

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 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 5:03 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Kipp. Trustees Johnson and McArthur were absent. Also attending was Superintendent Aiken and Clerk Weeks. The audience included David Kronemann, Jennifer Douglass D'Lisa Penney-Pinkham, Teri Wagner, Kelani Smith, Jaylie Hillman, Glory Sobotta, Keith Kipp Jr, Emmit Taylor III, and Georgie Kerby.

Trustee Bell moved and Trustee Kipp 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.

Jennifer Douglass was on hand to present the lease but had to leave temporarily to obtain something related to it. The item was held until she could return in a few moments.

Athletic Director Kronemann reviewed his report which included the progress with the outcomes of the baseball, softball, and track seasons. The Baseball Tomorrow Grant funds helped with updated equipment for their use. He touched on the athletic handbook which will be presented at the June meeting for approval.

Jennifer Douglass returned with the lease with the City of Lapwai for the Skate Park and sidewalks. The document allows the City to use grant funds to install the Skate Park around the tennis courts and replace the sidewalk on the north side of the track, tennis court, and City Park property which is owned by the Lapwai School District. Trustee Bell moved and Trustee Kipp seconded to approve the 100-year lease for the identified property. A vote was taken and the motion passed. The document was then signed by Board Chair Samuels-Allen and Clerk Weeks and the District Seal was applied.

Principal Wagner talked about the extension of the School Improvement Grant and the application that was made.

Principal Pinkham presented five students that attended the Business Professionals of America national conference in Dallas two weeks ago. Kelani Smith, Jaylie Hillman, Glory Sobotta, Keith Kipp Jr, and Emmit Taylor III each spoke about the Torch Award the members received and the activities during the conference. Principal Pinkham talked about the Student Handbook and Code of Conduct which will be presented at the June meeting for approval. She also talked about upcoming activities such as 8th Grade Promotion and Graduation.

Superintendent Aiken lightly touched on items in his report. There are two retirements to be celebrated, Transportation Supervisor Dan Swearingen and Art Teacher Peggy Fiske. He talked about upcoming activities as well. He also talked about the latest proposal regarding Impact Aid, Amendment #40, which would divert funding to vouchers and reduce basic support by 49%. He has been proactive with Idaho's congressional delegation.

The Second Reading of the following policies were presented to the Board.

- Delete Policy 605.4 – Graduation Requirements
- Revise Policy 504.4 – Valedictorian, Salutatorian Selection
- Revise Policy 502.9 – Non-Resident Students
- Delete Policy 502.10 – Non-Resident Attendance Contract

Discussion was held about the policies. For Policy 504.4, a sentence was added “Early graduates must meet the State-required credits for graduation.”

Trustee Bell moved to approve the policies as presented with the addition to Policy 504.4 as noted. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

The matter of the Nez Perce Knowledge Bowl trip to Pendleton was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the referenced out-of-state trip. A vote was taken and the motion passed.

With only three members present, no executive session was held.

The following personnel items were presented to the board.

- New Hire – Secondary Math – Thomas Tucker
- Music Teacher – Emma Shaffer
 - Middle School Boys Basketball Coach – Jeremiah Wynott

Resignation/Retirement - Art Teacher - Peggy Fiske


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

Options for new jackets for board members for board events such as the annual convention were shown to members. Selections were made and returned to Superintendent Aiken so he could handle the orders.

Some discussion was had about the scheduling of the next regular meeting in June. All consulted their calendars and although that day is a tribal holiday, it appeared that the normal date of the third Monday of the month, the 18th, would work.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:48 pm.



Board Chair



Clerk

6-18-18
Date