

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
November 20, 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 oath of office was given by Clerk Weeks to Jackie McArthur, newly appointed at the October meeting to fill the vacancy in Zone 5.

The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, Johnson, McArthur, and Kipp. The audience included Teri Wagner, D'Lisa Penney-Pinkham, Josh Nellesen, Devin Boyer, Chloe Thompson, Heewekse Wisdom and David Kronemann.

Trustee Johnson moved and Trustee Kipp 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.

Jennifer Douglass, representing the City of Lapwai, was on hand to finalize the documents for the granting of a public easement for sidewalk improvements and a skateboard park. Several corrections still needed to be made, so she will return next month.

Josh Nellesen, with Heewekse Wisdom and Chloe Thompson, talked about their activities in college and career readiness. This includes recent college visits, notably Boise State, and generally learning about post-secondary opportunities. Devin Boyer talked about the drone program and students' involvement in that.

Principal Wagner touched on her report. There was 90% attendance at parent teacher conferences. Even with not having a music teacher, there was a desire to have some kind of musical program. This event will be held on December 12.

Principal Penney-Pinkham touched on activities in the Middle/High School. This included the award of an Indian Education grant which included the return of David Penney. A discussion about student progress and credit completion along with a policy that will be on next month's agenda was held.

Athletic Director Kronemann talked about the impact of PBIS activities, with improvements in positive behavior being seen this year. He also touched on the end of the seasons of football and volleyball. More discussion was held about basketball, including schedules and changing junior high leagues.

Superintendent Aiken touched on his reports and activities.

The First Reading of the following policy was held.

- Policy 408.5 – Reporting Workplace Injuries
- Delete Policy 506.7 – Regulations for Hair Length

The first policy, 408.5, will be on the agenda for next month for a second reading. No action taken.

Trustee Bell moved and Trustee McArthur seconded to delete Policy 506.7 – Regulations for Hair Length. A vote was taken and the motion passed.

The Second Reading of the following policy was held.

– Policy 204.5 – Indian Policies and Procedures for Impact Aid

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

Another Reading of the following policy was held. A second reading had been held last month, but more changes were proposed.

– 406.4 – Volunteers / Coaches

A point was made that it did not cover other volunteers. More work needs to be done to possibly have the policy cover other operational volunteers. It will be brought back for another reading next month.

The proposed hire of Shaundee Garrett as a Habilitative Interventionist Paraprofessional was presented to the board. She had been employed with the District last year but resigned at the end of the school year. Things changed and she returned in October as a substitute, before being again considered for full-time employment. Trustee Bell moved and Trustee Kipp seconded to approve this new hire. 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 7:10pm.



Clerk



Board Chair