LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting June 15, 2020

The Board of Trustees of School District #341 met in regular session via Zoom due to the COVID-19 pandemic. Board Chair Samuels-Allen called the meeting to order at 5:02pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Bell, and McArthur. Trustee Kipp was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, D'Lisa Penney, and Lori Ravet, and William Big Man were in the audience.

The Hearings for the 2019-2020 Amended Budget and the 2020-2021 Budget were held starting at 5:04pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 5:20pm. After some discussion, Trustee McArthur moved and Trustee Bell seconded to approve both budgets as presented. A vote was taken and the motion passed.

Trustee Bell 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 talked about school goals that were met and that they were on track for a good year that just ended.

Principal Penney talked about data being strong. She also talked about graduation this weekend and the 8th Grade Commitment ceremony that is planned to be held in August.

Athletic Director Big Man touched on topics being discussed to get sports going again.

Superintendent Aiken talked about protocols and cleaning measures as well as plans for staff if they are sick in the coming school year.

An updated Grant Administration Contract for Kamiah Grants/Evans Enterprises was presented to the board. Trustee Bell moved to approve the contract. Trustee Johnson seconded the motion which was passed.

The matter of the surplus of a backhoe, a 1973 International Model I3400D-A, was presented to the board. Trustee Bell moved and Trustee McArthur seconded to approve the surplus of this item. A vote was taken and the motion passed.

The First Reading of Policy 502.3.1 - Attendance Requirement was held. It will be on the agenda for a second reading next month.

The resignation of the following personnel was presented to the board.

- Food Service Debbie Briceno
- Volleyball Coach Ada Marks

The following list of Returning Certified and Coaching Staff for 2020-2021 School Year was presented to the board.

David Aiken – Superintendent – 3 Year Contract – 7/2020-6/2023 Teresa Wagner – Elementary Principal D'Lisa Penney-Pinkham – Middle/High Principal Iris Chimburas – Dean of Students Lori Ravet – Special Education Director Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur Carleen Baldwin Melissa Beckman Nathan Blyleven Julie Clark Cassandra Hays Delaney Hartwig Sheila Hewett Kelly Hillman Dawn Melton Matthew Morgan Ena Sanchez Emma Shaffer Katherine Sliger Krystle Stamper Beau Woodford

Devin Boyer
Brad Carpenter
Tami Church
Jake Genthos
Veronica Hamilton
Taylor Chanel Harming
Stacey Kinnick
Josh Leighton Jr
Samuel Maynes
Mary Lynn Walker

Rebecca Cardenas-Cooley Nancy Dahl Verna Johnson Georgia Sobotta

Colleen Bonner

Joslyn Leighton Sheila Scott

Returning Coaching Staff

Football, Varsity
Football, Assistant
Volleyball, Assistant
Volleyball – Middle School
Volleyball – Middle School
Basketball, Girls C
Basketball, Girls MS
Basketball, Girls MS
Basketball, Boys Varsity
Basketball, Boys JV
Basketball, Boys C
Basketball, Boys MS
Basketball, Boys MS
Track
Track Assistant

Track Assistant
Track Assistant - MS
Cheer

Baseball Assistant

Baseball

Softball Softball Assistant FFA Advisor Drama Athletic Director Josh Leighton Josh Nellesen Joslyn Leighton Pauline Bisbee Joandra Wilson Iris Domebo Alexio Domebo Brooklyn Baptiste Zachary Eastman John Williamson Tommy Williams Brooklyn Baptiste Jeremiah Wynott Tami Church Josh Leighton Josh Leighton Catherine Big Man Winfred Perez

Ada Marks Joslyn Leighton Devin Boyer Sheila Scott William Big Man

Robert Williamson

Re-Hire and Alternative Authorization Renewal

- School Psychologist Kristen Bateman
- Math Teacher Grant Martinson

The need continues for both hard-to-fill positions and each is progressing along.

The renewal of the Memorandum of Understanding with Highland School District for Business Services for the 2020-2021 Fiscal Year was presented to the board. This will be the eighth year under this model.

Trustee Bell moved and Trustee McArthur seconded to approve all the above listed personnel items as presented. A vote was taken and the motion passed.

The following new hires were presented to the board.

- Girls Basketball Coach Ada Marks
- Girls Basketball Assistant Coach Josh Leighton

Trustee Bell moved and Trustee McArthur seconded to approve the new hires as listed. A vote was taken with Trustee Johnson not voting and the motion was passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:51 pm.

Mattron Weeks 7.20-2020
Clerk Date Hou Johnson Board Chair