

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 29, 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 4:58 p.m. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, Johnson, and McArthur. Trustee Kipp was absent. Also attending was Superintendent Aiken. The audience included D'Lisa Penney-Pinkham and David Kronemann.

After some inquiries, Trustee Bell 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 Pinkham shared middle-high school leadership team and PLC progress including their cycle of continuous improvement and research. Safety and attendance concerns during high school lunch and the possibility of temporarily closing campus was also discussed.

Athletic Director Kronemann shared spring sports schedules and the progress of expending the Baseball Tomorrow Grant for softball. He updated the board and answered questions regarding the recent Avista basketball tournament in Lewiston. The rotation schedule of athletic uniform purchases was summarized. He also touched on the progress of athletic eligibility as well as summarized the middle-high school approach to bullying prevention.

Superintendent Aiken summarized possibilities to replace Dan Swearingen, Transportation Supervisor, who is retiring this spring. He also presented the revised superintendent evaluation tool and presented his portfolio summarizing his role in the district this year. This summary included Idaho State Achievement test and Go-On Rate growth in Lapwai at a higher rate than the state average.

The First Reading of the following policy was held.

- Policy 703.3 – Wellness
- Policy 402.12 – Evaluation

Some discussion was held. No action taken.

The Second Reading of the following policy was held.

- Policy 605.4 – Student Grade Level Promotion

Trustee Bell moved to approve Policy 605.4 – Student Grade Level Promotion. Trustee McArthur seconded the motion. A vote was taken and the motion passed.

Discussion was held as to when to hold the February Board meeting. The consensus was to have the meeting on February 21.

Trustee McArthur moved to enter executive session under Idaho Code Section 74-206 (1) (a) & (b). Trustee Bell seconded the motion. A roll call vote was taken with all trustees present voting aye at 7:20pm. The general tenor was discussion of personnel. Trustee McArthur moved and Trustee Bell seconded to leave executive session. A vote was taken and the motion passed at 7:43pm.

The following personnel items were presented to the board.

Agenda Item 6A - Action Plan for Employee A

Agenda Item 6B - New Hire – College and Career Readiness Teacher – NYCP Grant – Sam Maynes

Agenda Item 6C - Position Change – Library Assistant to Project Clerk – NYCP Grant – Shawnee Stacy

Trustee McArthur moved and Trustee Johnson seconded to approve the personnel actions as presented. A vote was taken and the motion passed.


A board training discussion was held regarding The Idaho School Boards Master of Boardsmanship Program.

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 7:50pm.



Clerk



Board Chair