LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting September 16, 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, McArthur, and Bell. Trustee Johnson was absent. Trustee Kipp arrived to take her seat on the board at 5:11. Also attending was Superintendent Aiken and Clerk Weeks. The audience included: Teri Wagner, Lori Ravet, Teeiah Arthur, and William Big Man.

Trustee Bell 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.

Teri Wagner, Lapwai Elementary School Principal, shared that the year was off to a great start. She introduced Teeiah Arthur, Elementary Teacher, who talked about the Leaders for Just Schools program in which she is participating. It is organized through the Idaho Education Association and there are ten teachers from Idaho involved with Equality Training.

Lori Ravet, Special Education Director, talked about the slight increase in numbers, most arriving from other districts including from out-of-state.

William Big Man, Athletic Director, talked about the start of the fall seasons and seeking coaches for basketball. He talked about rule details and implementation. He worked on the impact aid video for our congressional representatives which was shown to the board.

Superintendent Aiken touched on the following topics.

- The Student Cabinet for this year
- The brochure for the NAFIS conference
- work on attendance and supports
- fire and lockdown drill requirement
- Kootenai Tribe donation of \$2,000
- Keyboards for music students

The 2019-2020 Continuous Improvement Plan was presented to the board. Trustee McArthur moved and Trustee Bell seconded that the 2019-2020 Continuous Improvement Plan be approved as presented. A vote was taken and the motion passed.

The matter of raising athletic gate fees to align with the rest of the Whitepine League and driver's education fees was presented to the board.

High School Gate Fees Adult Senior Citizen Age 62+ Students 7-12 Students K-6	Was \$ 5.00 4.00 4.00 3.00	Proposed \$ 6.00 5.00 5.00 4.00
Middle School Gate Prices Adult	\$ 3.00	\$ 4.00

Senior Citizen Age 62+ Students K-12	2.00 2.00	3.00 3.00
Season Passes		
Adult Full School Year	\$ 80.00	\$ 85.00
Seniors 62+ Full School Year	40.00	42.00
Adult After Fall Sports	80.00	85.00
Seniors 62+ After Fall Sports	40.00	42.00
Driver's Education – Effective July 1, 2020		
In District Student	100.00	125.00
Out of District Student	125.00	150.00

The athletic gate fees are being requested to be increased to align with Whitepine League schools and due to increased costs. The driver's education fees are being increased to recover more of the costs of the program.

Trustee Bell moved and Trustee Kipp seconded to approve advertising the proposed fee increases and hold a hearing at the next board meeting as required by Idaho Code. 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 Food Service Star Hart
 - Assistant Girls Basketball Coach Tami Church
- B. Staff Change Sheila Scott Increase from .42 FTE to .57 FTE Language Arts
- C. New Hire Intervention Aide Miranda Moses
 - Middle School Assistant Volleyball Coach Joandra Wilson
 - Intervention Aide Salena FiveThunders
 - Custodian Rozelle Tiede
- D. Volunteer High School Volleyball Sequoia Dance

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

Superintendent Aiken, under board training, talked about the upcoming NAFIS conference in Washington DC.

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 6:59 pm.

Board Chair

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