

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
October 21, 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 5:05 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Kipp. Trustees McArthur and Bell were absent. Also attending was Superintendent Aiken and Clerk Weeks. The audience included: Teri Wagner, D’Lisa Penney, Lori Ravet, Iris Chimburas, and William Big Man.

Trustee Kipp moved and Trustee Johnson 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.

Steve Clack of Goffinet and Clack was on hand to present the audit report for the 2018-2019 fiscal year. Overall, the financial status of the district is good. Trustee Kipp moved and Trustee Johnson seconded to accept the audit report. A vote was taken and the motion passed.

Teri Wagner, Lapwai Elementary School Principal, shared that attendance is at 95%, a record. She shared that a big challenge is the lack of substitutes.

William Big Man, Athletic Director, talked about the status of filling coaching positions. Boy’s Basketball is on the agenda. The Boy’s JV and C Squad coaches have been selected and will be on the agenda next month. Interviews are scheduled for Girl’s JV coach.

D’Lisa Penney, Middle/High School Principal, highlighted a bright spot which is having new curriculum. It has presented plenty of opportunities in implementation which they are working through.

Iris Chimburas, Dean of Students, talked about her activities in PBIS, cultural responsiveness, and support. She gave examples of strategies with students that are showing promise.

Lori Ravet, Special Education Director, talked about the minimal change in numbers, with two about to “graduate.” The challenge she has recently encountered is the identification by the State Department of Education of the District being disproportionately identifying native students as needing special services.

Superintendent Aiken touched on the following topics.

- Working on setting an Educational Summit with the Nez Perce Tribe
- The first meeting of the Student Cabinet
- meeting with Representative Clow and highlighting the required reporting to the State
- hiring process and updating the scoring rubric for interview questions

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	Was	Proposed
Adult	\$ 5.00	\$ 6.00
Senior Citizen Age 62+	4.00	5.00

Students 7-12	4.00	5.00
Students K-6	3.00	4.00
Middle School Gate Prices		
Adult	\$ 3.00	\$ 4.00
Senior Citizen Age 62+	2.00	3.00
Students K-12	2.00	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	70.00	70.00
Seniors 62+ After Fall Sports	35.00	35.00
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 Kipp moved and Trustee Johnson seconded to approve the proposed fee increase as outlined. A vote was taken and the motion passed.

The matter of the surplus the following three welders was presented to the board.

Hobart Model 7144, Serial 93WS04716
 Millermatic 200, Serial JF937265
 Millermatic 35s, Serial HD697216

Trustee Kipp moved and Trustee Johnson seconded to approve the surplus of the above listed items. A vote was taken and the motion passed.

The First Reading of the following policies was presented to the board.

- Policy 505.9 – Suicide Prevention
- Policy 502.9 – Non-Resident Students

The policies were reviewed and will be on the agenda for November for action.

The matter of a Field Trip on 10/22/19 to Kennewick for the Connect Tri-Cities event was presented to the board. Trustee Kipp moved and Trustee Johnson seconded to approve the field trip as listed. A vote was taken and the motion passed.

Trustee Bell joined the meeting via telephone at 7:38pm. Trustee Kipp moved and Trustee Johnson seconded to enter executive session under Idaho Code Section 74-206(1) (a) to consider hiring a public employee. A roll call vote was held with all four members present voting aye. The board entered executive session at 7:38pm. The general tenor of the executive session was

discussion of personnel hires. Trustee Bell left the meeting at 8:07pm. Trustee Kipp moved and Trustee Johnson seconded to leave executive session. A vote was taken and executive session ended at 8:18pm.

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

- A. New Hire – Food Service – Elizabeth Fernandez
 - Boy’s Basketball Coach – Zachary Eastman
 - Elementary Paraprofessional – Christy Wilson
- B. Position Change – Custodial/Maintenance to Maintenance – Emerson White
- C. Volunteer – Middle/High School – Kiri Brown
 - Middle/High School – Tommy Williams

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

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

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

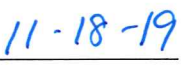
Board Chair Samuels-Allen declared the meeting adjourned at 8:27 pm.



Board Chair



Clerk



Date