

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

October 19, 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 5:02 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, and Johnson. Trustee Meisner and Garcia were 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, David Kronemann, Julie Clark, Renee Calkins, and Steve Clack.

Trustee Bell moved and Trustee Johnson 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.

Steve Clack of Goffinet and Clack presented the Audit Report for the 2014-2015 Fiscal Year. He highlighted the improvement in the financial condition of the district and that there were no findings or recommendations. Trustee Bell moved and Trustee Johnson seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

Julie Clark and Renee Calkins gave a short presentation on the Elementary PBIS PLC activities in which they are involved. Of special note was that bullying referrals are in line with national norms.

Superintendent Aiken, Elementary Principal Wagner, Secondary Principal Penney-Pinkham, Special Education Director Ravet, and Athletic Director Kronemann all touched on their reports and activities. Superintendent Aiken stated he was planning to schedule the annual Impact Aid Meeting for November 18, 2015 at 5:00pm at the High School Commons.

The Master Agreement for the 2015-2016 School Year was presented to the board. Trustee Bell moved and Trustee Johnson seconded to approve the Master Agreement as presented. A vote was taken and the motion passed.

Job descriptions for the following positions were presented for review again this month.

- Superintendent
- Principal
- Special Services Director
- Teacher

Trustee Johnson moved and Trustee Bell seconded to approve the referenced job descriptions as presented. A vote was taken and the motion passed.

The topic of district vehicles was discussed. Currently the district has three vehicles in use, a 1996 Subaru Impreza, a 2004 Nissan Frontier, and a 1978 Chevrolet Pickup. The Subaru is drivable but very worn out. The Nissan is in use by the Maintenance Supervisor and the 1978 Chevy is used for district deliveries. Pending grants may make it possible to upgrade the Nissan. The Subaru was deemed to be in need of more immediate replacement. Trustee Bell moved to purchase an all-wheel drive 4-door vehicle with specifications similar to the Subaru in an amount not to exceed \$25,000. Trustee Johnson seconded the motion which was passed.

Superintendent Aiken presented the most recent Facilities Maintenance Plan along with the Maintenance Supervisor’s “To Do/Wish List” for review. No action taken.

The following policies were presented for review.

- Policy 703.3 – Wellness
- Policy 204.5.1 – Federal Impact Aid Policy
- Policy 204.5.2 – Federal Impact Aid Procedures

No changes were deemed to be needed, no action taken.

The First Reading of Policy 204.5 – Statement of Compliance and Assurance was held. Minor revisions were made. Trustee Bell moved and Trustee Johnson seconded to approve the updated Policy 204.5 – Statement of Compliance and Assurance as presented. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Johnson seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a) and (b). A roll call vote was taken with all three board members present voting aye at 7:59pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Johnson seconded the motion, which was passed at 8:28pm.

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

Agenda Item:

- 6A. Resignation – Middle School Boys and Girls Basketball Coach – Ray Ellenwood
- 6B. New Hire – Girl’s Assistant Basketball Coach – Tami Church

Trustee Bell moved to approve Agenda Items 6A and 6B as presented. Trustee Johnson seconded the motion which was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:29 p.m.



 Clerk



 Board Chair