

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
March 18, 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 5:01 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, Kipp, and Johnson. Trustee McArthur was absent until 5:09 pm. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, Teri Wagner, D'Lisa Penney, Lori Ravet, Eric Gower, and Randi Bennett were in the audience.

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.

Randi Bennett, Upward Bound Director, was on hand to talk about changes in the program and to introduce his successor, Eric Gower. They highlighted their activities with the program.

Elementary Principal Wagner noted that attendance has remained above 90%, she also talked about younger students and challenges with testing through the use of technology.

Principal Penney also highlighted the number of upcoming events, the ISAT window is now open and professional development. She talked about field trips, that most are STEM related, and the selection processes.

Special Education Director Ravet talked about the IEP process and the environment to provide services.

Athletic Director Kronemann talked about the recent experience at the Boys State Tournament where the team placed third. He also talked about the delays in spring sports due to snow. A question was asked about golf. He talked about league structures and the setup of the season and that next year golf may be possible.

Superintendent Aiken talked about the tribal police placing an officer at the Middle/High School and the pursuit of funding sources. He also talked about the impact on attendance from the state tournaments and the snow closures. Another topic was efforts to conduct an upcoming student and staff engagement survey.

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

- Policy 506.3 – Police Interviews

After some discussion, Trustee McArthur moved to approve the policy as presented with the removal of the first two sentences. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

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

- Policy 507.1 – Grade Acceleration K-8

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

The matter of emergency closures due to snow and windy conditions was presented to the board. The days in question were as follows.

- Full Days – February 20, 21, 26, 28, 2019
- Late Start and Early Release – February 27, 2019
- Late Start – March 7, 2019

Trustee Bell moved and Trustee McArthur seconded to approve the emergency closures as listed. A vote was taken and the motion passed.

The Board Training topic was the Federal Programs Monitoring Visit.

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 7:55pm.

  
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Board Chair

  
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Clerk

4-15-19  
Date