

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
March 20, 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 4:59 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Meisner, Bell, and Garcia. Trustee Johnson was absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. Those in the audience included Mary Lynn Walker, Jim McCormack, D'Lisa Penney-Pinkham, Tamahsat Blackeagle, Hattie Covers Up, Thomas Gregory, and Josiah Pinkham.

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.

Thomas Gregory gave a presentation on Nez Perce Language classes in the Middle/High School. He went through some curriculum to show what and how it is taught.

Superintendent Aiken highlighted his continued efforts regarding Impact Aid after the release of the federal budget by the new administration. He also discussed the status of the calendar for next year and that it will be on the agenda next month.

Trustee Samuels-Allen left the meeting at 5:56 and Trustee Garcia then presided over the meeting.

Principal Penney-Pinkham talked about her activities in professional development and school improvement.

A call for bids was made to replace the 35 passenger special needs bus. Three bids were opened at 4:00pm today. The low bidder was Western Mountain Bus sales with a bid of \$83,726. Trustee Bell moved and Trustee Meisner seconded to approve the purchase of the new 35-passenger bus from the low bidder. A vote was taken and the motion passed.

Another snow day was called on February 27, 2017. Trustee Meisner moved and Trustee Bell seconded to approve the Emergency Closure due to snow on February 27, 2017. A vote was taken and the motion passed.

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

The following personnel actions were presented to the board.

Resignation – Paraprofessional – Rebecca Schmidt
– Food Service – Barbara McClain
Leave of Absence – PE Teacher – Dawn Melton
Volunteer – Baseball – Luis Arenas

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

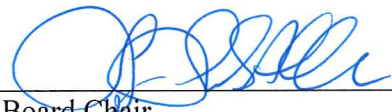
The discussion on the Superintendent Evaluation was not held as there were not enough members to enter into executive session.

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

Trustee Garcia declared the meeting adjourned at 6:25 pm.



Clerk



Board Chair