

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 23, 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, and Meisner. Trustees Garcia and Bell were absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Randi Bennett, Lori Ravet, and Teri Wagner.

Trustee Johnson moved to amend the agenda for the following two items.

- 6C. Resignation – Jennifer Shubert – Middle/High School Principal
- 6D. Rehire – Josh Leighton – Assistant High School Track Coach
– Josh Leighton – Middle School Track Coach

Trustee Meisner seconded the motion which was passed.

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

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

The purchase of a new bus was discussed. The Cascade School District had properly bid and purchased a bus from Western Mountain Bus Sales with an invoice dated 8/29/2014. The vendor was willing to sell a bus with the same specifications under that bid as allowed under Idaho law. Trustee Meisner moved and Trustee Johnson seconded to approve the purchase of the bus and exchange of three old buses for which the vendor had provided appraisals. A vote was taken and the motion passed.

Two drafts of the calendar for the 2015-2016 school year was presented. Trustee Meisner moved and Trustee Johnson seconded to approve Draft A of the calendar as presented. A vote was taken and the motion passed.

Trustee Meisner moved and Trustee Johnson 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 three board members present voting aye at 6:15pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Meisner moved that the board leave executive session and reconvene in regular session. Trustee Johnson seconded the motion, which was passed at 6:59pm.

The Superintendent Evaluation was presented to the board. Trustee Meisner moved to approve the evaluation. Trustee Johnson seconded the motion which was passed.

Board Chair Samuels-Allen read the following statement. It is the decision of the Board of Trustees that **Student A** be denied attendance at Lapwai Schools for the remainder of the current school year as provided under Idaho Code 33-205 Denial of School Attendance. **Student A** shall not be allowed on or near school grounds or buildings. **Student A** shall not be allowed admission or attendance at any curricular or extra-curricular event sponsored by Lapwai Schools, or hosted at Lapwai Schools. **Student A** will be allowed to enroll at Lapwai Schools during the 2015-2016 school year, following a re-admittance hearing before the board in the fall, unless future conditions or events would warrant otherwise. The clerk is directed to provide notice to the parents of the student of the Board's action by delivering a copy of these minutes, findings, conclusions and decisions to them and further directs its superintendent to file such other petitions and take such other steps as are necessary under the requirements of Idaho's Juvenile Corrections Act with respect to this student.

Trustee Meisner moved to approve the decision regarding Student A as read. Trustee Johnson seconded the motion which was passed 3-0.

Trustee Meisner moved and Trustee Johnson seconded to accept the resignation of Jennifer Shubert, Middle/High School Principal at the end of the school year. A vote was taken and the motion passed.

Trustee Johnson moved and Trustee Meisner seconded to approve the rehire of Josh Leighton as Assistant High School Track Coach and Middle School Track Coach for Spring 2015. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:03 p.m.



Clerk



Board Chair