

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
August 15, 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, Meisner, and Bell. Trustees Johnson and Garcia were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. The audience included Lori Ravet, David Kronemann, and D'Lisa Penney-Pinkham.

A change was requested to be made to the agenda as follows.

6A. Resignation – Attendance Clerk – Linda Stavros

The resignation was received on the day of the meeting and therefore was not known when the agenda was posted. Trustee Meisner moved and Trustee Bell seconded to approve the change to the agenda. A vote was taken and the motion passed.

Trustee Bell 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.

Superintendent Aiken touched on his reports and activities.

Athletic Director Kronemann talked about the upcoming sports seasons and newly instituted drug testing for athletes.

Principal Penney-Pinkham talked about the handbook and summer activities. She highlighted the PBIS initiatives and focus on discipline.

Special Education Director Ravet touched lightly on her activities.

The Elementary and Middle/High School Handbooks were presented to the board. Trustee Meisner moved and Trustee Bell that the Handbooks be approved as presented. A vote was taken and the motion passed.

The First Reading of Policy 407.3 – Classified Employee Evaluation was held. Trustee Bell moved and Trustee Meisner that this policy be approved as presented. A vote was taken and the motion passed.

The First Reading to delete Policy 802.5 – Release of Paychecks was held. Also discussed was the possibility of moving payday for each month from the 26th to the 15th of the month. Trustee Bell moved and Trustee Meisner seconded to approve deleting Policy 802.5 – Release of Paychecks and approve moving payday from the 26th to the 15th of each month starting in September, 2016.

The service contract for Building Blocks Physical Therapy was presented to the board. Trustee Bell moved and Trustee Meisner seconded that this service contract be approved as presented. A vote was taken and the motion passed.

With only three trustees present, no executive session was held or considered to be held.

The following personnel items were presented to the board.

Resignation – Custodian – Tom Rogers

– Attendance Clerk – Linda Stavros

New Hire – Middle School Volleyball Coach – Tami Church

– Assistant Volleyball Coach – Joslyn Leighton

Volunteer – Football Assistant Coach – David Amos

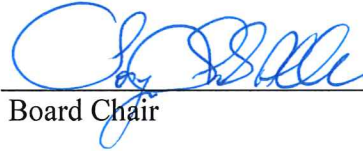
Trustee Meisner moved and Trustee Bell seconded to approve the personnel items as presented. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:47pm.



Clerk



Board Chair