LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting February 15, 2017

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, 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. There were 11 in the audience, among those were David Kronemann, Lori Ravet, Teri Wagner, Josh Nellesen, Kristin Bateman, and several students.

Trustee Garcia 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.

Kristin Bateman gave a presentation on PBIS activities in the Elementary School. Referrals to the Office for discipline have declined over 70% from February 15, 2014 to today.

Josh Nellesen, Middle/High School Guidance Counselor, along with participating students, gave an overview of their recent trip to Washington DC for the Community Anti-Drug Coalitions of America annual leadership forum for drug-free youth activities. This is part of the Lapwai Community Coalition activities.

Josh Nellesen, Middle/High School Guidance Counselor, gave out a possible change to the schedule on Friday for next year. Lunch would become an advisory period with lunch served at that time.

Superintendent Aiken highlighted graduation rate data and that Lapwai is right at the state average. Other highlights were his letters to our senators and activities with other federally impacted districts in Idaho.

Principal Wagner added to the discussion on PBIS activities in the Elementary School and how better behavior allows for better achievement.

Special Education Director Ravet talked about the progress of student growth percentiles for identified special education students.

Athletic Director Kronemann talked about the end of the basketball season and that both teams are regular season champions. He presented the softball and baseball uniforms to the board and talked about activities in getting ready for softball and baseball.

With only three board members in attendance, no executive session was held.

The following personnel actions were presented to the board.

Resignation – Elementary Paraprofessional – Laatis Mason

New Hire - Head Baseball Coach - Winfred Perez

van Weens

- Assistant Baseball Coach Tui Moliga
- Head Softball Coach Ada Marks
- Assistant Softball Coach Joslyn Leighton
- Elementary Paraprofessional Tami Blackwell

Trustee Garcia moved and Trustee Johnson seconded to approve the personnel actions 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 6:58pm.

Clerk

Board Chair