

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
November 18, 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 5:08 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, and William Big Man.

Trustee Johnson 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.

Teri Wagner, Lapwai Elementary School Principal, shared that Parent Teacher Conferences had 90% of parents attending. She shared a challenge for her is the end of the SIG Grant and being able to maintain momentum.

D'Lisa Penney, Middle/High School Principal, highlighted the success of Parent Teacher Conferences. There were parents/guardians of some that really needed to attend and they are working on getting through to them. She also pointed out the gift from the widow of alumni Terry Dixon, Class of '67. It is a blanket in the classic blue color with an L in the middle.

Lori Ravet, Special Education Director, talked about the minimal change in numbers and the makeup of the special education students. The challenge she is still working on is the identification by the State Department of Education of the District as having disproportionately identified students.

William Big Man, Athletic Director, talked about the recent 1-A Division 1 Volleyball State Tournament. Games are moving around, finding officials remains a challenge.

Superintendent Aiken touched on the following topics.

- Attendance has remained strong at over 90% in both schools for the first reporting period.
- A record number of facilities requests.
- the thank you letters from IHSAA for the Volleyball Tournament and Senator Risch's office
- meeting with local representatives of Representative Fulcher, Senator Risch, and Senator Crapo
- Athletic Communication

No Trustee Election was required to be held on November 5 as only one candidate filed for each position as follows.

Zone 4 – 4 Year Term – Jack Bell

Zone 5 – 4 Year Term – Jackie McArthur

Trustee Kipp moved and Trustee Johnson seconded to declare the trustee candidates elected as outlined. A vote was taken and the motion passed.

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

Rockwell Belt Sander  
Non-Current Athletic Uniforms for each sport

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 Second Reading of the following policies was presented to the board.

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

Discussion was held about potential future changes to the Suicide policy. Trustee Kipp moved and Trustee Johnson seconded to approve the policies as presented. A vote was taken and the motion passed.

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

- Policy 406.5 – Athletic Internships

Much discussion was held. The policy was reviewed and will be on the agenda in December for action.

With only three trustees present, no executive was possible to be held.

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

- A. New Hire – Boys Basketball Assistant Coach – John Williamson
  - Boys Basketball Assistant/C Squad Coach – Tommy Williams
  - Girls Basketball Assistant Coach – Ada Marks

Trustee Kipp moved and Trustee Johnson 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 ISBA convention in Coeur d'Alene that all trustees present attended. Trustees also talked about what they learned at the convention.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:12 pm.

  
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 Board Chair

  
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 Clerk

12-16-19  
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 Date