

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 18, 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 board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, McArthur, and Kipp. Trustee Johnson was absent. No one was in the audience.

After some inquiries, Trustee McArthur 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.

Jennifer Douglass, representing the City of Lapwai, was unable to attend this month, so she plans to return next month.

Superintendent Aiken touched on his reports and activities. He gave an update on Impact Aid and the current status of that funding in Congress. A more in-depth discussion was held about attendance and what is driving lowered attendance.

The First Reading of the following policy was held.

- Policy 605.4 – Student Grade Level Promotion

Some discussion was held. No action taken.

The Second Reading of the following policy was held.

– Policy 408.5.1 – Reporting Workplace Injuries

Trustee McArthur made a motion to separate consideration of the items on the agenda under Second Reading. Motion was withdrawn.

Trustee McArthur moved to approve Policy 408.5.1 – Reporting Workplace Injuries. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

Another Reading (number 4) of the following policy was held.

– Policy 406.4 – Volunteers / Coaches

Further discussion was held about the policy.

Trustee Kipp moved and Trustee Bell seconded to approve Policy 406.4 – Volunteers / Coaches with the small addition of “without school board approval” as part of number 8. A vote was taken and the motion passed.

A review of Policy 703.3 – Wellness was held as outlined under national school lunch rules. A timeline was presented to further review the policy and consider changes in the upcoming months. No action taken.

The retirement of Dan Swearingen as Transportation Supervisor was presented to the board. He will have served 23 years when he retires on May 15, 2018. Trustee Kipp moved and Trustee McArthur to accept this resignation. A vote was taken and the motion passed.

The following new hires were presented to the board.

- Habilitative Intervention Paraprofessional – Ryan Allen
- Speech and Language Pathologist – Marika Renshaw

Trustee Bell moved and Trustee Kipp seconded to approve the two listed new hires as presented. A vote was taken and the motion passed.

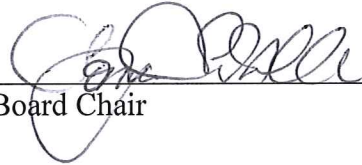
A board training discussion was held regarding Idaho School Boards Association Nepotism guidance.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:46pm.



Clerk



Board Chair