

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
April 15, 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 4:32 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Johnson. Trustee McArthur and Kipp were absent. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, Teri Wagner, D'Lisa Penney, and Lori Ravet along with three others were in the audience.

Trustee Bell moved and Trustee Johnson 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 let her report stand as submitted.

Principal Penney reported that an auction for the children's home brought in over \$18,000 and the Prom well and maybe it could be at the Clarkston Country Club next year. Attendance is remaining good.

Special Education Director Ravet had limited discussion on her report.

Athletic Director Kronemann talked about continued delays in spring sports due to rain and the shortage of baseball officials. He has worked on basketball schedules as well.

Trustee Kipp arrived to take her seat on the board at 4:51 pm.

Superintendent Aiken talked about the upcoming student cabinet luncheon. He also highlighted the positive outcome of the recent bus spot inspection. Attendance at both schools is remaining strong.

The Indian Parent Committee Bylaws were not available to the Board before the meeting. The consensus was to consider it a first reading and to bring it back next month.

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

- Delete Policy 402.4 - Retirement
- Delete Policy 402.3 - Signed Receipt for Contract

Trustee Bell moved to approve the deletion the referenced policies. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

The resignation of the following was presented to the board.

- Paraprofessional - Janell Williams
- Math Teacher - Thomas Tucker
- Food Service - Elementary - Sandra Maggi

Trustee Kipp moved and Trustee Johnson seconded to accept the resignations as presented. A vote was taken and the motion passed.


The Board Training topic was the recent attendance at the National School Boards Association Conference by Superintendent Aiken and Trustee Samuels-Allen.

Trustee Kipp moved and Trustee Bell seconded to enter into Executive Session under Idaho Code 74-206(1)(b) for a student issue. A roll call vote was taken with all four members present voting aye at 5:34pm. The meeting then moved to the adjacent conference room. The general tenor of the executive session was discussion of the stated student issue. Trustee Bell moved and Trustee Kipp seconded to leave executive session at 6:41pm. A vote was taken and the motion passed.

Trustee Kipp moved and Trustee Bell seconded to approve acting on the plan for Student A as discussed in executive session. A vote was taken and the motion passed.

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 6:42pm.



Board Chair



Clerk



Date