

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