

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 23, 2019

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, McArthur, and Kipp. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, Teri Wagner, and Lori Ravet were 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.

The Board organization required at the January meeting was reviewed. Trustee McArthur moved to maintain the same officers, schedule of board meetings and designation of places for public postings as follows.

Board Chair – Sonya Samuels-Allen
Board Vice Chair – Lori Johnson
Clerk/Treasurer - Nathan Weeks

Schedule of Board Meetings – Third Monday of each month.

Places for public postings: District Office, the Elementary School and Middle/High School, Pi Nee Waus, and the Lapwai Post Office. A courtesy posting will be attempted at the Lenore Post Office.

Trustee Kipp seconded the motion. A vote was taken and the motion passed.

Elementary Principal Wagner added to her report by discussing the success of the School Improvement Grant. It was awarded in 2014 for a three-year period with two years added. This year is the last year. The total awarded over that time period was \$963,462.00. It has been used to improve materials and programs, technology, expert consulting, professional development along with more interventionists, a PBIS coordinator and reduction in class sizes.

Special Education Director Ravet noted the District is serving 121 students. She talked about the makeup and identification of students. She is happy to report that an experienced Speech and Language Pathologist has been hired to further enhance our ability to serve students.

Athletic Director Kronemann talked about fall sports scheduling. State Volleyball will be held in Lapwai, whether it is 1A or 2A if Lapwai is in it. Basketball for boys and girls is going well.

Superintendent Aiken talked about the students that have earned perfect attendance during the first semester. He had a congratulatory letter that the trustees signed to give to the students. He also talked about the results of the Impact Aid questionnaire. The top priority identified was Nez Perce Language recovery. He also talked about other topics identified. He pointed out the new Report Card and how to access it.

Discussion was had about attending the Day on the Hill event. Schedules need to be consulted.

The matter of the purchase of a new 2019 Thomas bus was presented to the board. The bus is a piggy bag on a purchase made by the Kellogg School District for a total of \$92,996.00 before trade in. Trustee Bell moved and Trustee McArthur seconded to approve the bus purchase as outlined. A vote was taken and the motion passed.

The Surplus of two items was presented to the board.

- 16 channel camera system
- bus seat

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

A Review of the following policies was held.

- Policy 901.3 - Parent and Family Engagement
- Policy 901.3.1 – Parent and Family Engagement Guidelines

No changes proposed, no action taken.

The First Reading of the following policy was presented to the Board.

- Policy 503.13 - Gang and Gang Activity

Discussion was held about fine points. The policy will be brought back for a second reading next month.

Recently, a School Resource Officer was stationed at the Middle/High School on a regular basis by Tribal Police. Tribal Police Chief Scott made a request that the District consider financially supporting the cost of employing this officer. The board was supportive and the consensus was that Superintendent Aiken continue to discuss ways to fund it on an ongoing basis.

Trustee Bell moved and Trustee Kipp seconded to enter into Executive Session under Idaho Code Section 74-206(1)(a). A roll call vote was taken with all four trustees present voting aye at 6:53pm. The general tenor was discussion of personnel matters. Trustee Bell moved and Trustee Kipp seconded to leave executive session. A vote was taken and the board left executive session at 7:30 pm.

The following personnel items were presented to the board.

New Hire – Speech and Language Pathologist - Tracy Behler
Superintendent Evaluation - David Aiken

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

Superintendent Aiken talked about the upcoming trip he is taking with Trustee Samuels-Allen to the National School Boards Convention.

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

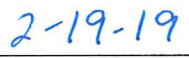
Board Chair Samuels-Allen declared the meeting adjourned at 7:37 pm.



Board Chair



Clerk



Date