

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 19, 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 5:04 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. Among those in the audience were Lori Ravet, D’Lisa Penney-Pinkham, Lori Ravet, and David Kronemann.

The Hearings for the 2016-2017 Amended Budget and the 2017-2018 Budget were held starting at 5:04pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 5:29pm. 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 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 highlighted items from his report, including the imperiled status of Impact Aid with the current Trump administration and Congress. The proposal is to eliminate Impact Aid, 34% of the general fund budget. Sequestration is scheduled to return as well. He also presented Trustee Garcia with a plaque and card in honor of his seven years of service as a Trustee, this being his last meeting.

Athletic Director Kronemann gave a thorough rundown of spring sports, and potential changes to the athletic handbook.

Principal Penney-Pinkham talked about enrollment shifts at the Middle/High School.

Special Education Director Ravet talked about how enrollment shifts are being addressed for those with special needs.

The Audit Engagement for the 2016-2017 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.

The Second Reading of the following new policies was held.

- Policy 803.5 – Purchasing Under a Federal Award
- Policy 803.6 – Procurement Under a Federal Award
- Policy 803.3F – Time & Effort Documentation
- Policy 803.7 – Allowable Uses for Grant Funds
- Policy 803.8 – Travel Expenses Under a Federal Award
- Policy 803.9 – Federal Cash Management

Trustee Garcia moved to approve the policies as presented. Trustee Bell seconded the motion which was passed.

The service contract for Therapy Works (Jaclyn Chavez) was presented to the board. Trustee Garcia moved and Trustee Bell seconded to approve the contract. A vote was taken and the motion passed.

Grant Administration Contracts for Kamiah Grants/Evans Enterprises were presented to the board. Trustee Bell moved to approve both contracts. Trustee Garcia seconded the motion which was passed.

The Master Agreement for the 2017-2018 School Year was presented to the board. Due to the uncertain future of Impact Aid, the agreement reached with the association was to accept no raise on the base at this time. A Memorandum of Understanding was included that has a provision that once the status of the Impact Aid program is known, negotiations may be reopened. Trustee Bell moved to approve the Master Agreement for the 2017-2018 School Year. Trustee Garcia seconded the motion which was passed.

Trustee Garcia moved to enter into Executive Session under Idaho Code 74-206(1) (a) & (b) for personnel items. Trustee Bell seconded the motion. A roll call vote was taken with all four trustees present voting aye at 7:32pm. The general tenor of the Executive Session was discussion of personnel matters. Trustee Garcia moved to leave Executive Session at 8:05pm. Trustee Bell seconded the motion which was passed.

The following personnel actions were presented to the board.

Agenda Item 7A – Superintendent Contract – David Aiken - 3 years – 7/1/2017 – 6/30/2020

Agenda Item 7B – Action Plan – Employee A

Agenda Item 7C - Resignation – Math Interventionist – Sara Henriksen
– Language Arts Teacher – Julie Morrison
– Elementary Teacher – Becky Finnell
– Paraprofessional – Scott Ollar
– Special Education Teacher – Cindy Doeringsfeld
– Paraprofessional – Shaundee Garrett
– Paraprofessional – Jasmine Hewitt
– Paraprofessional – Cassidy Ravet

Agenda Item 7D - New Hire – Sheila Scott - Secondary Teacher - from .28 FTE to 1.0 FTE
– Tina Stacy – Indian Education Coordinator – Part time
– Brian Supowit – 5th Grade Teacher

Agenda Item 7E - Returning Certified and Coaching Staff for 2017-2018 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
Cassandra Hays
Sheila Hewitt
Kelly Hillman
Heather Kirk
Cindy Latella
Traci McKarcher
Ena Sanchez
Katherine Sliger
Beau Woodford

Sheryl Bentz
Devin Boyer
Brad Carpenter
Iris Chimburas
Tami Church
Valerie Ridinger
Peggy Fiske
Georgiana Kerby
Kenneth Kessler
Stacey Kinnick
Josh Leighton Jr
Mary Lynn Walker

Rebecca Cardenas-Cooley
Nancy Dahl
Verna Johnson
Georgia Sobotta

Colleen Bonner
Tim Jones
Dena Jones
Jim McCormack
Kelly Wagner

Coaches – Paid and Volunteer:

Football Coach	William Bigman
Assistant Football Coach	Josh Leighton
Assistant Football Coach - Volunteer	Keith Kipp Sr.
Assistant Football Coach - Volunteer	Alexio Domebo
Assistant Football Coach - Volunteer	David Amos
Cheer Coach	Catherine Bigman
Assistant Cheer Coach - Volunteer	DelRae Kipp
Volleyball Coach	Ada Marks
Assistant Volleyball Coach	Joslyn Leighton
Girls Basketball Coach	Eric Spencer
Assistant Girls Basketball Coach	Tami Church
Assistant Girls Basketball / C Squad Coach	Buck Walker
Boys Basketball	Bob Sobotta Jr.
Assistant Boys Basketball Coach	Josh Leighton
Assistant Boys Basketball / C Squad Coach	John Williamson
Assistant Boys Basketball Coach - Volunteer	Emmit Taylor II
Baseball Coach	Winfred Perez
Assistant Baseball Coach	Tui Moliga
Assistant Baseball Coach - Volunteer	Luis Arenas
Softball Coach	Ada Marks
Assistant Softball Coach	Joslyn Leighton
Track Coach	Tami Church
Assistant Track Coach	Josh Leighton
Middle School Football Coach	Solo Greene
Assistant Middle School Football Coach - Volunteer	Deaneal McKnight
Middle School Volleyball	Pauline Bisbee
Assistant Middle School Volleyball	Tami Church
Middle School Boys Basketball Coach	Brooklyn Baptiste
Middle School Girls Basketball Coach	Brooklyn Baptiste
Middle School Boys Basketball Coach	John Williamson
Middle School Girls Basketball Coach	Alexio Domebo
Middle School Track Coach	Josh Leighton


Agenda Item 7F – Alternative Authorization Renewal – Nancy Dahl

Agenda Item 7G - Memorandum of Understanding – Highland School District – Business Services

Trustee Bell moved and Trustee Garcia seconded to approve the personnel actions 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 8:07pm.



Clerk



Board Chair