

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 19, 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 5:03 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 Johnson. Trustee Kipp was absent. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, Teri Wagner, and D'Lisa Penney 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.

Elementary Principal Wagner noted that attendance has remained above 90%, she also talked about contacts with parents.

Principal Penney also highlighted good attendance, the calendar of upcoming events and the first year of using Tyler SIS.

Athletic Director Kronemann talked about the recent experience at the Girls State Tournament where the team placed third. He also talked about the upcoming Boys State Tournament and spring sports.

Superintendent Aiken talked about the Federal Programs review and the amount of time required to prepare for it. He was selected for State Superintendent Ybarra's cabinet. Other topics included following up on providing district financial support for the tribal police officer stationed in the Middle/High School and the attendance team.

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

– Policy 503.13 - Gang and Gang Activity

After some discussion, Trustee Bell moved and Trustee McArthur seconded to approve the policy as presented. A vote was taken and the motion passed.

The First Reading of the follow policies was presented to the Board.

- Policy 506.3 – Police Interviews
- Policy 507.1 – Grade Acceleration K-8

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

The Surplus of the following items was presented to the board: High Jump Pads and Accessories. Trustee Bell moved and Trustee Johnson seconded to surplus the listed items. A vote was taken and the motion passed.

The matter of paving another part of the Middle/High School Parking Lot was presented to the board. It is part of completing the unfinished items from when the school was built. Two quotes were obtained, another would not return phone calls. Trustee McArthur moved and Trustee Bell seconded to approve the quote for Poe Asphalt for \$61,355.00. A vote was taken and the motion passed.

The matter of two out of state trips was presented to the board.

- Pendleton, OR and Walla Walla, Wa: College and Career Readiness Field Trip, February 21st
- North Carolina Science AISES

The College and Career Readiness Field trip scheduled for February 21 has been postponed.

Trustee Bell moved and Trustee McArthur seconded to approve the trips when they are rescheduled as needed and to receive a report after the travel. A vote was taken and the motion passed.

Recently school was closed on February 11 and 12 due to snowy and windy weather. Trustee Bell moved and Trustee McArthur seconded to approve the emergency closure on February 11 and 12. A vote was taken and the motion passed.

No Executive Session was deemed to be needed.

The following personnel items were presented to the board.


New Hire – NYCP/GearUp Coordinator – Shelli Hardie

Trustee Bell moved and Trustee Johnson seconded to approve the personnel item as presented. A vote was taken and the motion passed.

The Board Training topic was Impact Aid. A PowerPoint by NAFIS personnel was reviewed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:19pm.



Board Chair



Clerk

3-18-19
Date