## LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting May 17, 2021

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Chair Samuels-Allen called the meeting to order at 5:05 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Bell, and Kipp. Trustees McArthur was absent. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet, D'Lisa Penney, and William Big Man were in the audience.

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.

Superintendent Aiken started his report with a video and plaques honoring administrators Wagner, Penney, Ravet, and Big Man for their dedication during this last pandemic year. The board presented Superintendent Aiken with a plaque as well. After that, he talked about the upcoming last student cabinet meeting of the year.

Athletic Director Big Man talked about golf with a student currently at the State Tournament at Circling Raven Golf Course. He also talked about the end of baseball and softball. The District Track Meet went very well this last weekend with two Lapwai students qualifying for State. Also discussed was the format of district tournaments next year with all teams able to go to the district tournament except baseball. Lewiston High School will likely be the site for district basketball tournaments next year.

Special Education Director Ravet highlighted the distribution of students being served by Special Forces across grade levels.

Secondary Principal Penney highlighted items in her report.

- Senior Commitment Ceremony
- Young Men's Leadership conference
- 8<sup>th</sup> Grade Commitment Ceremony
- Graduation on the 28th
- Prom at the Barn at Mader Farm went well

The Second Reading of Policy 404.19 – Grading for Learning was presented to the board. Trustee Bell moved to approve the policy as presented. Trustee Johnson seconded the motion which was passed.

The 2021-2022 School Calendar was presented to the board. School starts on August 31 and ends on June 8. Graduation is still to be determined. Trustee Bell moved to approve the calendar as presented. Trustee Kipp seconded the motion which was passed.

The Elementary and Secondary Handbooks were presented to the board. Trustee Bell moved to approve the Handbooks. Trustee Johnson seconded the motion which was passed.

The following personnel items were presented to the board.

Resignation – Secondary Math Teacher – Grant Martinson

- Secondary Science Teacher - Tami Church

New Hire – Food Service – Mandee Taylor

- Secondary Math Teacher Matt Lattuada
- Secondary Science/Math Teacher Chris Katus

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

The Board Training topic was a recap of the recent Post Legislative Roadshow.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:17 pm.

Board Chair Clerk Date

| Date | Clerk | Board Chair | Clerk | Date | Da