

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
November 16, 2020

The Board of Trustees of School District #341 met in regular session in the District Office. Board Chair Samuels-Allen called the meeting to order at 5:00 pm. Roll call was made, present were Trustees Samuels-Allen and Kipp. Trustees Bell and McArthur attended via Zoom. Trustees Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks via Zoom. The audience via Zoom included Teri Wagner, D'Lisa Penney, and William Big Man.

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.

Principal Wagner talked about the challenge of having a number of students out for quarantine and isolation. It had been averaging 3-8 students and there are now 24 out.

- Parent Teacher Conferences had 91% attendance.
- The impact of remote learning is apparent and so far is not as good as in-person attendance.

Principal Penney talked about several items.

- Around 32 students have been in quarantine or self-isolation.
- Remote learning at the Middle/High School is different but progressing.

Athletic Director Big Man reviewed several items

- Plans had been developed to allow 60 fans in the gym during basketball games. Now with the modified Stage 2 order made by the Governor last Friday, there are no fans allowed in the gym.
- Live Streaming of the recent game was not successful due to the internet not working.

Superintendent Aiken pointed out several items in his report.

- The Impact Aid Coronavirus Relief Act passed Congress and the student count from last year can be used for the application for this year.
- The first meeting of the Faculty Cabinet.
- His involvement in the State Board of Education literacy committee.
- The Whitepine League Large Gathering Exemption plan.

The First Reading of the following policies was held.

- Policy 505.10P – Title IX Sexual Harassment Grievance Procedure
- Policy 505.10F2 – Title IX Sexual Misconduct Reporting Form

The policies will be brought back for a second reading in December.

The Second Reading of the following policies was held.

- Policy 505.10 – Sexual Harassment, Discrimination, and Retaliation
- Policy 505.10F1 – Title IX Sexual Harassment Investigation Form

The consensus was to bring the policies back for another reading in December.

The following personnel items were presented to the board.

- Resignation – HS Attendance Clerk – Alexandra Peters
- New Hire – Paraprofessional – Rhea Cree
 - Assistant Girls/C Squad Basketball Coach – Joslyn Leighton

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

The matter of approving the following was presented to the board.


- Volunteer – Boys Basketball – Kendall Leighton

More information was presented at the meeting that there were only 27 boys out for basketball, which falls outside the ratio allowed in Policy 406.4. In light of that, no action was taken and the volunteer was not approved.

Board Training was about the Idaho School Boards Association Virtual Convention held last week. Discussion was held about what members experienced. The highlight was the honor of the award to Trustee Samuels-Allen for Board Chair of the Year.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:03 pm.



Board Chair



Clerk

12-21-2020
Date