

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
December 16, 2019

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Vice Chair Johnson called the meeting to order at 4:59 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Johnson, Kipp, and McArthur. Trustees Samuels-Allen 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 Kipp 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 illness is a challenge and attendance was 86% today.

D'Lisa Penney, Middle/High School Principal, shared that illness is a challenge as well. Some students are trying to attend but have been sent home because of their illness. Discussion was held about memorials on the gym walls. There is plenty of room for positive displays of athletic success.

Lori Ravet, Special Education Director, indicated current numbers are decreasing slightly. The challenge she is still working on is the identification by the State Department of Education of the District as having disproportionately identified students. It remains an ongoing challenge.

William Big Man, Athletic Director, talked about the basketball games that are moving around, finding officials remains a challenge. There are fewer C Squad opportunities but games have been put together. Lastly, the Nez Perce Tribe is moving forward with agreements to make the baseball field possible on trust property west of the Ag Shop.

Superintendent Aiken touched on the following topics

- A NAFIS memo that a federal budget deal is close
- The recent Circle of Elders meeting in the District Office
- Supports for newer girls basketball coaches

The following policies were reviewed.

- Policy 204.5 – Indian Policies and Procedures Impact Aid
- Policy 204.5.1 – Federal Impact Fund Policy
- Policy 204.5.2 – Federal Impact Fund Procedures

The matter of setting the date of January Meeting was discussed. The consensus was to hold it on Wednesday, January 22 at 5:00 pm.

No Executive Session was considered to be held as only three trustees were present.

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

- A. Resignation – Girls Basketball Coach – Eric Spencer
  - Assistant/C Squad Girls Basketball Coach – Bob Jungert
  - Assistant Football and Assistant Baseball Coach – Tui Moliga
  - Food Service – Terri Bartman
- B. Change in Assignment – Assistant to Interim Head Girls Basketball Coach – Ada Marks
- C. New Hire – Interim Assistant Girls Basketball Coach – Josh Leighton Jr
  - Interim Assistant/C Squad Girls Basketball Coach – Iris Domebo
- D. Volunteer – Boys Basketball – Redsky Chimburas

Trustee McArthur 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, indicated he is seeking more information from the Positive Coaching Alliance.

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

Board Vice Chair Johnson declared the meeting adjourned at 6:53 pm.

  
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Board Chair

  
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Clerk

1-22-2020  
Date