

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
July 17, 2017

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Clerk Weeks called the meeting to order at 5:00 p.m. The oath of office was administered to newly elected trustee DelRae Kipp as well as returning trustees Sonya Samuels-Allen and Lori Johnson.

The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Bell, and Kipp. Trustee Meisner was absent.

A call for nominations was made for Board Chair. Trustee Bell moved and Trustee Kipp seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen  
Board Vice Chair - Lori Johnson  
Clerk/Treasurer – Nathan Weeks

A vote was taken and the motion passed.

Board Chair Samuels-Allen then began to preside over the meeting at 5:05pm.

Trustee Johnson moved and Trustee Bell seconded to keep the regular meetings of the board on the third Monday of each month at 5:00pm in the District Office at 404 South Main Street in Lapwai. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Johnson seconded to post the notices of the board meetings at the following locations for the coming year: District Office, Elementary School, Middle-High School, Lapwai Post Office, the district's website, and the NPTEC breezeway bulletin board. The agenda will continue to be mailed to the Lenore Post Office for posting and to Richard Rhett for posting at the Lenore Community Center. A vote was taken and the motion passed.

Trustee Johnson moved and Trustee Kipp seconded to amend the agenda to add the following.

7A. Resignation – Football Coach – William Big Man

Mr. Big Man turned in his resignation just before the meeting started and it was felt best not to wait to proceed since the football season is just around the corner. A vote was taken and the motion was passed.

Trustee Bell 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.

Superintendent Aiken touched on his reports and activities. Among those were a thank you to the Nez Perce Tribe for over \$79,000 in funding for grants, SDE inspections in Special Education and Transportation and who should go to the NAFIS conference. The consensus was for Superintendent Aiken and Trustee Bell to plan to attend the NAFIS conference in September.

Superintendent Aiken reviewed the process being used to address truancy. Ideas were discussed to improve attendance and the consensus was to continue to work on it.

Trustee Johnson left the meeting at 6:11pm.

The service contract for ProCare Therapy was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the contract as presented. A vote was taken and the motion passed.

The Alternative Authorization Renewal for D'Lisa Penney-Pinkham was presented to the board. She is making progress as planned on earning her Principal endorsement and plans to finish on time. Trustee Bell moved and Trustee Kipp seconded to approve the renewal as presented. A vote was taken and the motion passed.

No executive session was held as only three members remained present.

The following personnel items were presented to the board.

Resignation – Football Coach – William Big Man  
– Elementary Teacher – Heather Kirk  
– Music Teacher – Patrick Cleveland

New Hire – Elementary Teacher – Krystle Stick  
– 6<sup>th</sup> Grade Teacher – Veronica Hamilton

After much discussion about the departing Football Coach, Trustee Bell moved and Trustee Kipp seconded to approve the personnel items as presented. A vote was taken and the motion passed.

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

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

  
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Clerk

  
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Board Chair