

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
December 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 5:02 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Garcia. Trustee Meisner and Johnson were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Garcia 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 talked about the changing of the superintendent evaluation tool that would need to start in July. He also talked about the return of baseball and softball and the new uniforms.

The Alternative Authorization Renewal for Middle/High School Principal D'Lisa Penney-Pinkham was presented to the board. It was originally approved by the board in April, 2015. There is now an annual renewal requirement. The need is still present and she is progressing with coursework but has more to do. Trustee Bell moved and Trustee Garcia seconded to approve the renewal as presented. A vote was taken and the motion passed.

Five to six inches of snow fell in Lapwai on December, 15, 2016 and school was closed for the day for safety reasons. Trustee Bell moved and Trustee Garcia seconded to approve the Emergency Closure on December 15, 2016. A vote was taken and the motion passed.

Two service contracts were presented to the board for review.

- ProCare Therapy
- Maxim Staffing Solutions

Trustee Garcia moved and Trustee Bell seconded to approve the two service contracts as presented. A vote was taken and the motion passed.

The 2016 Edition of the Idaho Special Education Manual was presented to the board. Trustee Garcia moved and Trustee Bell seconded to approve the Manual as presented. A vote was taken and the motion passed.

The first reading for the following policies were presented for review.

- Policy 204.5 – Statement of Compliance and Assurance
- Policy 204.5.1 – Federal Impact Aid Policy
- Policy 204.5.2 – Federal Impact Aid Procedures

Changes were made to be in compliance with federal requirements. Trustee Garcia moved and Trustee Bell seconded to approve the policies as presented. A vote was taken and the motion passed.

The following personnel actions were presented to the board.

Volunteer – Boys Assistant Basketball Coach – Emmitt Taylor II

Resignation – Elementary Teacher – Brenna Terry

Trustee Bell moved and Trustee Garcia seconded to approve the personnel actions 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 5:50pm.



Clerk



Board Chair