

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
September 21, 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, 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, Teri Wagner, D'Lisa Penney-Pinkham, and Karee Picard.

Trustee Garcia moved to amend the agenda to add the following:

6E. Volunteer – Elementary – Jennifer Henry

Trustee Bell seconded the motion which was 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.

Superintendent Aiken, Elementary Principal Wagner, Secondary Principal Penney-Pinkham, and Special Education Director Ravet all touched on their activities.

Karee Picard talked about the Green Dot Anti-Violence Curriculum for Youth program. She presented information about an upcoming training to be held at the Clearwater River Casino on December 15-18.

The Second Reading of Policy 401.4 – Hiring Process and Criteria was held.

The Second Reading to delete the following policies was held.

- Policy 401.5 – Screening of Applicants
- Policy 401.6 – Interviewing of Applicants
- Policy 401.7 – Selection

Trustee Bell moved and Trustee Garcia seconded to approve Policy 401.4 along with deleting Policy 401.5, 401.6, and 401.7. A vote was taken and the motion passed.

Job descriptions for the following positions were presented for review.

- Superintendent
- Principal,
- Special Services Director
- Teacher

The consensus was to not take action and to bring the agenda item back in October.

Safety Busing areas for the 2015-2016 school year were presented to the board for review. There were no changes from last year. Trustee Garcia moved and Trustee Johnson seconded to approve the safety busing plan for 2015-2016. A vote was taken and the motion passed.

The proposed Gear Up field trip to the College and Career Fair in Spokane was presented to the board. Board Policy requires out-of-state field trips to be approved by the board. Trustee Garcia moved and Trustee Bell seconded to approve this field trip. A vote was taken and the motion passed.

No executive session was still deemed to be needed.

The following list of personnel actions were presented to the Board.

Agenda Item:

- 6A – Resignation – As of 12/31/15 - Pre-School Paraprofessional – Olivia Sheldon
 - Para Professional - Alexandria Peters
- 6B. Declination – Habilitative Intervention Professional – Secondary – Desiree Bernal
- 6C. New Hire – Paraprofessional, Elementary – Susan Menter
 - 6th – 8th After School Teacher – Iris Chimburas
- 6D. Change from .49 to .50 FTE – Art Teacher – Peggy Fiske
- 6E. Volunteers – High School Football – Alexio Domebo
 - High School Football – Danny Lluen
 - Elementary School – Jennifer Henry

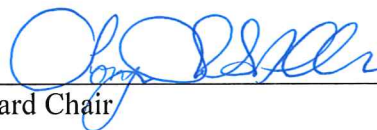
Trustee Garcia moved to approve Agenda Items 6A through 6E as presented. Trustee Bell seconded the motion which was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:08 p.m.



Clerk



Board Chair