

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
August 21, 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 5:08 p.m. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Kipp. Trustee Bell and Meisner were absent.

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

5G. Resignation – Board Trustee – Zone 5 – Susan Meisner

Trustee Meisner sent in her resignation via email around 3:00pm this afternoon. A vote was taken and the motion was passed.

Trustee Kipp 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.

The Athletic Handbook was reviewed and discussed at length with some noted changes.

The idea of restarting the Booster Club was discussed at length with Principal Pinkham. Suggestions were provided.

Principal Wagner talked about the Elementary Handbook and noted no real changes were needed.

Special Education Director Ravet talked about the continuing process of finding SLPs. Two candidates withdrew their applications and she will be continuing with contracted assistants. Speech services are the highest identified special need in the District.

Trustee Johnson moved to approve, with changes discussed earlier in the meeting, the following.

- A. Elementary Student Handbook
- B. Middle/High School Student Handbook
- C. Athletic Student Handbook

Trustee Kipp seconded the motion which was passed.

The First Reading of the following policies was held.

- 502.12 – Entrance, Placement, and Transfer
- 901.3.1 – Parent and Family Engagement Guidelines
- 901.5 – Parents Right-to-Know Notices
- 501.1 – Entrance, Placement, and Transfer
- 901.3 – Parent and Family Engagement
- 703.4 – Prohibiting Adult Sex Offenders from Entrance to School
Premises or Activities
- 403.3 – Personal Leave
- 202.1 – Code of Ethics

The policies will be on the agenda for next month for a second reading. No action taken.

The FCC lawsuit involving many schools in Idaho also named Lapwai as a defendant. The lawsuit was related to the ENA / IEN debacle and voided contract. Trustee Kipp moved that the Board approve the settlement between the FCC, the State of Idaho, and this school district, as well as other Idaho school district of the pending USAC Claims. This settlement appears to be in the District's best interest and helps insure the District's continued access to the E-Rate Program for the District. Trustee Johnson seconded the motion. A vote was taken and the motion passed.

The service contract for St Joseph Hospital was presented to the board. Trustee Johnson moved and Trustee Kipp seconded to approve the contract as presented. A vote was taken and the motion passed.

Susan Meisner, Trustee for Zone 5, submitted her resignation from the board this afternoon. Trustee Johnson moved and Trustee Kipp seconded to accept her resignation. This will allow the District to begin the search for a new Trustee. A vote was taken and the motion passed.

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

The following personnel items were presented to the board.

Resignation – Paraprofessional – Jan Barnett
– Paraprofessional – Caroline Penney

New Hire – Christie Wilson – Paraprofessional
– Ryan Bovard – Paraprofessional
– Denise Sabo - CBRS / Habilitative Interventionist
– Tami Blackwell – Paraprofessional
– Shawnee Stacy – Library Paraprofessional – Middle/High School
– Molly Phipps – Paraprofessional
– Redsky Chimburas – Paraprofessional
– Lucy Juarez - Habilitative Interventionist
– Tessie McCully – Paraprofessional
– Josh Leighton Jr – Interim Varsity Football Coach

After some discussion, Trustee Kipp moved and Trustee Johnson seconded to approve all resignation and paid hires. A vote was taken and the motion passed.

After further discussion, Trustee Johnson moved and Trustee Kipp seconded to postpone action on adding any volunteers for football. There are already four volunteers and given the number of players, it seemed that no further volunteers were needed. If more numbers turn out by next month, consideration could be made again. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:03pm.



Clerk


Board Chair