

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
July 20, 2015

Before the meeting was called to order, Clerk Weeks administered the Oath of Office to recently re-elected Trustees Jack Bell from Zone 4 and Susan Meisner from Zone 5.

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Garcia called the meeting to order at 5:07 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Garcia, Meisner, and Bell. Trustees Samuels-Allen and Johnson were absent. Trustee Garcia presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. There was no one in the audience.

A call for nominations was made for Board Chair. Trustee Meisner moved and Trustee Bell seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen  
Board Vice Chair - Lori Johnson

A vote was taken and the motion passed.

Trustee Meisner moved and Trustee Bell seconded to keep the regular meetings of the board on the third Monday of each month at 5:00pm in the District Office at 404 South Main Street in Lapwai. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Meisner seconded to post the notices of the board meetings at the following locations for the coming year: District Office, Elementary School, Middle-High School, Lapwai Post Office, Lenore Post Office, and the district's website. A vote was taken and the motion passed.

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

Superintendent Aiken touched on his Superintendent's report.

Service contracts from the following vendors were presented to the board for consideration.

- Kamiah Grants – Debbie Evans
- Reach Education Consulting
- Christina Tondevold
- Soliant

Trustee Meisner moved and Trustee Bell seconded to approve the 4 listed contracts as presented. A vote was taken and the motion passed.

No executive session was felt to still be needed.

The resignation of Matt Macy as Guidance Counselor was presented to the Board.

The new hire of Terri Bartman as Custodian was presented to the Board.

The recommendation for approval of the following volunteers was presented to the Board.

- High School Football – Keith Kipp
- Cheer – Julianne Bigman
- Cheer – Joni Williams
- Cheer – Del Ray Kipp

Trustee Meisner moved and Trustee Bell seconded to accept the resignation, approve the new hire, and approve the four named volunteers 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.

Trustee Garcia declared the meeting adjourned at 6:04 p.m.

  
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Clerk

  
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Board Chair