

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 18, 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, Bell, Meisner, and Johnson. Trustee Garcia 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, D'Lisa Penney-Pinkham, Josh Nellesen, and Julie Clark.

Trustee Bell 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 Julie Clark and Josh Nellesen of the Elementary 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.

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 5:42pm. 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 6:25pm.

Trustee Meisner moved to amend the agenda to accept the recommendation to hire David Kronneman as Dean of Students at Lapwai Middle-High School pending Principal Pinkham's second interview and Mr. Kronneman's acceptance of the position as item 6B. Trustee Bell seconded the motion which was passed.

A list of Athletic Hires was presented to the agenda as follows.

High School:

William Bigman – Football Coach
Ada Marks – Volleyball Coach
Rebecca Miles - Boys Basketball Coach
Eric Spencer - Girls Basketball Coach
Tami Church – Track Coach

Middle School:


Solo Greene – Football Coach
Josh Leighton – Track Coach

The New Hire of David Kronneman as Dean of Students at Lapwai Middle-High School pending Principal Pinkham's second interview and Mr. Kronneman's acceptance of the position.

Trustee Meisner moved and Trustee Bell seconded to approve the list of athletic hires and the New Hire of David Kronneman as presented. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:28 p.m.



Clerk



Board Chair