

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
September 19, 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 and Garcia. Trustees Meisner and Bell were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. The audience included Lori Ravet, D'Lisa Penney-Pinkham, Teri Wagner, Quincy Ellenwood, Nancy Dahl, Dora Axtell, Taricia Moliga, Tui Moliga, Agnetta Perez, Jose Ortiz, Joyce McFarland, Angel Sobotta, Robert Williamson, Josh Nelleesen and several others.

The Hearing for the 2015-2016 Amended Budget was held starting at 5:02pm. Clerk Weeks walked through the changes in the budget. The Budget Hearing ended at 5:10pm. After a few comments, Trustee Garcia moved and Trustee Johnson seconded to approve the 2015-2016 Amended Budget as presented. A vote was taken and the motion passed.

Trustee Johnson 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 started his report regarding student and community interest in bringing back baseball, softball, tennis, and the sophomore coast trip. Several audience members spoke passionately in support of this, especially baseball and softball. Those speakers included Jose Ortiz, Tui Moliga, Joyce McFarland, Angel Sobotta, Quincy Ellenwood, and Taricia Moliga. Superintendent Aiken said he supported pursuing the idea further and would go from there. Superintendent Aiken also touched on other topics such as attendance.

Principal Wagner commented that the Elementary school is having a good start to the year.

Principal Penney-Pinkham talked about the implementation of PBIS in the Middle/High School and mentioned Homecoming is next week

Special Education Director Ravet talked about a decrease of 9.4% in numbers in Special Education from 128 to 116 students.

The service contract for St Joseph's Regional Medical Center for two hours of speech and language therapy per week was presented to the board.

Safety Busing areas for the 2016-2017 school year were presented to the board for review. There were no changes from last year.

Trustee Garcia moved and Trustee Johnson seconded to approve the St Joseph's Service Contract and Safety Busing plan for 2016-2017. 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.

- New Hire – Paraprofessional – Elementary – Jasmine Hewett
- Paraprofessional – Elementary – Caroline Kipp
- Paraprofessional – Elementary – Laatis Mason
- CBRS – Elementary – Shaundee Garrett
- CBRS – Secondary – Tyson Nickerson


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

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:38pm.



Clerk



Board Chair