

LAPWAI SCHOOL DISTRICT #341
BOARD OF TRUSTEES - REGULAR MONTHLY MEETING
Lapwai School District Office, 404 S Main St, Lapwai, Idaho
Monday, December 18, 2023 - 5:00 pm
Agenda

- 1) Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
- 2) A. Consent Agenda – Action Item
 1. Approval of Minutes – November 20, 2023
 2. Budget Report/Balance Sheet
 3. Payment of Current Bills
 4. Associated Student Body Accounts
- 3) Unscheduled Delegations (please call at least 3 days prior to the meeting to be included)
- 4) Discussion Items
 - A. Pep Band – Emma Shaffer
 - B. Administrator’s Reports – Elementary Principal, Sped Director, Secondary Principal, Athletic Director, Superintendent
 - C. ESSER III – Learning Loss Funding
- 5) Action Items
 - A. Appoint Trustee – Zone 5
 - B. First Reading - Policy 803.4 - Grant Writing and Awards
 - C. Review Policy – 204.5 - Indian Policies and Procedures Impact Aid
 - 204.5.1 - Federal Impact Funds Policy
 - 204.5.2 - Federal Impact Funds Procedures
 - D. Kamiah Grants – Memorandum of Understanding
 - E. Apply for Securing Our Schools Phase 2
- 6) Personnel Action Items:
 - A. New Hire – NYCP Media Specialist – Cecelia Borgeau
 - NYCP Cultural Competency Coordinator – .49FTE – David Penney
 - B. Volunteer – Wrestling – Thyais Whitman
 - Wrestling – Noah Lattuada
- 7) Board Training – Impact Aid Updates
- 8) Adjourn – Action Item

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