

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
September 17, 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 5:00 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and McArthur. Trustees Johnson and Kipp were absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Kiri Brown, and David Kronemann were in the audience.

Trustee McArthur moved and Trustee Bell 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.

Kiri Brown of the Lapwai Community Coalition was on hand to talk about the group's activities. A discussion was had about the data and impact of the group's efforts.

Principal Wagner talked about enrollment of 261 in the Elementary School with about 96% attendance. She also talked about the school no longer being in improvement status.

Athletic Director Kronemann talked about the progress of fall sports. For basketball, in the district and state tournaments there will be three officials. He talked about having a third referee at a few of the regular season games and the updated ejection rules. He is looking at moving Middle School Boys Basketball from the River League to the Bi-State League. Lastly, he gave a presentation on bringing golf back and how that could work.

Superintendent Aiken showed the Thank You video he has sent to Idaho's Congressional Delegation. He and Trustee Samuels-Allen are attending the NAFIS conference next week in Washington DC. He highlighted improved attendance, especially the High School as well as the transition to Tyler Technologies student information system.

The Continuous Improvement Plan was discussed. Superintendent Aiken will have it submitted by the October 1 due date. It will be on the agenda next month.

The First Reading of the following policies was held.

- 702.15 Bus Driver Evaluation
- 702.16 Bus Evacuation

The policies will be brought back for a second reading next month.

The item on the reposted agenda for Alternative Authorization – Dawn Melton was not addressed as it was no longer needed.

No Executive Session was possible to be held as only three board members were present.

The following personnel items were presented to the board.

- Rehire – Technology – Tim Jones
- New Hire – Middle School Volleyball Coach – Rhonda Taylor
- NYCP Voc Ed Advisor – Jessica Ford

Trustee Bell moved and Trustee McArthur seconded to approve the listed personnel items. A vote was taken and the motion passed.

No specific Board Training item was on tap but possible items for the future were discussed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:54pm.

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Clerk

10-15-18  
Date