

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
December 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, Meisner, Garcia, and Bell. Trustee Johnson was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. There was no one in the audience.

There was one addition for the agenda:

5C. Resignation – Gear Up Tutor – Jennifer Johnson

The resignation was received after the board meeting was posted. Trustee Bell moved and Trustee Meisner seconded that the addition to the agenda be accepted. A vote was taken and the motion passed.

After some discussion about spending in certain line items, Trustee Meisner moved and Trustee Garcia seconded that the consent agenda be approved as presented. The consent agenda included meeting minutes, 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 reports and activities.

The Greenleaf Landscape Service Agreement was presented to the board. The amount is less than previously as they won't be applying pesticides. Trustee Bell moved and Trustee Meisner seconded to approve this agreement. A vote was taken and the motion passed.

The timing of the January and February Board meeting dates was discussed. The dates fall on Holidays. Superintendent Aiken will e-mail board members to check on possible January dates and conflicts and proceed from there. The February date will be discussed at the January meeting or later as people's schedules become clearer.

The following personnel action was presented to the Board.


Agenda Item: 5C. Resignation – Gear Up Tutor – Jennifer Johnson

Trustee Garcia moved to accept the resignation as presented. Trustee Meisner 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 5:48 p.m.

  
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Clerk

  
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Board Chair