

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
July 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, Bell, and Garcia. Trustee Meisner was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks.

A call for nominations was made for Board Chair. Trustee Bell moved and Trustee Garcia seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen  
Board Vice Chair - Lori Johnson  
Clerk/Treasurer – Nathan Weeks

A vote was taken and the motion passed.

Trustee Bell moved and Trustee Johnson seconded to keep the regular meetings of the board on the third Monday of each month at 5:00pm in the District Office at 404 South Main Street in Lapwai. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Garcia seconded to post the notices of the board meetings at the following locations for the coming year: District Office, Elementary School, Middle-High School, Lapwai Post Office, Lenore Post Office, the district's website and to add the NPTEC breezeway bulletin board. A vote was taken and the motion passed.

Trustee Johnson 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.

Superintendent Aiken touched on his reports and activities.

The Fee Increase Hearing for Facilities Use was held. The proposed changes are listed below.

Daily Rates

	Was	Proposed
Elementary and Middle-High School Gym	\$ 150.00	\$ 200.00
Elementary Cafeteria & Middle High School Commons		
Without Use of Kitchen	\$ 90.00	\$ 100.00
With Use of Kitchen, 4 hours or less	\$ 100.00	\$ 150.00
With Use of Kitchen, over 4 hours	\$ 150.00	\$ 200.00
Football Field / Track, Use of Concession Area	\$ -0-	\$ 75.00
Auditorium, Classroom, or Libraries	\$ 90.00	\$ 100.00

After some discussion, Trustee Bell moved and Trustee Garcia seconded to approve the fee

changes as presented. A vote was taken and the motion passed.

No executive session was deemed to be needed and no motion was made to go into executive session.

The following personnel items were presented to the board.

Resignation – Assistant Volleyball Coach – Mary Taylor

New Hire – Language Arts - .28FTE and Drama Advisor – Sheila Scott

Assignment Change – Paraprofessional to 6<sup>th</sup> Grade Teacher – Stacey Kinnick

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

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



Clerk



Board Chair