

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
October 15, 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, Johnson, and Bell. Trustee McArthur was absent. Trustee Kipp arrived to take her seat on the board at 5:03pm. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, and David Kronemann were in the audience.

Trustee Bell 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.

Steve Clack of Goffinet and Clack was on hand to present the audit report for the 2017-2018 fiscal year. Overall, the financial status of the district is good. Trustee Bell moved and Trustee Johnson seconded to accept the audit report. A vote was taken and the motion passed.

Athletic Director Kronemann talked about the progress of fall sports with winter sports right around the corner.

Principal Wagner talked about attendance in the Elementary School is staying around 96%.

Special Education Director Ravet talked about the numbers increasing to 118.

Superintendent Aiken talked about the NAFIS conference he attended with Trustee Samuels-Allen in Washington DC. He added to his report with the recent progress on the baseball field project. He had a meeting today with Kylene Guffie and Joe Cladouhos of Nimiipuu Health along with Winfred Perez, Marc Whitman, Silas Whitman, and David Kronemann. He discussed the Leadership Premium Plan that had no changes from last year. He handed out the ISBA resolutions that will be considered at the convention next month. The Idaho Association of School Administrators has nominated the Lapwai School District for a national award, the Magna award for the efforts we have had moving out of improvement.

The Second Reading of the following policies was held.

- 702.15 Bus Driver Evaluation
- 702.16 Bus Evacuation

Trustee Kipp moved and Trustee Johnson seconded to approve the policies as presented. A vote was taken and the motion passed.

The matter of the surplus of the following items was presented to the board.

- Troy-Bilt Mower with Sprayer
- 3 Floor Cleaning Machines

Trustee Bell moved and Trustee Kipp seconded to approve the surplus of the listed items. A vote was taken and the motion passed.

No Executive Session deemed to be needed even though four board members were present.

The following personnel items were presented to the board.

Resignation – NYCP Voc Ed Advisor – Jessica Ford  
– Assistant Girls Basketball Coach – Buck Walker

Volunteer – Assistant Girls Basketball Coach – Bob Jungert

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


The Board Training topic was Impact Aid Talking Points from the 2018 NAFIS Fall Conference.

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 6:28pm.

  
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Board Chair

  
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Clerk

  
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Date