

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 24, 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 5:03 pm.

Clerk Weeks administered the Oath of Office to the newly re-elected Trustee from Zone 5, Jackie McArthur. Later in the meeting, Trustee McArthur and Trustee Johnson each signed the Code of Ethics.

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

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.

Elementary Principal Wagner presented data on reading growth for this year.

Middle/High Principal Penney pointed out goals and progress being made. She then introduced the Valedictorian, Justin Rabago-Johnson and the Salutatorian, Julia Gould. They both talked about their senior projects, activities and future plans.

Special Education Director Ravet talked about continued work on the disproportionality review. She highlighted research in her report.

Athletic William Big Man said things went well at Girls Basketball State, besides winning. He talked about Golf. Things are finally getting organized.

Superintendent Aiken talked about various items in his report in the packet including the research based 5th to 6th grade transition, the student athlete alumni focus group, crisis response team activities and the Impact Aid Survey results.

The Second 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

Trustee Bell moved and Trustee Kipp seconded that the listed policies be approved as presented. A vote was taken and the motion passed.

The Valedictorian and Salutatorian Candidates were presented to the board.

Valedictorian – Justin Rabago-Johnson
Salutatorian – Julia Gould

Trustee Johnson moved and Trustee Bell seconded to approve the candidates as stated. A vote was taken and the motion passed with Trustee McArthur abstaining.

The matter of the purchase of a new special needs bus and the trade-in of one of the old ones was presented to the board. The only bid was received from Western Mountain Bus Sales for a 2021 Thomas Minitour School Bus for a total of \$66,570 with a trade in value for Bus 5 of \$3,000 for a net of \$63,570. Trustee McArthur moved and Trustee Kipp seconded to approve the bus purchase and trade-in as presented. A vote was taken and the motion passed.

The matter of the low bid for the replacement of the flat roof sections of the Middle/High School was presented to the board. M & D’s Flat Roof System submitted the winning bid for \$47,350. The sloped, shingled portion was replaced two years ago. Trustee Bell moved and Trustee Kipp seconded to approve the replacement bid as presented. A vote was taken and the motion passed.

No executive session was deemed to be needed.

The following personnel items were presented to the board.


- Resignation – Business Technology Teacher – Georgie Kerby
- Habilitative Intervention Paraprofessional – Cody Ravet
- New Hire – Assistant Baseball Coach – Robert Williamson
- Technology Coordinator – Erik McKim
- Habilitative Intervention Professional/CBRS– Eric Otto

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

The Board Training topic was legislative updates including Idaho and Federal topics.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:08 pm.



 Board Chair



 Clerk

3-16-2020

 Date