

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
March 14, 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 McArthur. Trustees Bell and Kipp were absent. Also attending was Superintendent Aiken. The audience included D'Lisa Penney-Pinkham, Teri Wagner, and David Kronemann.

Trustee Johnson moved and Trustee McArthur 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.

Athletic Director Kronemann reviewed his report which included a recap of the end of basketball season, next year scheduling and the start of baseball and softball season.

Principal Wagner talked about the upcoming purchase of 18 drones, the impact of the recent flu outbreak, and upcoming conferences.

Principal Pinkham talked about the lower attendance due to attendance at the state tournaments. Also discussed was the impact of recent illnesses, the ISAT window and the 40 or so students that participated in the national walkout to protest gun violence in schools.

Superintendent Aiken lightly touched on items in his report as well as his contacts with our congressional delegation. Also, he talked about approving, due to time sensitivity, an out-of-state field trip. The grant for the ACES trip was awarded last week and the participating students and teacher left this week.

It has become more apparent that the shingle roof on the Middle/High School is in need of replacement. Numerous leaks appeared in the hard winter a year ago. Attempts were made to seal the roof but many of the leaks reappeared with the most recent winter weather. Request for Bids were sent to three vendors as required by Idaho Code for projects expected to be less than \$200,000. 2 bids were received. The low bidder was from Russell Construction for \$126,382 for a similarly colored shingle roof with a 50-year warranty. They would plan to begin around June 11. Trustee McArthur moved to approve the low bidder and proceed with the roof replacement. Trustee Johnson seconded the motion. A vote was taken and the motion passed.

The following personnel items were presented to the board.

6A. Resignation – Speech & Language Pathologist – Kelly Wagner

6B. New Hire – Custodian – Gabriel Topp

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

The Superintendent Evaluation was reviewed. Trustee Johnson moved and Trustee McArthur seconded to approve the Superintendent Evaluation as presented. A vote was taken and the motion passed.

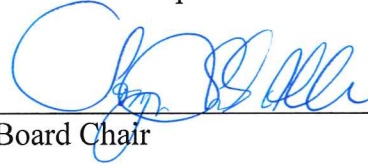
Some discussion was had about the scheduling of the next regular meeting in April. All consulted their calendars and it appeared that the normal date of the third Monday of the month, the 16th, would work.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:55 pm.



Clerk



Board Chair