

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 21, 2015

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Chair Samuels-Allen called the meeting to order at 5:00 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Garcia, and Bell. Trustee Meisner was absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Jennifer Shubert, Lori Ravet, and Teri Wagner.

Trustee Garcia moved and Trustee Johnson seconded that the consent agenda be approved as presented. The consent agenda also included payment of bills as presented, budget report, balance sheet, and ASB accounts. A vote was taken and the motion passed.

Superintendent Aiken, and Principal Shubert, Principal Wagner and Special Education Director Ravet all touched on their administrator's reports with light comments.

The Safety Busing plan for the Ash Avenue area and Sundown Heights area was presented to the Board. Trustee Garcia moved and Trustee Johnson seconded to approve the Safety Busing Plan as presented. A vote was taken and the motion passed.

Idaho School Board Training options to use the \$2,000 reimbursement that the State will pay were reviewed. Previously, an option had been selected but not paid for. It was recommended that the district should pursue training on an ala carte basis. No action had been taken previously, and no action was taken at this meeting.

Trustee Garcia moved and Trustee Bell seconded to enter into executive session as provided under Idaho Code Section 67-2345(a), (b) and (d). A roll call vote was taken with all four board members present voting aye at 6:00pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Johnson seconded the motion, which was passed at 6:18pm.

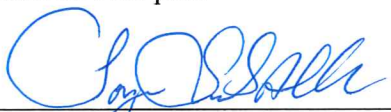
The Superintendent Evaluation was handed out to board members to be returned to the clerk for compilation before the next regular board meeting.

Trustee Johnson moved and Trustee Garcia seconded to adjourn. A vote was taken and the motion passed.

Board Chair Samuels-Allen declared the meeting adjourned at 6:30 p.m.



Clerk



Board Chair