

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

August 17, 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 until 5:02pm. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Lori Ravet, Teri Wagner, D'Lisa Penney-Pinkham, David Kronemann, David Penney, Jenny Williams, Joshua Nellesen, and 6 others.

Trustee Bell moved and Trustee Meisner 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.

Superintendent Aiken, Elementary Principal Wagner, Secondary Principal Penney-Pinkham, Special Education Director Ravet and Athletic Director Kronemann all touched on their activities. Several new personnel that will be working in special education were introduced as well.

Several members of the Indian Parent Committee had asked to address the board about concerns they had. The fires had required their presence elsewhere. David Penney handed out the Indian Parent Committee By-Laws and talked about their impact on the District over the years.

The Elementary Student Handbook was presented to the Board for review which brought discussion and minor suggestions. Trustee Meisner moved and Trustee Bell seconded to approve the Elementary Student Handbook with the indicated corrections. A vote was taken and the motion passed.

The Secondary Student Handbook was presented to the Board for review which brought about discussion on several topics. Trustee Bell moved and Trustee Meisner seconded to approve the Middle/High School Handbook. A vote was taken and the motion passed.

The First Reading of Policy 401.4 – Hiring Process and Criteria was held. No action taken.

The First Reading to delete the following policies was held.

Policy 401.5 – Screening of Applicants

Policy 401.6 – Interviewing of Applicants

Policy 401.7 – Selection

No action taken.

Policy 503.3 - Drug & Alcohol Policy & Procedure was reviewed to provide an awareness of the subject. A good discussion was held. No action taken.

Trustee Meisner moved and Trustee Bell seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a)&(b). A roll call vote was taken with all five board members present voting aye at 7:38pm. 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 8:50pm.

One change was proposed to the agenda. Three more proposed new hires were requested to be added under Item 6B.

Para-Professional – Amber Zornes
Elementary Counselor – Kristin Bateman
Habilitative Intervention Para-Professional – Desiree Bernal

Trustee Garcia moved and Trustee Meisner seconded to approve the change to the agenda. The new hires had not been identified when the agenda was posted. A vote was taken and the motion passed.

Agenda Item 6A – Transfers - the following list was presented to the Board.

Elementary Counselor to High School Guidance Counselor – Josh Nellesen
Para-Pro to Behavior Intervention Para-Pro – Elementary – Nizhoni Ellenwood
Para-Pro to Behavior Intervention Para-Pro – Secondary – Buck Walker
Para-Pro to Gear Up Tutor – Secondary – Jennifer Johnson

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

Middle School Volleyball Coach – Pauline Bisbee
Habilitative Intervention Professional – Elementary – Bonnie Franke
Behavior Intervention Paraprofessional – Secondary – Alex Goodwin
Behavior Intervention Paraprofessional – Secondary – Danny Lluen
Behavior Intervention Paraprofessional – Secondary – Deaneal McKnight
Speech & Language Pathologist – Kelly Wagner
Concessions Manager – Georgiana Kerby
Para-Professional – Amber Zornes
Elementary Counselor – Kristin Bateman
Habilitative Intervention Professional – Desiree Bernal

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

Middle School Boys Basketball – Ray Ellenwood Jr.
Middle School Boys Basketball – Brooklyn Baptiste
Middle School Girls Basketball – Ray Ellenwood Jr.
Middle School Girls Basketball – Brooklyn Baptiste

Agenda Item 6D– Transfer - the following list was presented to the Board.

Para-Pro to Special Education Teacher (Elementary) under Alternative Authorization - Sara Hill. Advertisement had been made for some time with only one candidate for the available position.

Agenda Item 6E– Volunteer - the following list was presented to the Board.

High School Football – Alexio Domebo

Trustee Meisner moved to approve Agenda Items 6A through 6E as presented. Trustee Bell seconded the motion which was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:53 p.m.



Clerk



Board Chair