

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 20, 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. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Meisner, Garcia, and Bell. Trustee Johnson was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. The audience included Heather Kirk and Janell Williams.

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.

Heather Kirk, 4th Grade Teacher, and Janell Williams, Reading Tutor, of the Elementary English Language Arts PLC gave a short presentation on their activities.

Superintendent Aiken, Elementary School Principal Wagner, Middle/High School Principal, and Special Education Director Ravet touched on their reports and activities.

Tonia Garcia, had a question for the board regarding mandatory reporting of student abuse. Superintendent Aiken will respond with the details of the district's policy and procedures in this area within the week.

The topic of purchasing a 65 passenger bus was discussed. The Bus Manager had identified the highest need for replacement being a larger bus for activity trips. Considering funding has improved, the importance of updating the bus fleet while we can was discussed. The Post Falls School District had bid and purchased a 65 passenger bus for \$85,649, less trade-in of \$1,500. The vendor, Western Mountain Bus Sales, was willing to sell the same bus to the Lapwai School District for the same terms. One bus would be traded in. Trustee Bell moved and Trustee Garcia seconded to approve the purchase of this bus along with the old bus being traded in. A vote was taken and the motion passed.

The timing of the February Board meeting dates was discussed. The regular date falls on a Holiday. After discussion, the consensus was to have the board meeting on Wednesday, February 17.

The diploma awarded by Lapwai High School does not have a crest. Various crests were presented for review. Comment was taken for which one to pick. It was thought it would be a nice addition to the diploma. No board action taken. Administration will work on an update before the vendor deadline of February 1.

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 7:07 p.m.


Clerk


Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 17, 2016

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Vice-Chair Johnson called the meeting to order at 5:02 p.m. Roll Call was made, present were Trustees Johnson, Garcia, and Bell. Trustees Samuels-Allen and Meisner were absent. Board Vice-Chair Johnson presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet and Teri Wagner were in the audience.

Music Teacher Patrick had his Middle/High school choir in attendance and they sang "Writing's on the Wall."

After that performance, the board led those in attendance in the Pledge of Allegiance.

After some discussion about steady trends in revenue and spending, Trustee Bell 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.

The presenter for the scheduled PLC presentation was unable to attend, so no presentation was held.

Superintendent Aiken, Principal Wagner, and Special Education Director Ravet touched on their reports and activities.

The power was out in Lapwai on the morning of February 8, 2016. Restoration was not anticipated until mid-day, so school was closed for the day. Trustee Garcia moved and Trustee Bell seconded to approve the emergency closure on February 8, 2016. A vote was taken and the motion passed.


The First Reading of Policy 502.11 – Academic Intervention was held. No action taken.

A field trip request to go to the Northwest Indian Youth Conference being held on March 28-31, 2016 in Spokane was presented to the board. Board policy requires out of state trips to be approved by the board. Trustee Garcia moved and Trustee Bell seconded to approve the trip. A vote was taken and the motion passed.

Since there were only three board members in attendance, no executive session was held.

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 6:03 p.m.


Clerk


Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
March 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 5:01 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Garcia, and Bell. Trustees Johnson and Meisner were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, D'Lisa Penney-Pinkham, Bahiyyih Hansen, and Teri Wagner were in the audience.

After some discussion about steady trends in revenue and spending on T-LED bulbs, 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.

Bahiyyih Hansen gave a presentation for the Middle/High School PBIS PLC and highlighted the improvements.

Principal Pinkham went over the Accreditation Report that was recently completed with positive results.

Superintendent Aiken, Principal Wagner, Principal Pinkham, and Athletic Director Kronemann touched on their reports and activities.

The Second Reading of Policy 502.11 – Academic Intervention was held. Trustee Bell moved and Trustee Garcia seconded to approve the policy as presented. A vote was taken and the motion passed.

The calendar for the 2016-2017 school year was presented to the board. Calendar A with the first day of school on August 29, 2016 and ending on June 8, 2017. Spring Break was moved to the first full week of April. Lengthy discussion was held about parent teacher conference days. Trustee Garcia moved and Trustee Bell seconded to approve Calendar A. A vote was taken and the motion passed.

Since there were only three board members in attendance, no executive session was held.

Given that it has not been possible to have an executive session for a few months, the Superintendent Evaluation was given to the board members present and Superintendent Aiken. It is possible that a future executive session could be held to discuss the evaluation further with other board members not present.

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 7:34 p.m.


Clerk


Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
April 18, 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, Meisner, and Garcia. Trustees Bell was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, D'Lisa Penney-Pinkham, Teri Wagner, Lori Ravet, Rhoda Henry, Cassie Westbrook, Kelly Hillman, Jackie McArthur, Jackie Taylor, Emmett Taylor Sr., and Bernadette Anderson were in the audience.

Trustee Meisner moved and Trustee Johnson 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.

Cassie Westbrook, Kelly Hillman and Rhoda Henry gave a presentation for the Elementary Math PLC and highlighted the improvements.

Superintendent Aiken, Principal Wagner, Principal Pinkham, SPED Director Ravet, and Athletic Director Kronemann touched on their reports and activities.

Jackie McArthur had written a letter to the Board detailing her concerns and requested to speak. She covered those concerns but emphasized her concerns about the calendar. Superintendent Aiken will respond to her letter in writing this week.

Jackie Taylor had not asked in advance to speak but wrote out her concerns and was given time to highlight her concerns which echoed the concerns of Jackie McArthur. Superintendent Aiken will respond to her concerns in writing this week.

Trustee Meisner moved and Trustee Johnson seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a) and (b). A roll call vote was taken with all four board members present voting aye at 6:39pm. The general tenor of the executive session was discussion of personnel items. Trustee Meisner moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 7:39pm.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:39 p.m.


Clerk


Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 16, 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, Bell, Meisner, and Garcia. Trustee Johnson was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, D'Lisa Penney-Pinkham, Teri Wagner, Lori Ravet were in the audience.

Trustee Garcia 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.

Trustee Meisner moved and Trustee Garcia seconded amended the agenda to add the following action item.

- 5D. Service Contract – Jaclyn Chavez, Therapy Works.

The item came up after the agenda was posted. A vote was taken and the motion passed.

Superintendent Aiken, Principal Wagner, Principal Pinkham, SPED Director Ravet, and Athletic Director Kronemann touched on their reports and activities.

Imani Mitchell was announced as the Valedictorian and Taylor Whitney was announced as Salutatorian.

The Athletic Handbook updated for the 2016-2017 school year was presented to the board. Trustee Garcia moved and Trustee Meisner seconded to approve the Athletic Handbook as presented. A vote was taken and the motion passed.

The job description for the Athletic Director / Dean of Students was presented to the board. Trustee Bell moved and Trustee Meisner seconded to approve the job description as presented. A vote was taken and the motion passed.

The Service Contract for Jaclyn Chavez - Therapy Works was presented to the board. Trustee Garcia moved and Trustee Meisner seconded to approve the service contract as presented. A vote was taken and the motion passed.

Trustee Garcia moved and Trustee Meisner seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a) and (b). A roll call vote was taken with all four board members present voting aye at 6:56pm. The general tenor of the executive session was discussion of a personnel item. Trustee Bell moved that the board leave executive session and reconvene in regular session. Trustee Garcia seconded the motion, which was passed at 7:19pm.

The following personnel items were presented to the board.

New Hire - Boys Basketball Coach – Bob Sobotta

Resignation – Behavioral Interventionist - Danny Lluen

– Math Teacher – David Palmer

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

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:21pm.



Clerk



Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 20, 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 5:47 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Garcia. Trustees Meisner and Johnson were absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included John Rusche and Bob Blakey before the meeting started.

The Hearings for the 2015-2016 Amended Budget and the 2016-2017 Budget were held starting at 5:48pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 6:20pm. After some discussion, Trustee Bell moved and Trustee Garcia seconded to approve both budgets as presented. A vote was taken and the motion passed.

Trustee Bell 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 reviewed his administrator's reports. One highlight was news that Clerk Nathan Weeks has been selected as the winner of the Idaho Association of School Business Officials (IASBO) Business Manager of the Year Award. The award will be presented at the IASBO conference on June 29.

The Audit Engagement for the 2015-2016 Fiscal Year from Goffinet and Clack was presented to the board. Trustee Bell moved to approve the audit engagement as presented. Trustee Garcia seconded the motion which was passed.

Superintendent Aiken reviewed revisions to the Facilities Rental Contract and possible fee increases. Trustee Garcia moved to hold a fee increase hearing at the July 18 meeting and to advertise as required. Trustee Bell seconded the motion which was passed.

Grant Administration Contracts for Kamiah Grants/Evans Enterprises were presented to the board. This included the standard Grant Administration Contract and the Strategic Prevention Framework Grant Evaluator Contract. After some discussion, Trustee Bell moved to approve both contracts. Trustee Garcia seconded the motion which was passed.

No executive session was held as only three members were present.

The following personnel items were presented to the board.

Agenda Item 7A – Superintendent Contract – David Aiken - 3 years – 7/1/2016 – 6/30/2019

Agenda Item 7B - Returning Certified and Coaching Staff for 2016-2017 School Year

Teresa Wagner – Elementary Principal
D’Lisa Penney-Pinkham – Middle/High Principal

David Kronemann – Dean of Students / Athletic Director

Lori Ravet – Special Education Director

Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur

Carleen Baldwin

Nathan Blyleven

Julie Clark

Patrick Cleveland

Becky Finnell

Sheila Hewitt

Kelly Hillman

Heather Kirk

Cindy Latella

Traci McKarcher

Dawn Melton

Ena Sanchez

Katherine Sliger

Brenna Terry

Cassandra Westbrook

Beau Woodford

Sheryl Bentz

Devin Boyer

Brad Carpenter

Iris Chimburas

Tami Church

Valerie Ridinger

Peggy Fiske

Georgiana Kerby

Kenneth Kessler

Josh Leighton Jr

Julie Morrison

Tina Stacy

Mary Lynn Walker

Rebecca Cardenas-Cooley

Nancy Dahl

Cindy Doeringsfeld

Verna Johnson

Georgia Sobotta

Colleen Blenden

Tim Jones

Dena Jones

Jim McCormack

Kelly Wagner

2016-2017 Returning Coaches:

William Big Man - Head Football
Josh Leighton - Assistant Football
Alexio Domebo - Volunteer Assistant Football
Keith Kipp Sr. - Volunteer Assistant Football
Solo Greene - Middle School Head Football
Deaneal McKnight - Volunteer Middle School Assistant Football
Ada Marks - Head Volleyball
Mary Taylor - Assistant Volleyball
Pauline Bisbee - Middle School Volleyball
Catherine Big Man - Head Cheer
Del Rae Kipp - Volunteer Assistant Cheer
John Williamson - Middle School Boys Basketball and Middle School Girls Basketball
Brooklyn Baptiste - Middle School Boys Basketball and Middle School Girls Basketball
Eric Spencer - Head Girls Basketball
Tami Church - Assistant Girls Basketball Coach
Tami Church - Head Track
Josh Leighton - Assistant Track/Middle School Track

Agenda Item 7B - Resignation – Habilitative Interventionist – Alex Goodwin

Agenda Item 7C - New Hires

- Assistant Boys Basketball Coach – Josh Leighton
- Psychosocial Rehabilitation Specialist – Andy Rosch
- Psychosocial Rehabilitation Specialist – Sarah Forsmann
- Habilitative Interventionist – Jennifer Becker
- Habilitative Interventionist – Bonnita Smith

Agenda Item 7D - Memorandum of Understanding - Highland School District - Business Services for the 2016-2017 Fiscal Year

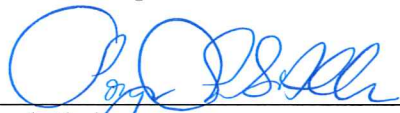
Trustee Garcia moved to approve Agenda Items 7A through 7D as presented. Trustee Bell seconded the motion which was passed.

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 8:03 p.m.



Clerk



Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 18, 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, Bell, and Garcia. Trustee Meisner was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks.

A call for nominations was made for Board Chair. Trustee Bell moved and Trustee Garcia seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen
Board Vice Chair - Lori Johnson
Clerk/Treasurer – Nathan Weeks

A vote was taken and the motion passed.

Trustee Bell moved and Trustee Johnson seconded to keep the regular meetings of the board on the third Monday of each month at 5:00pm in the District Office at 404 South Main Street in Lapwai. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Garcia seconded to post the notices of the board meetings at the following locations for the coming year: District Office, Elementary School, Middle-High School, Lapwai Post Office, Lenore Post Office, the district's website and to add the NPTEC breezeway bulletin board. A vote was taken and the motion passed.

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.

Superintendent Aiken touched on his reports and activities.

The Fee Increase Hearing for Facilities Use was held. The proposed changes are listed below.

Daily Rates

	Was	Proposed
Elementary and Middle-High School Gym	\$ 150.00	\$ 200.00
Elementary Cafeteria & Middle High School Commons		
Without Use of Kitchen	\$ 90.00	\$ 100.00
With Use of Kitchen, 4 hours or less	\$ 100.00	\$ 150.00
With Use of Kitchen, over 4 hours	\$ 150.00	\$ 200.00
Football Field / Track, Use of Concession Area	\$ -0-	\$ 75.00
Auditorium, Classroom, or Libraries	\$ 90.00	\$ 100.00

After some discussion, Trustee Bell moved and Trustee Garcia seconded to approve the fee

changes as presented. A vote was taken and the motion passed.

No executive session was deemed to be needed and no motion was made to go into executive session.

The following personnel items were presented to the board.

Resignation – Assistant Volleyball Coach – Mary Taylor

New Hire – Language Arts - .28FTE and Drama Advisor – Sheila Scott

Assignment Change – Paraprofessional to 6th Grade Teacher – Stacey Kinnick

Trustee Bell moved and Trustee Garcia seconded to approve the personnel items 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 6:03pm.



Clerk



Board Chair

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

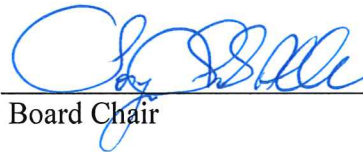
Trustee Meisner moved and Trustee Bell seconded to approve the personnel items as presented. A vote was taken and the motion passed.

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

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 Nellesen 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

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.

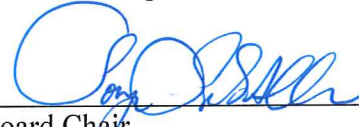
A group of students are planning to attend the College and Career Fair in Spokane on October 25.

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

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

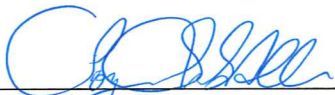
A vote was taken and the motion passed.

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

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