

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 15, 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 5:03 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, Garcia, and Johnson. Trustee Meisner was absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Lori Ravet.

An addition to the agenda was presented to the board.

6B. Resignation – Special Education Teacher – Beau Driskill

Trustee Garcia moved and Trustee Bell seconded to approve the presented addition to the agenda. A vote was taken and the motion passed.

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

Special Education Director Ravet and Superintendent Aiken touched on their administrator's reports with light comments. Superintendent Aiken also gave an update on the status of negotiations with the Lapwai Education Association.

The Hearings for the 2014-2015 Amended Budget and the 2015-2016 Budget were held. Clerk Weeks walked through changes in both budgets. After some discussion, Trustee Garcia moved and Trustee Bell seconded to approve both budgets as presented. A vote was taken and the motion passed.

Service Contracts for Building Blocks Physical Therapy and Therapy Works-Jackie Chavez were presented to the board. Trustee Garcia moved to approve both contracts. Trustee Bell seconded the motion which was passed.

The Audit Engagement for the 2014-2015 Fiscal Year from Goffinet and Clack was presented to the board. Trustee Garcia moved to approve the audit engagement as presented. Trustee Bell seconded the motion which was passed.

Trustee Bell moved and Trustee Garcia 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 6:50pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Garcia moved that the board leave executive session and reconvene in regular session. Trustee Bell seconded the motion which was passed at 7:03pm.

Agenda Item 6A - Returning Certified and Coaching Staff for 2015-2016 School Year was presented as follows.

David Aiken – Superintendent – 3 year Contract – 2015-2018

Teresa Wagner – Elementary Principal

Lori Ravet – Special Education Director

Matt Macy – Guidance Counselor

Teachers:

Teeiah Arthur

Carleen Baldwin

Nathan Blyleven

Julie Clark

Becky Finnell

Sheila Hewitt

Kelly Hillman

Heather Kirk

Cindy Latella

Traci McKarcher

Dawn Melton

Ena Sanchez

Katherine Sliger

Brenna Terry

Beau Woodford

Cassandra Westbrook

Sheryl Bentz

Devin Boyer

Brad Carpenter

Iris Chimburas

Tami Church

Valerie Efirm

Peggy Fiske

Georgiana Kerby

Kenneth Kessler

Josh Leighton Jr

Julie Morrison

David Palmer

Tina Stacy

Mary Lynn Walker

Cindy Doeringsfeld

Beau Driskill

Verna Johnson

Georgia Sobotta

Colleen Blenden

Tim Jones

Dena Jones

Jim McCormack

Coaching Staff:

Assistant Football Coach – Josh Leighton
Assistant Volleyball Coach – Mary Taylor
Cheer – Catherine Bigman

FFA Advisor – Devin Boyer
Annual Advisor – Georgiana Kerby

Agenda Item 6B - Resignations of the following were presented to the Board.

Custodian – Yolanda Blackwell
Special Education Teacher – Beau Driskill

Agenda Item 6C - New Hire - the following list was presented to the Board.

Special Education Teacher – Alternate Route to Certification – Nancy Dahl. An area of need exists in the district and only two applications were received. This requires an Alternate Authorization to a new Endorsement for this applicant. The other Special Education Teacher being hired was the other applicant.

Special Education Teacher – Rebecca Cardenas-Cooley
Music Teacher – Patrick Cleveland

Agenda Item 6D - The Memorandum of Understanding with the Highland School District for Business Services for the 2015-2016 Fiscal Year was presented to the board.

Trustee Garcia moved to approve Agenda Items 6A through 6D as presented. Trustee Johnson seconded the motion which was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:05 p.m.



Clerk



Board Chair