

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 21, 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 5:02 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. The audience included D'Lisa Penney-Pinkham, Teri Wagner, Lori Ravet, Cassie Hays, and Carleen Baldwin.

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 introduced Cassie Hays and Carleen Baldwin who discussed their activities with the Elementary Math PLC.

Principal Pinkham shared progress on improving graduation rates. The State Basketball Tournament experience was positive for the girls. Discussion was held about a recent lockdown drill. Attention was directed to the Athletic Director report which included the Athletic Handbook and research done on coach stipends. Discussion was held about sportsmanship at basketball games, particularly the district and state games.

Special Education Director Ravet touched on the statistics in her report. She talked about what happens when students "graduate" from needing special services.

Superintendent Aiken highlighted the winner of the ISAT scholarship, Diamond Villalobos. He lightly touched on other items in his report.

The Second Reading of the following policies was held.

- Policy 703.3 – Wellness
- Policy 402.12 – Evaluation

A field trip is planned for the Northwest Indian Youth Conference in Shelton, Washington. Over 10 students plan to attend.

Some discussion was held. Trustee Johnson moved to approve the referenced policies and field trip as presented. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

The following personnel items were presented to the board.

- 6A. Resignation – Paraprofessional – Bahiyyih Hansen
 - Math Teacher – Ken Kessler
 - Science Teacher – Valerie Ridinger
- 6B. Position Change – Maintenance/Transportation Supervisor – Alan White
 - Custodial/Maintenance – Emerson White

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

Not all trustees were able to complete the online Superintendent Evaluation by the time of the meeting. It will be an agenda item at the next monthly meeting. No action taken.


A board training discussion was held regarding The Idaho School Boards Association Standards.

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 6:44 pm.



Clerk



Board Chair