

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
March 21, 2016

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 5:01 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Garcia, and Bell. Trustees Johnson and Meisner were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, D'Lisa Penney-Pinkham, Bahiyyih Hansen, and Teri Wagner were in the audience.

After some discussion about steady trends in revenue and spending on T-LED bulbs, Trustee Garcia moved and Trustee Bell 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.

Bahiyyih Hansen gave a presentation for the Middle/High School PBIS PLC and highlighted the improvements.

Principal Pinkham went over the Accreditation Report that was recently completed with positive results.

Superintendent Aiken, Principal Wagner, Principal Pinkham, and Athletic Director Kronemann touched on their reports and activities.

The Second Reading of Policy 502.11 – Academic Intervention was held. Trustee Bell moved and Trustee Garcia seconded to approve the policy as presented. A vote was taken and the motion passed.

The calendar for the 2016-2017 school year was presented to the board. Calendar A with the first day of school on August 29, 2016 and ending on June 8, 2017. Spring Break was moved to the first full week of April. Lengthy discussion was held about parent teacher conference days. Trustee Garcia moved and Trustee Bell seconded to approve Calendar A. A vote was taken and the motion passed.

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

Given that it has not been possible to have an executive session for a few months, the Superintendent Evaluation was given to the board members present and Superintendent Aiken. It is possible that a future executive session could be held to discuss the evaluation further with other board members not present.

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 7:34 p.m.


Clerk


Board Chair