

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
April 17, 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 5:00 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Meisner, Bell, and Garcia. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken. Those in the audience included: Teri Wagner, Lori Ravet, D'Lisa Pinkham, David Kronemann, Devin Boyer, Lenae Gilbert, and Shintah Holt.

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.

Trustee Meisner moved to amend the agenda to add approval for the resignation of Tina Stacy as Personnel Actions item # 7. C. Trustee Garcia seconded. The item came up after the agenda was posted. A vote was taken and the motion passed.

Superintendent Aiken touched on his report including the upcoming Post Legislative Roadshow on April 19th at LCSC. He shared the Lapwai School District was featured in the National Association of Federally Impacted Schools' Faces of Impact Aid Initiative.

Teri Wagner, Elementary Principal, highlighted their exciting growth in reading data with an individual student's results. She celebrated their award of the 21st Century Community Learning Center After-School and Summer Program Grant. Lastly, she shared the elementary qualifies to apply for an additional \$180,000 in School Improvement Grant funds.

Principal Penney-Pinkham introduced Devin Boyer, Senior Class Advisor, Valedictorian Lenae Gilbert, and the Salutatorian, Shintah Holt. Lenae Gilbert shared the scheduled activities for seniors during the Month of May.

Lori Ravet, Special Education Director, shared the positive office disciplinary referral data for special education students. She also described the systems of support in special education for graduating seniors.

David Kronemann shared the positive starts for baseball and softball despite weather challenges requiring game cancellations and rescheduling. Double-headers will be necessary to make up for rain cancellations.

Graduation 2017 – The trustees were presented with general details and schedules for seniors their last month of school. The graduation ceremony is scheduled for June 2nd at 6:00 p.m.

Trustee Garcia moved and Trustee Meisner seconded to approve the 2017-2018 School Calendar as presented. A vote was taken and the motion passed.

The candidates for Valedictorian and Salutatorian were presented to the board as follows.

Valedictorian – Lenae Gilbert
Salutatorian – Shintah Holt

Trustee Garcia moved and Trustee Bell seconded to selections as presented. A vote was taken and the motion passed.

Trustee Garcia moved and Trustee Bell 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 five board members present voting aye at 6:15 pm. The general tenor of the executive session was discussion of a personnel item. Trustee Garcia moved and Trustee Meisner seconded that the board leave executive session and reconvene in regular session. A vote was taken and the motion passed at 6:35 pm.

The following personnel actions were presented to the board.

Volunteer – Nez Perce Youth Mentoring Project

- Russell George
- Judah Swift
- Nick-les Two Moons
- Chantal Ellenwood

Superintendent Evaluation

Trustee Meisner moved and Trustee Bell seconded to approve the personnel actions as presented. 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.

Trustee Samuels-Allen declared the meeting adjourned at 6:54 pm.



Clerk



Board Chair