

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 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 5:02 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Bell, and Kipp. Trustee McArthur was 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.

Superintendent Aiken talked about his activities with the Student Cabinet and their meeting with the Circle of Elders. The Cherry Lane Bridge replacement has been funded. He has been selected for Superintendent Ybarra's cabinet. He reported that the Tribal Police Chief and assistant came to meet about assigning officers to the District and seeking funding avenues. He also talked about the ISBA Gang policy and again allowing a "green lockdown" where doors are locked but learning continues.

Superintendent Aiken talked about the upcoming Superintendent Evaluation. He outlined the portfolio he prepared. The evaluation will be emailed to board members after January 7.

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

The date of the January meeting was discussed. The best available date is January 23.

No Executive Session was deemed to be needed.

The following personnel items were presented to the board.

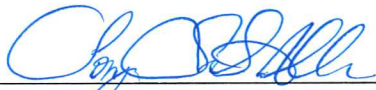
- New Hire – Habilitative Paraprofessional – Cody Ravet
 - Paraprofessional – Stephanie Defoyd
 - Indian Education Coordinator – David Penney
- Volunteer – Elementary Reading – Hannah Smith

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

The Board Training topic was FERPA. Discussion was had about the important points of student privacy.

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 6:50 pm.



Board Chair



Clerk

1-23-2019
Date