

# LPOSD #84, Regular Board Meeting #781

Tuesday, March 12, 2024 5:00 PM

Lake Pend Oreille School District, District Office , 365 N Triangle Drive,  
Ponderay , ID 83852

## I. CALL MEETING TO ORDER

## II. OPEN SESSION

**Pledge of Allegiance**

## III. APPROVAL OF AGENDA (Action Item)

## IV. ADMINISTRATION

IV.A. Southside Elementary School Student  
Presentation - Principal Jennifer Smith

IV.B. Lake Pend Oreille Alternative High School  
Student Presentation - Principal Luke Childers

IV.C. Technology School Safety Installation  
Update - Technology Director Matt Brass

IV.D. Scholarship Opportunities and Process -  
Post-Secondary Transition Counselor Jeralyn Mire

IV.E. Services for Exceptional Children Data  
Overview - Director of SEC Dr. Joy Jansen

IV.F. Financial Update - Chief Financial  
Officer Brian Wallace

IV.G. Superintendent Report - Dr. Meyer

## V. PUBLIC COMMENT

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

## VI. BOARD

VI.A. 1st Reading of Policy

VI.A.1. 3050P1 Elementary Attendance Committee  
Tiered Response to Tardies / Absences (Review)

VI.A.2. 3050P2 SMS Truancy Procedure (Review)

VI.A.3. 3050P3 SHS Truancy Procedure (Review)

VI.A.4. 3050P4 LPOHS Truancy Procedure (Review)

VI.A.5. 3050P5 CFHS Truancy Procedure (Review)

VI.A.6. 3081 School Restroom and Changing  
Facility Access & Overnight Lodging (Revise)

VI.A.7. 9550 Cybersecurity & Data Breach Response  
(New)

## VII. CONSENT AGENDA-ACTION ITEMS:

VII.A. Human Resources Report

VII.B. Payment of Bills

VII.C. Custodial Funds for School Fiduciary  
Activity

VIII. **BOARD-ACTION ITEMS:**

VIII.A. Off-Site Prom Request from Clark Fork  
Jr./Sr. High School - Student Body

VIII.B. Permission to Surplus 2006 Ford F350 -  
Facilities Director Matt Diel

VIII.C. Permission to Surplus 1998 Utility Truck  
- Transportation Director James Koehler

VIII.D. Audit Request for Proposal (RFP)  
Recommendation - CFO Brian Wallace

VIII.E. 7-8 Social Studies Curriculum Adoption -  
Director of Secondary Education Casey McLaughlin

VIII.F. Securing Our Future (SOF) Grant Scope  
Approval

VIII.G. 2nd Reading of Policy

VIII.H. 2385 English Learners Program (New)

VIII.I. 2385 Supplemental Educational Services  
(Delete)

IX. **ADMINISTRATIVE ANNOUNCEMENTS**

X. **EXECUTIVE SESSION (Action Item):**

**Executive Session as provided for in Idaho Code, Title  
74, Section 206, Subsection 1 (b) to consider the  
evaluation, dismissal or disciplining of, or to hear  
complaints or charges brought against, a public officer,  
employee, staff member or individual agent, or public  
school student.**

XI. **RETURN TO OPEN SESSION (Action Item):**

XI.A. Student Hearing

XI.B. Superintendent Mid-Year Evaluation

XII. **ADJOURN (Action Item)**