

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 17, 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, Kipp, and McArthur. Trustees Johnson and Bell were 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.

The Hearings for the 2018-2019 Amended Budget and the 2019-2020 Budget were held starting at 5:03pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 5:33pm. After some discussion, Trustee McArthur moved and Trustee Kipp seconded to approve both budgets as presented. A vote was taken and the motion passed.

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.

Under the Unscheduled Delegations Agenda item, Joanne George was on hand to share her concerns with the challenges she has been facing with the Middle/High School. She had asked to address the board more than three days ago. The consensus was to have Superintendent Aiken follow up with Ms. George and respond to her concerns.

Superintendent Aiken talked about the 21st Century Community Learning Center Grant that is funding an after-school and summer school program at the Elementary School. He reviewed a fact sheet about the progress of the program and the students being served.

Elementary Principal Wagner talked about the immunization rate at the school. 249 of 255 students have been immunized as required. She also highlighted student growth in first grade.

Principal Penney talked about changes for next year including assigning parking spots to help know that licensed drivers are driving to school. She also talked about the class schedule, impacting tardiness and the 8th Grade Commitment ceremony.

Superintendent Aiken talked about receiving the plaque memorializing the article in the American School Board Journal regarding the Magna award. He highlighted the achievement of over 90% attendance at both schools. He also talked about the progress of filling the Dean of Students and Athletic Director roles. He included in his discussion the Emergency Tribal Gang policy.

The Master Agreement for the 2019-2020 School Year was presented to the board. It included a 3.5% increase to the base salary bringing it to \$37,118. Trustee Kipp moved and Trustee McArthur seconded to approve the Master Agreement for the 2019-2020 School Year. A vote was taken and the motion passed.

The 2019-2020 School Year Calendar was presented to the board. School will start on August 28 and end on June 4. Trustee McArthur moved and Trustee Kipp seconded to approve the calendar as presented. A vote was taken and the motion passed.

The Elementary Handbook, Middle/High School Handbook, Code of Conduct, and Athletic Code were presented to the Board. A lengthy discussion about various items was had and a few minor corrections were noted. Trustee Kipp moved and Trustee McArthur seconded to approve the referenced documents. A vote was taken and the motion passed.

The matter of the purchase of a new 2019 Thomas Bus was again presented to the board. Originally, the plan had been to piggyback on a purchase made by the Kellogg School District. However, Kellogg's purchase had been made based on a piggyback that was over a year old and the rules have changed to limit the use of piggybacks to one year. Transportation Supervisor Alan White then sought three quotes for a bus equipped like we wanted as the expected purchase price was under \$100,000.00 as outlined in Idaho Code and District Policy. Only one vendor, Western Mountain Bus Sales, provided a response and that was for a new 2019 Thomas Bus with all of our requirements met for a total of \$95,003.00. A 2008 Thomas Bus is to be traded in with a value given at \$9,000.00, for a net check to be written of \$86,003.00. Trustee McArthur moved and Trustee Kipp seconded to approve the bus purchase as presented. A vote was taken and the motion passed.

Poe Asphalt had submitted a bid in February for \$61,355.00 to pave the south side of the Middle/High School Parking Lot which was approved by the board. Further study by the contractor resulted in a recommendation to increase the thickness of the asphalt from 2 inches to 3 inches as there will be trucks delivering to the Food Service Department. The additional cost for this extra inch to be laid where needed is \$16,000.00 plus a catch basin to be installed for \$1,750 for a total extra cost of \$17,750.00. Trustee McArthur moved and Trustee Kipp seconded to approve the added cost. A vote was taken and the motion passed.

The Audit Engagement with Goffinet and Clack for the 2018-2019 Fiscal Year was presented to the Board. Trustee Kipp moved and Trustee McArthur seconded to approve the \$11,475 Audit Engagement Letter as presented. A vote was taken and the motion passed.

An updated Grant Administration Contract for Kamiah Grants/Evans Enterprises was presented to the board. Trustee Kipp moved to approve the contract. Trustee McArthur seconded the motion which was passed.

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

- Assistant Boys Basketball Coach – Josh Leighton
- Assistant Boys C Squad Basketball Coach – John Williamson

The following list of Returning Certified and Coaching Staff for 2019-2020 School Year was presented to the board.

David Aiken – Superintendent – 3 Year Contract – 7/2019-6/2022
Teresa Wagner – Elementary Principal
D'Lisa Penney-Pinkham – Middle/High Principal
Lori Ravet – Special Education Director
Joshua Nellesen – Guidance Counselor
Tim Jones

Teeiah Arthur
Carleen Baldwin
Nathan Blyleven
Julie Clark
Cassandra Hays
Sheila Hewitt
Kelly Hillman
Traci McKarcher
Dawn Melton
Matthew Morgan
Ena Sanchez
Emma Shaffer
Katherine Sliger
Krystle Stamper
Melissa Tabor
Beau Woodford

Sheryl Bentz
Devin Boyer
Brad Carpenter
Tami Church
Jake Genthos
Veronica Hamilton
Georgiana Kerby
Stacey Kinnick
Josh Leighton Jr
Samuel Maynes
Mary Lynn Walker

Rebecca Cardenas-Cooley
Nancy Dahl
Verna Johnson
Georgia Sobotta

Colleen Bonner
Dena Jones

Returning Coaching Staff

Josh Leighton – Football
Josh Nellesen – Assistant Football
Catherine Big Man - Cheer
DelRae Kipp - Volunteer Assistant Cheer
Ada Marks – Volleyball
Joslyn Leighton – Assistant Volleyball
Eric Spencer – Girls Basketball
Tami Church – Assistant Girls Basketball
Bob Jungert – Assistant Girls Basketball
Winfred Perez – Baseball
Tui Moliga – Assistant Baseball

Ada Marks – Softball
Joslyn Leighton – Assistant Softball
Tami Church – Track
Josh Leighton – Assistant Track

Tui Moliga - Middle School Football
Deneal McKnight - Middle School Football Assistant
Randy Brown – Middle School Volunteer Football Assistant
Pauline Bisbee – Middle School Volleyball
Rhonda Taylor – Middle School Volleyball Assistant
Brooklyn Baptiste – Middle School Boys and Girls Basketball
Jeremiah Wynott – Middle School Boys Basketball
Alexio Domebo – Middle School Girls Basketball
Josh Leighton – Middle School Track

Three Staff Changes were presented to the board.

- Secondary Language Arts to Dean of Students – Iris Chimburas
- NYCP College and Career to Secondary Language Arts Teacher – Sam Maynes
- Middle/High School Secretary to Indian Ed Admin Assistant – Rhonda Taylor

The New Hire of the following was presented to the board.

- Elementary Teacher – Delaney Hartwig
- Elementary Paraprofessional – Jene Ane Carlin
- Elementary Paraprofessional – Bahiyyih Hansen


The matter of the approval of the Alternative Authorization for School Psychologist for Kristin Bateman was presented to the board. She has put together a plan to finish her requirements which is mainly her internship.

The renewal of the Memorandum of Understanding with Highland School District for Business Services for the 2019-2020 Fiscal Year was presented to the board. This will be the seventh year under this model.

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

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


Board Chair Samuels-Allen declared the meeting adjourned at 8:18 pm.



Board Chair



Clerk



Date