

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

October 17, 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 5:02 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson and Bell. Trustee Garcia arrived at 5:05 p.m. Trustee Meisner was 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, Nancy Dahl, Teri Wagner, David Kronemann, Josh Nellesen, Emmett Taylor, and Iris Domebo.

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.

Steve Clack had planned to present the audit for the 2015-2016 Fiscal Year but was unable to attend. It is planned to try again in November.

A presentation was made by the College and Career Readiness Professional Learning Community. Josh Nellesen, Emmett Taylor and Iris Domebo talked about the activities they are involved in such as career fairs, FAFSA Night and college tours.

Superintendent Aiken talked about his trip to the Impact Aid Conference and what he learned regarding the future of Impact Aid. He also talked about the upcoming Impact Aid Meeting on October 25.

Principal Wagner commented that the Elementary school had 96% attendance last month and had other light comments on her report.

Principal Penney-Pinkham talked about school improvement and PBIS activities among other topics in her report.

Special Education Director Ravet talked about a decrease of 11% in numbers in Special Education to 114 students from this time last year.

Athletic Director Kronemann talked about the winding down of fall sports. He also talked about the efforts in bringing back baseball and softball.

The current draft of the 2016-2017 Continuous Improvement Plan was presented to the board. Trustee Bell moved and Trustee Garcia seconded to approve the plan as presented. A vote was taken and the motion passed.

The City of Lapwai made a request for an easement for sidewalk improvement on District property as part of a grant. The sidewalks on both sides of Main Street between Willow Street and Agency Street will be upgraded. Trustee Garcia moved and Trustee Bell seconded to approve the Easement as presented. A vote was taken and the motion passed.

Two policies were presented for review.

- Policy 204.5.1 – Federal Impact Aid Policy
- Policy 204.5.2 – Federal Impact Aid Procedures

No changes were deemed to be needed at this time, no action taken.

The Renewal of the Alternative Authorization for Nancy Dahl to obtain her endorsement for Special Education was presented to the board. The original authorization was approved by the board on June 15, 2015. The need still exists and Ms. Dahl is making good progress. Trustee Garcia moved and Trustee Bell seconded to approve the renewal as presented. A vote was taken and the motion passed.

Two students along with a teacher are planning to attend the AISES National Conference in Minneapolis on November 9 – 13, the expense of which will be covered by a grant.

A group of students are planning to attend the College and Career Fair in Spokane on October 25.

Trustee Bell moved and Trustee Garcia seconded to approve the two out-of-state trips as presented. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:46pm.



Clerk



Board Chair