

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 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 5:07 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Kipp, and McArthur. Trustee Bell was absent. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

~~Trustee McArthur moved and Trustee Kipp 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 following items.

- Following up on two topics discussed during negotiations, input on paraprofessional evaluations and pay levels of paraprofessionals.
- The awards made by the Nez Perce Tribe for education. Not as many applications for the district were approved but those that were are appreciated.
- The history behind the Arland Reynolds manufactured home located near the Bus Barn that is rented from the district.
- Receipt of an award at the Indian Education Summit.

The job descriptions for Athletic Director and Dean of Students were presented to the board. A lengthy discussion was held about several of the topics. Trustee Kipp moved and Trustee Johnson seconded to approve the referenced job descriptions. A vote was taken and the motion passed.

The matter of getting new Middle/High School literacy curriculum was presented to the board. The new curriculum is called Rewards. Trustee Kipp moved and Trustee McArthur seconded to approve the new curriculum. A vote was taken and the motion passed.

Trustee McArthur moved and Trustee Johnson moved to enter Executive Session under Idaho Code 74-206(1)(a) to consider hiring a public employee. A roll call vote was taken with all four trustees present voting aye at 6:39pm. The general tenor of executive session was discussion of personnel. Trustee McArthur moved and Trustee Kipp seconded to leave executive session. A vote was taken with the motion passing at 6:50pm.

The following Personnel Action Items under Agenda Item 6 were presented to the board.

- A. Resignation – Paraprofessional – Stephanie Defoyd
- B. Staff Change – Attendance Clerk to Middle/High School Secretary – Rafferdy Samuels
– Intervention Aide to NYCP College and Career Readiness – Joslyn Leighton
- C. New Hire – Secondary Teacher – Taylor Chanel Harming
 - Athletic Director – William Bigman
 - Attendance Clerk – Alexandria Peters
 - Paraprofessional – Ada Marks
 - Paraprofessional – Victoria Tochilo
- D. Re-Hire – NYCP Secondary Teacher – .43FTE – Sheila Scott

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

The approval of the following volunteers was presented to the board.


- Volunteer Assistant Football Coach – Keith Kipp Sr.
- Volunteer Assistant Football Coach – John Williamson

Trustee McArthur moved and Trustee Johnson seconded to approve the listed volunteers. A vote was taken and the motion passed with Trustee Kipp abstaining.

Superintendent Aiken, under board training, talked about the upcoming Summer Leadership Institute next week.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:09 pm.



Board Chair



Clerk

8-28-19

Date