

LPOSD #84 Regular Meeting #800

Tuesday, August 12, 2025 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. Summer 2025 Facilities Update - Facility
Director Matt Diel

IV.B. Financial Update - Chief Finance Officer
Brian Wallace

IV.C. Superintendent Report - Dr. Becky Meyer

V. PUBLIC COMMENT

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

VI. CONSENT AGENDA (Action Items):

VI.A. Minutes

VI.A.1. July 1, 2025 - Regular Board Meeting #799

VI.B. Human Resources Report

VI.C. Payment of Bills

VI.D. Award Dairy Bid

VI.E. Award Snow Removal

VI.F. Award Heating Fuel

VI.G. Award Bus and Support Vehicle Fuel

VI.H. Award Bus Bid

VII. BOARD Non-Action:

VII.A. 1st Reading of Policy

VII.A.1. 2335 Health Enhancement Education
(Revise)

VII.A.2. 2335P Health Enhancement (New)

VII.A.3. 2335F Health Enhancement (New)

VII.A.4. 3265 Student Owned Electronic
Communication Devices (Revise)

VII.A.5. 3340 Due Process Corrective Actions and
Discipline (Revise)

VII.A.6. 3525 Immunization Requirements (Revise)

VII.A.7. 5100 Hiring Processes (Revise)

VII.A.8. 5225 Placement of the Salary Schedule
(Revise)

VII.A.9. 5360 Dress and Appearance (New)

VII.B. 2nd Reading of Policy

VII.B.1. 2700P Publication of Graduation
Requirements (Revise)

VII.C. House Bill 93 Board Discussion - Chair
Lonnie Williams

VII.D. Doctoral Project Update - Assistant
Superintendent Dr. Casey McLaughlin

VIII. **BOARD - ACTION ITEMS:**

VIII.A. Transportation Program 2025-26-
Transportation Director James Koehler

VIII.B. 2025-26 LPOSD #84 Transportation Handbook
- Transportation Director James Koehler

VIII.C. Campus Security Officer (CSO) Program
Manual - Dr. Becky Meyer

VIII.D. Alternate Authorization for Pamela
Hosking - Washington and Hope Elementary

VIII.E. Alternate Authorization for Rebecca
Benoit - Sandpoint High School

VIII.F. Alternate Authorization for Tim Rickert-
Sagle Elementary School

IX. **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.

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

X.A. Superintendent Annual Goal Review

XI. **ADJOURN (Action Item)**