

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 16, 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 5:03 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, Meisner, and Garcia. Trustee Johnson 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 were in the audience.

Trustee Garcia moved and Trustee Meisner 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.

Trustee Meisner moved and Trustee Garcia seconded amended the agenda to add the following action item.

- 5D. Service Contract – Jaclyn Chavez, Therapy Works.

The item came up after the agenda was posted. A vote was taken and the motion passed.

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

Imani Mitchell was announced as the Valedictorian and Taylor Whitney was announced as Salutatorian.

The Athletic Handbook updated for the 2016-2017 school year 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 job description for the Athletic Director / Dean of Students was presented to the board. Trustee Bell moved and Trustee Meisner seconded to approve the job description as presented. A vote was taken and the motion passed.

The Service Contract for Jaclyn Chavez - Therapy Works was presented to the board. Trustee Garcia moved and Trustee Meisner seconded to approve the service contract as presented. A vote was taken and the motion passed.

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 6:56pm. The general tenor of the executive session was discussion of a personnel item. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 7:19pm.

The following personnel items were presented to the board.

New Hire - Boys Basketball Coach – Bob Sobotta
Resignation – Behavioral Interventionist - Danny Lluen
– Math Teacher – David Palmer

Trustee Meisner moved and Trustee Garcia seconded to approve the personnel items as presented. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:21pm.



Clerk



Board Chair