

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Wednesday, January 19, 2022 - 5:00 pm
AMENDED Agenda, posted Friday 1/14/2022

- 1) Call to Order by Clerk
 - A. Swear in newly Re-Elected Trustees - Zones 1, 2, and 3
 - B. Pledge of Allegiance
 - C. Roll Call

- 2) Board Reorganization (per Idaho Code 33-510) – Action Items
 - A. Call for Nominations and election of officers
 - Board Chair begins to preside over meeting
 - B. Establish schedule for regular board meetings
 - C. Designate places for public postings
 - D. Review Code of Ethics

- 3) Approve Amended Agenda – Action Item

- 4) A. Consent Agenda – Action Item
 1. Approval of Minutes – December 22, 2021
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts

- 5) Discussion Items
 - A. Introduce 2021-2022 Superintendent’s Student Cabinet
 - B. Administrator’s Reports – Elementary Principal, Sped Director, Secondary Principal, Athletic Director, Superintendent
 - C. 2021-2022 Impact Aid Questionnaire Results
 - D. Schedule School Visits
 - E. Health & Safety Update
 - F. Day on the Hill, Who is going?

- 6) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)

- 7) Action Items
 - A. Agricultural Shop Table Purchase
 - B. Emergency Closures – Late Start – January 4, 2022
– Snow days – January 5, 6, 7, 2022
 - C. Appoint Trustee – Zone 5 - ?
 - D. Review – Policy 204.5 – Indian Policies and Procedures Impact Aid**
 - Policy 204.5.1 – Federal Impact Fund Policy
 - Policy 204.5.2 – Federal Impact Fund Procedures
 - E. Updated LEA ARP ESSER Plan – Use of Funds**

- 8) Personnel Action Items
 - A. Resignation – Baseball Coach – Winfred Perez
– Behavior Interventionist – Jacqueline Aldrich

- 9) Board Training – Education Law Seminar

- 10) Adjourn – Action Item

Mission Statement – Together, we ensure all students will reach their full potential