

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
November 16, 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, Meisner, Garcia, and Johnson. Trustee Bell 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, David Kronemann, Josh Nellesen, Tommy Miles-Williams, and Micah Bisbee.

Trustee Meisner 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.

Josh Nellesen gave a short presentation on the Middle/High School College and Career Readiness and Gear Up activities. Of note were visits to Lewis Clark State College and a college fair at Gonzaga University.

Superintendent Aiken, Athletic Director Kronemann, Elementary Principal Wagner, Secondary Principal Penney-Pinkham, and Special Education Director Ravet all touched on their reports and activities. Superintendent Aiken reviewed the presentation he will be using at the annual Impact Aid Meeting scheduled for November 18, 2015 at 5:00pm at the High School Commons.

The proposed Gear Up field trip to Washington State University in Pullman on November 17, 2015, was presented to the board. Board Policy requires out-of-state field trips to be approved by the board. Trustee Garcia moved and Trustee Meisner seconded to approve this field trip. A vote was taken and the motion passed.

The proposed Athletic Handbook was presented to the board. Trustee Garcia moved and Trustee Meisner seconded to approve the Athletic Handbook as presented. A vote was taken and the motion passed.

The ISBA Memo on needing 4 members to go into Executive Session was discussed. Other things learned at the ISBA Convention were also discussed. No action taken.

Trustee Garcia moved and Trustee Meisner 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 four board members present voting aye at 6:33pm. The general tenor of the executive session was discussion of a personnel item. Trustee Meisner moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 6:48pm.

The following personnel action was presented to the Board.

Agenda Item:

6A. New Hire – Boys and Girls Middle School Basketball Coach – John Williamson

Trustee Meisner moved to accept the new hire of John Williamson as the Boys and Girls Middle School Basketball Coach. Trustee Johnson seconded the motion which was passed 3-1 with Trustee Garcia voting nay.

Superintendent Aiken reviewed his handout covering his classroom observations and data collection. No action taken.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:56 p.m.



Clerk



Board Chair