

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 20, 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 McArthur. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. David Kronemann, Teri Wagner, D'Lisa Penney, and Lori Ravet along with four others were in the audience.

Trustee Kipp moved and Trustee McArthur 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 the 21st Century Community Learning Center Grant that is funding an after-school program at the Elementary School. The program requires an advisory board that could be the board of trustees and it could be a periodic discussion item on the agenda. The consensus was that this approach would work.

Athletic Director Kronemann talked about the positive end of the Baseball and Softball seasons. Two girls qualified for State Track. He reviewed changes to the Handbooks. He also did a presentation on the NFHS Pixellot camera system. It has three cameras and follows the action of ball games and allows fans to watch games remotely among other useful features such as interoperability with HUDL. The cost is \$2,500 per two systems and the requirement is for all Whitepine League schools to participate. The system can be used for other events as well, such as graduation.

Elementary Principal Wagner talked about the Tribal STEP Program and the efforts to integrate Head Start Students into Kindergarten. Otherwise, she let her report stand as submitted.

Principal Penney introduced the candidates for Valedictorian, Dawn Rose Ratcliff and Salutatorian, Chloe Thompson. They each talked about their college plans for next year. Principal Penney talked about the draft of the Student Handbook which includes assigned parking for those with a car. Attendance was 92% in April. She also talked about the 8th Grade Promotion Ceremony which is turning into a High School Signing Commitment as not all students are able to be promoted to 9th Grade.

Special Education Director Ravet highlighted her professional development activities as well as the number of students being served in her programs.

Superintendent Aiken talked about the recent meeting of the student cabinet and their positive impact in food service offerings. He handed out a list of positive happenings in the districts including attendance and the Magna award.

The selection, based on Grade Point Average, for Valedictorian is Dawn Rose Ratcliff, and for Salutatorian, Chloe Thompson, was presented to the board. Trustee Kipp moved and Trustee McArthur seconded to approve the selections as presented. A vote was taken and the motion passed.

The Indian Parent Committee Bylaws were presented to the Board. Trustee Bell moved and Trustee McArthur seconded to approve the Bylaws as presented. A vote was taken and the motion passed.

The Transportation Plan for the 2019-2020 School Year was presented to the board. Trustee Bell moved to approve the plan as presented. Trustee Kipp seconded the motion. A vote was taken and the motion passed.

The resignation of the following personnel was presented to the board.

- Elementary Teacher – Cindy Latella
- Secondary Teacher – Sheila Scott
- Dean of Students – David Kronemann
- Boys Basketball Coach – Bob Sobotta

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

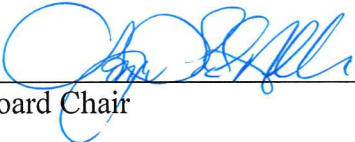
The Middle/High School Handbook, Code of Conduct, and Athletic Code were presented to the Board. It was felt more time to review the revisions was necessary. No action taken this month.

The matter of replacing the stair chairlift at the Elementary School was presented to the Board. The current chairlift is nearing the end of its certifiable life and will not be approved for use in the near future. A new model is expected to run close to \$40,000. Given the positive Impact Aid funding received this year, the possibility of installing an elevator for more usefulness was considered. Plans were drawn up, presented for approval to the State, with a possible construction cost of \$85,000 to \$95,000. Trustee Kipp moved and Trustee Bell seconded to approve proceeding with seeking bids to replace the stair chairlift with an elevator. A vote was taken and the motion passed.

The Board Training topic was School Safety.

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


Board Chair Samuels-Allen declared the meeting adjourned at 7:20 pm.



 Board Chair



 Clerk



 Date