LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting April 18, 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 5:00 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Meisner, and Garcia. Trustees Bell was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, D'Lisa Penney-Pinkham, Teri Wagner, Lori Ravet, Rhoda Henry, Cassie Westbrook, Kelly Hillman, Jackie McArthur, Jackie Taylor, Emmett Taylor Sr., and Bernadette Anderson were in the audience.

Trustee Meisner moved and Trustee Johnson 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.

Cassie Westbrook, Kelly Hillman and Rhoda Henry gave a presentation for the Elementary Math PLC and highlighted the improvements.

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

Jackie McArthur had written a letter to the Board detailing her concerns and requested to speak. She covered those concerns but emphasized her concerns about the calendar. Superintendent Aiken will respond to her letter in writing this week.

Jackie Taylor had not asked in advance to speak but wrote out her concerns and was given time to highlight her concerns which echoed the concerns of Jackie McArthur. Superintendent Aiken will respond to her concerns in writing this week.

Trustee Meisner 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 four board members present voting aye at 6:39pm. The general tenor of the executive session was discussion of personnel items. Trustee Meisner moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 7:39pm.

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 7:39 p.m.

Clerk Clerk

Board Chair