

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
February 17, 2016

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Vice-Chair Johnson called the meeting to order at 5:02 p.m. Roll Call was made, present were Trustees Johnson, Garcia, and Bell. Trustees Samuels-Allen and Meisner were absent. Board Vice-Chair Johnson presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet and Teri Wagner were in the audience.

Music Teacher Patrick had his Middle/High school choir in attendance and they sang "Writing's on the Wall."

After that performance, the board led those in attendance in the Pledge of Allegiance.

After some discussion about steady trends in revenue and spending, Trustee Bell 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.

The presenter for the scheduled PLC presentation was unable to attend, so no presentation was held.

Superintendent Aiken, Principal Wagner, and Special Education Director Ravet touched on their reports and activities.

The power was out in Lapwai on the morning of February 8, 2016. Restoration was not anticipated until mid-day, so school was closed for the day. Trustee Garcia moved and Trustee Bell seconded to approve the emergency closure on February 8, 2016. A vote was taken and the motion passed.

The First Reading of Policy 502.11 – Academic Intervention was held. No action taken.

A field trip request to go to the Northwest Indian Youth Conference being held on March 28-31, 2016 in Spokane was presented to the board. Board policy requires out of state trips to be approved by the board. Trustee Garcia moved and Trustee Bell seconded to approve the trip. A vote was taken and the motion passed

Since there were only three board members in attendance, no executive session was held.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:03 p.m.

  
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Clerk

  
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Board Chair