

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
April 20, 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 5:02 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, Meisner, and Garcia. Trustee Johnson was absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Teri Wagner, Lori Ravet, Dena Jones, and Bahiyyih Hansen

Trustee Meisner moved to amend the agenda for the following items.

6B. New Hire – Middle-High School Principal on Alternate Route – D’Lisa Penney-Pinkham
6C. Resignation – Athletic Director – Randi Bennett

Trustee Garcia seconded the motion which was passed.

Trustee Garcia 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.

A presentation was made by Bahiyyih Hansen of the Secondary PBIS Professional Learning Community about the progress they are making.

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

The City of Lapwai is working on a grant to do more development of the City Park. This would include improved restroom facilities. The park property is on district land. Questions were raised about the legal arrangement in place regarding the place. Research into that will be done. No action taken.

Trustee Meisner 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 6:15pm. 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 Bell seconded the motion which was passed at 6:36pm.

The following three personnel items were presented to the board.

A list of Volunteers at Lapwai Elementary School.

Jeane Moose
Agnes Weaskus
Constance Evans
Stella Penney
Celilo Miles
Tami Degrosky
Dana Vanlandingham
Dale Baunger
Ann McCormack

The New Hire as Middle-High School Principal on an Alternate Route of D’Lisa Penney-Pinkham. She has started the Principal Certification program but has more coursework to do.

The Resignation as Athletic Director of Randi Bennett.

Trustee Bell moved and Trustee Meisner seconded to approve the three personnel items as presented. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:38 p.m.



Clerk



Board Chair