

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
August 19, 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 5:00 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 Bell. Trustee McArthur was absent. Also attending was Superintendent Aiken. The audience included: Teri Wagner, Lori Ravet, D'Lisa Penney, William Big Man, and Tammy McPherson.

Trustee Johnson 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.

Tammy McPherson was present as an unscheduled delegation to address the board with her desire to purchase Arland Reynold's home which resides on school property, granted to the district by the Nez Perce Tribe for school purposes only. Superintendent Aiken shared when the board took action on the property in question, he would follow up with the owner of the home.

The Trustee Election Filing Period which runs from August 26 through September 5 was discussed. Jack Bell from Zone 4 and Jackie McArthur from Zone 5 are up for election. Jack Bell was provided the appropriate materials and instructions for Petition and Declaration of candidacy. Jackie McArthur was not present. The board was informed Trustee McArthur had submitted a letter of resignation to the Superintendent.

All District administrators and the Athletic Director were present and shared information during the Superintendent's report.

Teri Wagner, Lapwai Elementary School Principal, introduced new staff. She shared the registration process was a success with a large incoming kindergarten class. She also reported the installation of an elevator was complete.

D'Lisa Penney, Lapwai Middle-High School Principal, introduced the revised approach to the morning advisory period and the addition of a English-Language Arts skills acquisition period called WIN Time (What I Need). The skills acquisition will be differentiated to provide groups of students the additional instructional support they need. She shared the new bell schedule which included these instructional components.

Lori Ravet, Special Education Director, shared intensive, individualized support will be required for many incoming kindergarten students. She described the continuous evaluation process for eligibility, diagnostic testing, and the IEP process.

William Big Man, Athletic Director, shared Lewis County dropped out of our first football game due to eligibility concerns. He is working with IHSAA to attempt to recover the game. If we are unable to reschedule, we are awarded a 2-0 win. He shared Rhonda Taylor had resigned as Middle School Volley Ball Coach and interviews would occur prior to the end of the week. It is also proposed to reschedule the football homecoming game from September 13th to October 25th.

Superintendent Aiken shared he met and reviewed the Emergency Management Plan with the City of Lapwai Fire Chief as required annually. He reviewed the importance of the National Association

of Federally Impacted Schools (NAFIS) Conference and Congressional visits in September. The Trump Administration bipartisan budget deal raises the budget caps for non-defense discretionary spending, yet is \$9.5 billion below the level previously passed by the house. The application for Impact Aid is also moving to a new Impact Aid Grant System which will be reviewed at the conference. He shared the importance of building relationships with newly elected Representative Fulcher and the newly appointed NAFIS Policy and Advocacy Director.

The matter of the Land Use relating the manufactured home owned by Arland Reynolds was discussed. Trustee Kipp moved to no longer maintain the lot for residential purposes at this time. Trustee Bell seconded the motion which was passed unanimously.

The 2019-2020 Emergency Management Plan was presented to the board. Trustee Bell moved and Trustee Kipp seconded that the 2019-2020 Emergency Management plan be approved as presented. A vote was taken and the motion passed.

The 2019-2020 Leadership Premium Plan was presented to the board. Trustee Bell moved and Trustee Kipp seconded that the 2019-2020 Leadership Premium plan be approved as presented. A vote was taken and the motion passed.

No executive session was deemed to be needed.

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


- A. Resignation – Middle School Volleyball Coach – Rhonda Taylor
- B. Staff Change – Custodian to Food Service - Elementary – Terri Bartman
- C. New Hire & Alternative Authorization – Math Teacher – Grant Martinson
A need exists as no candidates applied that had the required teaching credential and this candidate is qualified and willing to pursue the Math Endorsement through an Alternative Authorization plan.
- D. New Hire

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

Superintendent Aiken, under board training, talked about correspondence received from the Idaho School Boards Association regarding Trustees serving on interview committees.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:30 pm.



Board Chair



Clerk

9-16-19

Date