

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 22, 2020

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.

Clerk Weeks administered the Oath of Office to newly re-elected Trustee from Zone 4, Jack Bell.

The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Kipp. Trustees McArthur and Johnson were absent. Also attending was Superintendent Aiken and Clerk Weeks. D'Lisa Penney, William Big Man, Teri Wagner, Lori Ravet, Beau Woodford, and four others were in the audience.

The Board organization required at the January meeting was reviewed. Trustee Bell moved, in lieu of making nominations for Board Chair, to maintain the same officers as follows.

Board Chair – Sonya Samuels-Allen
Board Vice Chair – Lori Johnson
Clerk/Treasurer - Nathan Weeks

Trustee Kipp seconded the motion which was passed.

The schedule of board meetings for the year was discussed.

- Third Monday of each month for March through December
- Third Wednesday of each month for January and February

Trustee Bell moved to set the schedule as discussed. Trustee Kipp seconded the motion which was passed.

The designation of places for public postings was discussed.

Places for public postings: District Website, District Office, the Elementary School and Middle/High School, and the Lapwai Post Office. A courtesy posting will be attempted at the Lenore Post Office.

Trustee Kipp moved to designate the places for public postings as discussed. Trustee Bell seconded the motion which was passed.

Trustee Kipp 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.

Superintendent Aiken introduced three members of the Student Cabinet that were in attendance

Corey Greene – Sophomore
Lois Oatman – 5th Grade
Daniel Nunez – 8th Grade

Elementary Principal Wagner let her report stand as presented. She expressed thoughts about the necessary inclement weather closures and the impact on students not receiving school meals.

Middle/High Principal Penney touched on the upcoming Adult Prom and Senior projects. The snow days, illness, and bereavement have had an impact on attendance and student achievement.

Special Education Director Ravet talked about the makeup and identification of students. She is noting that more students are intellectually disabled than language impaired.

Athletic William Big Man talked about exploring Golf. It has been a challenge to get other schools to interact. Logos is interested and things are moving slowly. Basketball has required some rescheduling due to snow days. The 1-A Division 2 basketball tournaments will be held here.

Superintendent Aiken talked about various items in his report in the packet including Impact Aid and Athletic issues.

Discussion was had about attending the Day on the Hill event. Schedules need to be consulted.

The First Reading of the following policies was held.

- Policy 409.5 – Noncertified Grievance Procedure
- Policy 802.1 – Public Procurement of Goods and Services
- Policy 803.10 – Small, Minority, Women-Owned Businesses and Competition

The policies will be on the agenda for a second reading next month.

Three emergency closures were made recently.

Snow Days – January 14, 2020 and January 17, 2020

Late Start Day – January 15, 2020

Trustee Bell moved and Trustee Kipp seconded to approve the emergency closures as stated. A vote was taken and the motion passed.

The matter of a field trip to the AISES Leadership Summit on February 16-19 in Temecula, California was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the field trip as presented. A vote was taken and the motion passed.

No executive session was possible as only three trustees were in attendance.

The following personnel items were presented to the board.

New Hire – Food Service - Elementary – Ma’ave George


Trustee Bell moved and Trustee Kipp seconded to approve the new hire as presented. A vote was taken and the motion passed.

The Superintendent Evaluation of David Aiken was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the evaluation as presented. A vote was taken and the motion passed.

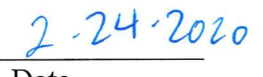
The Board Training topic was the Board Conflicts information recently sent out by the Idaho School Board Association

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:32 pm.


Board Chair


Clerk


Date