

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 18, 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 5:08 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 and Clerk Weeks. The audience included Teri Wagner and Lori Ravet.

The Hearings for the 2017-2018 Amended Budget and the 2018-2019 Budget were held starting at 5:09pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 6:08pm. After some discussion, Trustee Johnson moved and Trustee McArthur seconded to approve both budgets as presented. A vote was taken and the motion passed.

Trustee McArthur 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 talked about the activities of the summer school program and lightly touched on her report.

Special Education Director Ravet reported that numbers have stayed steady. She also talked about the child find efforts undertaken every year.

Superintendent Aiken lightly touched on items in his report. He talked about the opportunity of creating a baseball/softball field just to the west of the Middle/High School and south of the Ag Shop. Also discussed were the positive outlook for Impact Aid and a proposed Community Resource Specialist position.

The Master Agreement for the 2018-2019 School Year was presented to the board. One language change was made with regard to teacher attendance at IEP meetings. The other change was a 4% raise on the base. Trustee Johnson moved to approve the Master Agreement for the 2018-2019 School Year. There was a discussion about the Extra Curricular Pay schedule. Trustee McArthur seconded the motion while expressing concerns about the coaching pay. Superintendent Aiken assured her more work would be done to address her concerns. A vote was taken and the motion was passed.

The Elementary Student Handbook, Middle/High School Handbook and Code of Conduct, and the Athletic Code were presented to the board. There was quite a number of changes to the Middle/High School Handbook and the Code of Conduct. There was a consensus to postpone action on the items until next month to give members more time to review the documents. No action taken.

An updated Grant Administration Contract for Kamiah Grants/Evans Enterprises was presented to the board. Trustee McArthur moved to approve the contract. Trustee Johnson seconded the motion which was passed.

A new Social Studies Curriculum for the High School was presented to the board. Trustee McArthur moved to approve the new curriculum. Trustee Johnson seconded the motion which was passed.

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

- Policy 502.4 - Absences
- Policy 502.3.1 – Attendance Requirements
- Policy 401.16 – Drug and Alcohol Free Workplace
- Policy 502.13 – Proof of Residency

The policies will be on the agenda for next month for a second reading. No action taken,

The matter of the AISES trip to Washington DC was presented to the board. Trustee Johnson moved and Trustee McArthur 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 list of resignations was presented to the board.

- HI Paraprofessional – Shaundee Garrett
- Library Paraprofessional – Vickie Coats
- Technology Coordinator – Tim Jones
- Middle School Volleyball Coach – Tami Church

Trustee McArthur moved and Trustee Johnson seconded to accept the resignations as presented. A vote was taken and the motion passed.

The following list of returning certified and coaching staff for the 2018-2019 School Year was presented to the board.

David Aiken – Superintendent – 3 Year Contract – 7/2018-6/2021
Teresa Wagner – Elementary Principal
D’Lisa Penney-Pinkham – Middle/High Principal
David Kronemann – Dean of Students / Athletic Director
Lori Ravet – Special Education Director
Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur
Carleen Baldwin
Nathan Blyleven
Julie Clark
Cassandra Hays
Sheila Hewitt
Kelly Hillman
Cindy Latella
Traci McKarcher

Dawn Melton
Ena Sanchez
Katherine Sliger
Krystle Stamper
Brian Supowit
Melissa Tabor
Beau Woodford

Sheryl Bentz
Devin Boyer
Brad Carpenter
Iris Chimburas
Tami Church
Veronica Hamilton
Georgiana Kerby
Stacey Kinnick
Josh Leighton Jr
Sheila Scott
Mary Lynn Walker

Rebecca Cardenas-Cooley
Nancy Dahl
Verna Johnson
Georgia Sobotta

Colleen Bonner
Dena Jones
Jim McCormack

Trustee McArthur moved and Trustee Johnson seconded to approve the re-hire of the staff on the list of returning certified and coaching staff as presented. A vote was taken and the motion passed.

The matter of the approval of the Alternative Authorization for Principal for D’Lisa Penney Pinkham was presented to the board. She has been progressing steadily along to obtain her certification as Principal on an alternative route. Required classes have not been offered or were full so an extension is required for her to finish. Trustee Johnson moved and Trustee McArthur seconded to approve the Alternative Authorization application as presented. A vote was taken and the motion passed.

The renewal of the Memorandum of Understanding with Highland School District for Business Services for the 2018-2019 Fiscal Year was presented to the board. This will be the sixth year under this model. Trustee Johnson moved and Trustee McArthur seconded to approve the Memorandum of Understanding as presented. A vote was taken and the motion passed.

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

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

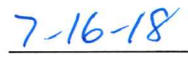
Board Chair Samuels-Allen declared the meeting adjourned at 8:44 pm.



Board Chair



Clerk



Date