

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
October 19, 2020

The Board of Trustees of School District #341 met in regular session in the Lobby of the Middle/High School Gym outside the District Office. Board Chair Samuels-Allen called the meeting to order at 5:01 pm. Roll call was made, present were Trustees Samuels-Allen and Johnson. Trustee Kipp attended via Zoom. Trustees Bell and McArthur were absent. Also attending was Superintendent Aiken and Clerk Weeks. The audience included Kurt Folke, Teri Wagner, D'Lisa Penney, Lori Ravet, and William Big Man.

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.

Kurt Folke of Quest CPAs was on hand to present the audit report for the 2019-2020 Fiscal Year. Overall, the financial status of the district is good. Trustee Kipp moved and Trustee Johnson seconded to accept the audit report. A vote was taken and the motion passed.

Principal Wagner talked about the challenge of covering staff absences.

- Students are compliant with health and safety protocols and they are having minimal discipline issues.

Principal Penney talked about several items.

- Picture Day was successful with a new vendor
- Homecoming is different with no dance or parade. Something more may be done during Basketball season
- The progress of the hybrid schedule and the change in earning credit

Special Education Director Ravet celebrated the success of the Speech and Language Pathologists efforts in reducing the students needing speech services.

Athletic Director Big Man reviewed several items

- Middle School Football and Volleyball were impacted by student quarantines and other schools being closed. Middle School Volleyball did not have a game.
- The Football team is eligible for the post season
- Basketball is tenuous but is planned to move forward. Ty Jones of IHSAA thinks having 70% of games will be a success.
- If a fan is ejected, that fan will have to sit out two games of either gender.

Superintendent Aiken pointed out several items in his report.

- The Superintendent's Student Cabinet met for the first time last week. Even though it was introductory, it was productive.
- Activities surrounding the recent Impact Aid Conference
- An overview of the CARES Act and Corona Virus Relief funds. Among those funds are the Governor's special allocation that needs to be spent by December. The plan is to give stipends to use the funds up as directed.

The surplus of the following items was presented to the board.

- 1994 GMC Bus
- Kraft PC500 Texture Machine
- Hooper Swingline Air Compressor
- Paint Machine w/hose and gun

Trustee Kipp moved and Trustee Johnson seconded to approve the surplus of the listed items. A vote was taken and the motion passed.

The following personnel items were presented to the board.


- Resignation – Para-Professional – Christie Wilson
- New Hire – Middle School Assistant Football Coach – Jacob Aubertin

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

Board Training was about the Idaho School Boards Association Virtual Convention coming up next month. The registration was by the group so all members were included and will receive an email with instructions soon.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:06 pm.



Board Chair



Clerk

11-16-2020
Date