

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 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 5:05 p.m. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Meisner, and Johnson. Trustees Bell and Garcia were absent. Board Chair Samuels-Allen presided at the meeting. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Meisner 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.

Trustee Garcia arrived to take his seat on the board at 5:12pm.

Superintendent Aiken reviewed his report and that of the other administrators as they were not in attendance due to it being a snow day.

A field trip to Washington DC for three adults and four students is planned for February 5 through February 9. The item was inadvertently left off the agenda. Trustee Garcia moved and Trustee Meisner seconded to amend the agenda and add the item as Action Item 5B. A vote was taken and the motion passed.

Winter continues to keep things interesting. There is still over a foot of snow in Lapwai. More snow and gusty winds forced closure of school on January 9, 2017. Up to ½ inch of ice on roadways from freezing rain on January 18, 2017 forced closure again. Trustee Garcia moved and Trustee Meisner seconded to approve the Emergency Closure on January 9, 2017 and January 18, 2017. A vote was taken and the motion passed.

A field trip to Washington DC for three adults and four students is planned for February 5 through February 9. District policy requires that out of state field trips receive board approval. Trustee Garcia moved and Trustee Meisner seconded to approve the field trip to Washington DC. A vote was taken and the motion passed.

Trustee Garcia moved and Trustee Meisner seconded to enter into executive session as provided under Idaho Code Section 74-206(1)(a). A roll call vote was taken with all four board members present voting aye at 5:40pm. The general tenor of the executive session was discussion of a personnel item. Trustee Meisner moved and Trustee Johnson seconded that the board leave executive session and reconvene in regular session. A vote was taken and the motion passed at 5:54pm.

The following personnel action were presented to the board.

New Hire – Girls Middle School Basketball Coach – Alexio Domebo

Trustee Garcia moved and Trustee Meisner seconded to approve the personnel action as presented. A vote was taken and the motion passed.

The Baseball and Softball Coach hiring process was discussed with no action taken.

Superintendent Aiken presented a binder with the current Superintendent Evaluation document and artifacts to inform the board of his activities. An electronic version will be sent to board members for their use.

Trustee Meisner moved and Trustee Garcia seconded to adjourn. A vote was taken and the motion passed.

Board Chair Samuels-Allen declared the meeting adjourned at 6:37pm.



Clerk



Board Chair