (Revise)

IX.I.3. 3345 Restraint and Seclusion (Revise)

IX.I.4. 4140 Visitors to the Schools (Revise)

IX.I.5. 5285 Solicitations (New)

IX.I.6. 5840 Armed Security Officer (New)

IX.I.7. 7260 Student Activity Fund (New)

X. ADMINISTRATIVE ANNOUNCEMENTS

XI. ADJOURN (Action Item)