

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
November 19, 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, Bell, Kipp, and McArthur. Also attending was Superintendent Aiken. In the audience were Teri Wagner, Lori Ravet, and David Kronemann.

Trustee Kipp 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.

Principal Wagner shared that conference attendance was at 82% despite competition with the state playoff game. They are still trickling in so that percentage could rise.

Special Education Director Ravet shared that our special education count went down by four and then up by six. We are currently at 118.

Athletic Director Kronemann shared that we exited football earlier than we anticipated with six starters out. Despite their loss the remaining team members remained competitive.

28 girls turned out for basketball enabling a C-squad. We added 9 extra games for C-squad. 45 boys turned out for basketball, two of them recovering from injuries. 16 games were added for C-squad. Players are turning out for basketball this year that have never played basketball. The high numbers will require creative scheduling for gym use and practice.

Trustee McArthur shared that Pullman presented Lapwai with a cooler of drinks, a card, snacks, and posters for each student athlete welcoming them to the league. The board suggested and agreed our student athletes should return the gesture with some form of a thank you.

Mr. Kronemann and Dr. Aiken inquired which trustees might be interested in hosting a hospitality room on December 8th during the Wildcat Shootout Tournament. Trustee McArthur and Dr. Aiken agreed to assist and Trustee Kipp will already be volunteering. Trustee Samuels-Allen may be available until 2:00.

Dr. Aiken shared that Mr. Kronemann has been phenomenal support during Dr. Pinkham's absence.

Dr. Aiken and Mr. Kronemann shared the progress made on proceeding with a baseball field. Nimiipuu Health successfully renegotiated their land lease to remove the proposed section for the construction of a baseball field. We received preliminary NPTEC approval to proceed with use of the trust property for educational purposes. The plan includes creating a bare bones playable field enabling the district to begin rigorous pursuit of grant funding for improvements.

Superintendent Aiken reviewed First Reporting Period attendance. The elementary held steady with 94% average daily attendance in comparison to last year. The middle-high had an increase of 4.05% percentage points. Average daily attendance was also reviewed by grade level for the first ten weeks of school.

Meeting activity for the 2018-2019 Superintendent's Cabinet was reviewed as well as the Circle of Elders invitation for them to join them at their December meeting.

A letter from the National Association of Federally Impacted Schools Executive Director, Hilary Goldman, was also shared thanking the superintendent for facilitating a part of the annual fall conference in September in Washington, D.C.

There was a discussion about the recent Idaho School Boards Association Convention. Dr. Aiken shared new learning regarding school safety and changes recommended during student expulsion hearings. Dr. Aiken and Trustees Samuels-Allen and Kipp provided an update on the ISBA resolutions and their voting outcomes. Dr. Aiken and Trustee Samuels-Allen encouraged attendance to the 2019 ISBA Fall Conference in Coeur d' Alene. Trustees Samuels-Allen shared her interest for a local ISBA training here in Lapwai.

The Continuous Improvement Plan for the 2018-2019 School Year was presented to the board. Trustee Bell moved and Trustee Johnson seconded to approve the plan as presented. A vote was taken and the motion passed.

The First Reading of the following policies was held.

- Policy 802.1 – Public Procurement of Goods and Services
- Policy 803.5 – Purchasing under a Federal Award
- Policy 802.7 – Public Works Contracting and Procurement
- Policy 804.1 – Records Management
- Policy 804.6 – Retention of District Records

Light discussion was had. The policies will be brought back for a second reading next month.

The following policies were reviewed.

- Policy 204.5 – Indian Policies and Procedures Impact Aid
- Policy 204.5.1 – Federal Impact Fund Policy
- Policy 204.5.2 – Federal Impact Fund Procedures

The matter of the Provisional Certificate Application for Melissa Tabor was presented to the board. Her certificate expired and she still had a stipulation to complete from her interim certificate. As this was just discovered, this created an emergency and the need to apply for this Provisional Certificate. She is the best candidate to continue in this role and she is scheduled to take the required test. Trustee Bell moved and Trustee Johnson seconded to approve this action as presented. A vote was taken and the motion passed.

No Executive Session deemed to be needed.

The following personnel items were presented to the board.

Resignation – Habilitative Paraprofessional – Lucy Juarez
– Paraprofessional – Molly Phipps

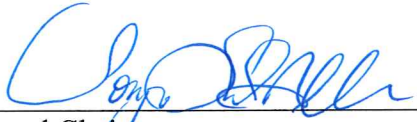
Change from Volunteer to Assistant Girls Basketball Coach – Bob Jungert

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.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:00 pm.



Board Chair



Clerk

12-17-2018
Date