LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting July 20, 2020

The Board of Trustees of School District #341 met in regular session via Zoom due to the COVID-19 pandemic. Board Vice Chair Johnson called the meeting to order at 5:05 pm. Roll call was made, present were Trustees, Kipp, Bell, and Johnson. Trustees Samuels-Allen and McArthur were absent. Also attending was Superintendent Aiken and Clerk Weeks. Breanne Speas was in the audience.

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 pointed out several items in his report.

- Health & Safety Protocols for starting school in the fall
- KLEW-TV did a story of the District's efforts which include the bus sanitizer, water bottle filling stations, plexiglas partitions, thermometers
- NAFIS Fall Conference
- Fall Athletics

The Second Reading for Policy 502.3.1 – Attendance Requirements was held. Trustee Kipp moved and Trustee Bell seconded to approve the policy as presented. A vote was taken and the motion passed.

The Master Agreement for the 2020-2021 School Year was presented to the board. A 1% raise to the calculating base was agreed to with the Lapwai Education Association. Also, the increase in health insurance cost will be covered and step and lane movement will be honored. Trustee Bell moved and Trustee Kipp seconded to approve the Master Agreement as presented. A vote was taken and the motion passed.

The following personnel items were presented to the board.

Resignation – Paraprofessional – RedSky Chimburas

- Language Arts Teacher Sheila Scott
- Science Teacher Jake Genthos

New Hire - Volleyball Coach - Sequoia Dance

Alternative Authorization & New Hire – Language Arts Teacher – Derek Knoll

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

Board Training item was a discussion about continuing with blended in-person and Zoom meetings. Given the current COVID-19 situation, blended meetings were the preference until the pandemic eases.

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

Board Vice Chair Johnson declared the meeting adjourned at 6:37 pm.

Clerk

lattra Weeks 8-17-20
Date