

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 21, 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 5:03 pm. Roll call was made, present were Trustees Samuels-Allen and Lori Johnson. Trustee Bell attended via Zoom. Trustees Kipp and McArthur were absent. Attending in person were Superintendent Aiken and Athletic Director Big Man.

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.

Athletic Director Big Man reviewed several items including the new uniforms purchased this year for Boys Basketball. He also shared Girls Basketball would be participating in a Clearwater Valley Games replacement for the now canceled Avista Tournament. He reviewed the mixed results of the Pixellot automated cameras in the region. The Governor's modified stage 2 requirements for gymnasiums were also discussed.

Superintendent Aiken pointed out several items in his report including Congress reaching a deal on an FY 2021 appropriations package funding the federal government through September 2021. This bill includes an Impact Aid increase of \$14 million for Section 7003 Basic Support. He also shared the District hosted the December Circle of Elders meeting to allow for greater social distancing. The successful start of the Superintendent's Faculty Cabinet and communication regarding consultation with the Tribe on state reports and planning were also reviewed.

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

Trustee Johnson moved and Trustee Bell seconded to approve the policies as presented. A vote was taken and the motion passed.

The matter of the purchase of two GMC 15-passenger vans as part of the ACE grant was presented to the board. Trustee Johnson moved and Trustee Bell seconded to approve the Van Purchases for the Ace Grant as presented. A vote was taken and the motion passed.

The matter of setting the date of the January Meeting was discussed. The consensus was to hold it on Wednesday, January 20, 2020 at 5:00 p.m.

The following personnel items were presented to the board.

- New Hire – Intervention Aide – Reneisha Erevia
- ACE Grant Guidance Service Specialist – Jenifer Williams
- Attendance Clerk – Middle/High School – Marianna Fuller

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

Board Training was about the Idaho Health and Safety Updates. The Governor’s modified stage 2 requirements for gymnasiums were previously discussed during the Athletic Director’s report. No further questions were presented.

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


Board Chair Samuels-Allen declared the meeting adjourned at 6:10 pm.



Board Chair



Clerk



Date