

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
September 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 5:19 p.m. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Kipp. Trustee Johnson was absent. The audience included Teri Wagner, Lori Ravet, D'Lisa Penney-Pinkham, and David Kronemann. Prior to the start of the meeting with a quorum, also present were Valerie Ridinger, Melissa Tabor, and Ken Kessler who left after their presentation.

After a few questions, Trustee Kipp 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.

The discussion item of Native Education Research Summit Presentation was held before a quorum was present. Valerie Ridinger, Melissa Tabor, and Ken Kessler reviewed their activities in this area.

Principal Wagner answered a few questions but otherwise let her report stand as presented.

Principal Pinkham touched on the start of the new year. She also answered questions about security after recent events at Freeman High School near Spokane.

Special Education Director Ravet talked about the numbers being down from last year to 112 students.

Athletic Director Kronemann touched on the start of the seasons of Football and Volleyball going very positively. He further talked about the volunteer selection process. Further discussion was held with the board on this and other items regarding operations.

Superintendent Aiken touched on his reports and activities. Highlighted was his upcoming trip along with District Administrative Assistant Connie Desjarlais and Trustee Bell to the upcoming NAFIS (National Association of Federally Impacted Schools) conference. Impact Aid funding is looking much more positive after the Trump Administration's budget had excluded it. He also talked about the Kaya 15-year celebration, the Continuous Improvement Plan and the Leadership Premium Plan.

The First Reading of the following policy was held.

– 406.4 – Volunteers / Coaches

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

The Second 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

Trustee Bell moved and Trustee Kipp seconded to approve the policies as presented. A vote was taken and the motion was passed.

Trustee Kipp moved and Trustee Bell seconded to approve the Continuous Improvement Plan and the Leadership Premium Plan as presented. A vote was taken and the motion was passed.

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

The following personnel items were presented to the board.

Resignation – Middle School Boys Basketball Coach – John Williamson

Volunteer – Football Assistant - Ryley Leighton

Retirement to Part-Time – Indian Education Secretary – Jenny Williams

Change in FTE - .5 to 1.0 FTE – Secondary Art Teacher – Peggy Fiske

Change in FTE - .5 to 1.0 FTE – Elementary Art Teacher – Ena Sanchez Raml

Trustee Bell moved to approve all personnel items as presented. No second was received, Trustee Bell then withdrew the motion.

The resignation of Middle School Boys Basketball Coach John Williamson was received. Trustee Kipp moved and Trustee Bell seconded to accept the resignation. A vote was taken and the motion passed.

Trustee Kipp moved to table action on approving as a Volunteer Football Assistant, Ryley Leighton, until four board members are present. The matter was discussed at length. Trustee Bell seconded the motion which was passed.

The move from retirement to part-time of Indian Education Secretary Jenny Williams was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the move. A vote was taken and the motion passed.

The following personnel items were presented to the board.

Change in FTE - .5 to 1.0 FTE – Secondary Art Teacher – Peggy Fiske

Change in FTE - .5 to 1.0 FTE – Elementary Art Teacher – Ena Sanchez Raml

Trustee Bell moved and Trustee Kipp moved to approve the change in FTE 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 8:16pm.



Clerk



Board Chair