## LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting August 20, 2018

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 5:01 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Kipp. Trustees Bell and McArthur were absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, and D'Lisa Penney-Pinkham were in the audience.

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.

Principal Wagner was able to report that the new 5<sup>th</sup> Grade Teacher has been in working diligently to get ready.

Principal Penney-Pinkham talked about the closed campus for 9<sup>th</sup> and 10<sup>th</sup> Grade for the coming year, that the Middle/High School is now peanut free, and first hour home room advisory is built into the schedule.

Special Education Director Ravet talked about a student that will be sent to Northwest Children's Home so his needs may be met.

Superintendent Aiken lightly touched on items in his report. Among those were the safety and preparedness plan, and the District not being on the list of lowest performing schools in terms of achievement.

The Idaho School Boards Association (ISBA) Resolution regarding Adequate Funding for Full-Day Kindergarten was reviewed by the board. Trustee Kipp moved and Trustee Johnson seconded to approve supporting this resolution. A vote was taken and the motion passed.

The Transportation Plan for the 2018-2019 was presented to the board. It includes the routes, safety busing, and non-transportation zones. Trustee Johnson moved and Trustee Kipp seconded to approve the Transportation Plan as presented. A vote was taken and the motion passed.

The following resignations were presented to the board.

- $-5^{th}$  Grade Teacher Brian Supowit
- Indian Education Coordinator Tina Stacy
- NYCP Grant Project Clerk Shawnee Stacy

Trustee Johnson moved and Trustee Kipp seconded to accept the listed resignations. A vote was taken and the motion passed.

The following new hires and volunteers were presented to the board.

- 5<sup>th</sup> Grade Teacher Matthew Morgan
- Paraprofessional Ashlee Grunenfelder
- Habilitative Intervention Paraprofessional Garrison Kadau
- Middle School Football Coach Tui Moliga
- Middle School Assistant Football Coach Deaneal McKnight
- Volunteer Middle School Assistant Football Coach Randy Brown
- Volunteer Assistant Football Coach Thomas Tucker
- Volunteer Assistant Football Coach David Amos

Trustee Kipp moved and Trustee Johnson seconded to approve the listed new hires and volunteers. A vote was taken and the motion passed.

Superintendent Aiken reviewed some of the topics that were covered at the recent Summer Leadership Institute that was held in the library of the Middle/High School.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:18pm.

Board Chair Clerk Pate 9-17-18

Clerk Date