

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 20, 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 5:47 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Garcia. Trustees Meisner and Johnson were absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included John Rusche and Bob Blakey before the meeting started.

The Hearings for the 2015-2016 Amended Budget and the 2016-2017 Budget were held starting at 5:48pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 6:20pm. After some discussion, Trustee Bell moved and Trustee Garcia seconded to approve both budgets as presented. A vote was taken and the motion passed.

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.

Superintendent Aiken reviewed his administrator's reports. One highlight was news that Clerk Nathan Weeks has been selected as the winner of the Idaho Association of School Business Officials (IASBO) Business Manager of the Year Award. The award will be presented at the IASBO conference on June 29.

The Audit Engagement for the 2015-2016 Fiscal Year from Goffinet and Clack was presented to the board. Trustee Bell moved to approve the audit engagement as presented. Trustee Garcia seconded the motion which was passed.

Superintendent Aiken reviewed revisions to the Facilities Rental Contract and possible fee increases. Trustee Garcia moved to hold a fee increase hearing at the July 18 meeting and to advertise as required. Trustee Bell seconded the motion which was passed.

Grant Administration Contracts for Kamiah Grants/Evans Enterprises were presented to the board. This included the standard Grant Administration Contract and the Strategic Prevention Framework Grant Evaluator Contract. After some discussion, Trustee Bell moved to approve both contracts. Trustee Garcia seconded the motion which was passed.

No executive session was held as only three members were present.

The following personnel items were presented to the board.

Agenda Item 7A – Superintendent Contract – David Aiken - 3 years – 7/1/2016 – 6/30/2019

Agenda Item 7B - Returning Certified and Coaching Staff for 2016-2017 School Year

Teresa Wagner – Elementary Principal
D’Lisa Penney-Pinkham – Middle/High Principal

David Kronemann – Dean of Students / Athletic Director

Lori Ravet – Special Education Director

Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur

Carleen Baldwin

Nathan Blyleven

Julie Clark

Patrick Cleveland

Becky Finnell

Sheila Hewitt

Kelly Hillman

Heather Kirk

Cindy Latella

Traci McKarcher

Dawn Melton

Ena Sanchez

Katherine Sliger

Brenna Terry

Cassandra Westbrook

Beau Woodford

Sheryl Bentz

Devin Boyer

Brad Carpenter

Iris Chimburas

Tami Church

Valerie Ridinger

Peggy Fiske

Georgiana Kerby

Kenneth Kessler

Josh Leighton Jr

Julie Morrison

Tina Stacy

Mary Lynn Walker

Rebecca Cardenas-Cooley

Nancy Dahl

Cindy Doeringsfeld

Verna Johnson

Georgia Sobotta

Colleen Blenden

Tim Jones

Dena Jones

Jim McCormack

Kelly Wagner

2016-2017 Returning Coaches:

William Big Man - Head Football
Josh Leighton - Assistant Football
Alexio Domebo - Volunteer Assistant Football
Keith Kipp Sr. - Volunteer Assistant Football
Solo Greene - Middle School Head Football
Deaneal McKnight - Volunteer Middle School Assistant Football
Ada Marks - Head Volleyball
Mary Taylor - Assistant Volleyball
Pauline Bisbee - Middle School Volleyball
Catherine Big Man - Head Cheer
Del Rae Kipp - Volunteer Assistant Cheer
John Williamson - Middle School Boys Basketball and Middle School Girls Basketball
Brooklyn Baptiste - Middle School Boys Basketball and Middle School Girls Basketball
Eric Spencer - Head Girls Basketball
Tami Church - Assistant Girls Basketball Coach
Tami Church - Head Track
Josh Leighton - Assistant Track/Middle School Track

Agenda Item 7B - Resignation – Habilitative Interventionist – Alex Goodwin

Agenda Item 7C - New Hires

- Assistant Boys Basketball Coach – Josh Leighton
- Psychosocial Rehabilitation Specialist – Andy Rosch
- Psychosocial Rehabilitation Specialist – Sarah Forsmann
- Habilitative Interventionist – Jennifer Becker
- Habilitative Interventionist – Bonnita Smith

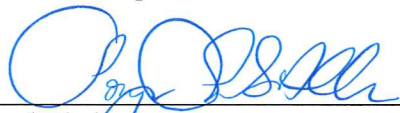
Agenda Item 7D - Memorandum of Understanding - Highland School District - Business Services for the 2016-2017 Fiscal Year

Trustee Garcia moved to approve Agenda Items 7A through 7D as presented. Trustee Bell seconded the motion which was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:03 p.m.


Clerk


Board Chair