

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
November 21, 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 4:57 p.m. Present were Trustees Samuels-Allen, Johnson, Meisner, Garcia, and Bell. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. The audience included D'Lisa Penney-Pinkham, David Kronemann, and three others.

Trustee Meisner moved and Trustee Bell seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(b). A roll call vote was taken with all five board members present voting aye at 4:58pm. The general tenor of the executive session was discussion of a student issue. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 5:40pm.

Board Chair Samuels-Allen read the following statement. It is the decision of the Board of Trustees that **Student A** be allowed to return to school beginning Tuesday, November 22nd under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Meisner moved and Trustee Bell seconded to approve the decision regarding Student A as read. A vote was taken and the motion passed.

There was a short recess until 5:49pm.

Trustee Meisner 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.

Trustee Samuels-Allen left the meeting at 5:56pm. Trustee Johnson the presided over the meeting.

Steve Clack of Goffinet and Clack presented the Audit Report for the 2015-2016 Fiscal Year. He highlighted the addition of the Management's Discussion and Analysis in the Audit Report and the improvement in the financial condition of the district over the years. He also pointed out that and that there were no findings or recommendations. Trustee Bell moved and Trustee Meisner seconded to approve the Audit Report as presented. A vote was taken and the motion passed.

Superintendent Aiken had light comments on his written report. He also noted that he had been in contact with Senator Crapo's office regarding the trend in Impact Aid funding. The response was that Impact Aid will likely at least stay level, which is positive news.

Trustee Garcia moved and Trustee Meisner seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a). A roll call vote was taken with all four board members present voting aye at 6:32pm. The general tenor of the executive session was discussion of a personnel. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 6:47pm.

Trustee Garcia moved to amend the agenda to add the following item to the agenda.

7C. Resignation – Middle School Girls Basketball Coach – John Williamson

The item was included in John Williamson’s letter of interest for the Boys Basketball Assistant/C Squad Coach but was left off of the agenda when it was posted. Trustee Bell seconded the motion which was passed.

Trustee Bell moved and Trustee Meisner seconded to approve and accept, as applicable, the following personnel actions.

New Hire – Girls Basketball Asst/C Squad Coach – William “Buck” Walker

New Hire – Boys Basketball Asst/C Squad Coach – John Williamson

Resignation – Middle School Girls Basketball Coach – John Williamson

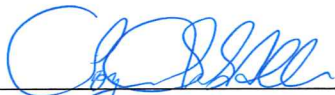
A vote was taken and the motion passed.

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

Board Vice-Chair Johnson declared the meeting adjourned at 6:50pm.



Clerk



Board Chair