

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 16, 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, Bell, and Kipp. Trustees Johnson and McArthur were absent. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

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.

Josh Nellesen was unavailable to present as he requested. He will be invited back to do it at a future meeting.

Superintendent Aiken lightly touched on items in his report. He talked about the Tribal Grants received which included some funding for the proposed Community Resource Specialist position. He talked about the progress toward creating a baseball/softball field. Nimiipuu Health currently is leasing the property so more work will need to be done. He presented his video thank you for the STEP conference held in June. He talked about forming a Superintendent/Student Cabinet. Impact Aid is looking positive in the next budget with increases included. Lastly, he showed several door security devices that are being reviewed.

Superintendent Aiken talked about the upcoming NAFIS Conference in Washington DC in September. He encouraged a board member or two to go. Members present at the meeting plan to look at their calendars.

The Elementary Student Handbook, Middle/High School Handbook and Code of Conduct, and the Athletic Code were presented to the board. Discussion was held about various topics in the handbooks. Trustee Kipp moved and Trustee Bell seconded to approve the referenced handbooks and codes of conduct as presented. A vote was taken and the motion passed.

The Second 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

Discussion was held about fine points. Trustee Bell moved to approve the policies as presented. Trustee Kipp seconded the motion which was passed.

The matter of the surplus of a 1980 Chevrolet Busette was presented to the board. The value of the bus is around \$100. Trustee Bell moved and Trustee Kipp seconded to approve the surplus of this bus. 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.

Resignation – Middle School Football Coach – Solo Greene

New Hire – Community Based Rehabilitation Services – Bradley Peterson
– Habilitative Intervention Paraprofessional - Christiane Stuk
– Community Resource Specialist and Truancy Interventionist – Shawna Leighton
– Assistant Football Coach – Josh Nellesen

Position Change – Paraprofessional to Habilitative Intervention Paraprofessional
- Tessie McCulley

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

Superintendent Aiken reviewed a handout from last year’s Summer Leadership Institute for review for thoughtful contemplation before the meeting this year.

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 6:49pm.

Board Chair

Clerk

Date