

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 19, 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 5:01 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, McArthur, and Kipp. Trustee Bell was absent. Also attending was Superintendent Aiken. No one was 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 highlighted several items in his report:

- Nez Perce Tribe Local Education Program Fund Awards
- Letter to NPTEC regarding FFA land use
- Highlights from the Tribe's Renaming Celebration on June 26th
- Continued athletic planning and the professional development for coaches on August 16th
- The Superintendent's presentation to the National Indian Impacted Schools Association Board on July 22nd

The matter of paving the area north of the Middle/High School was presented to the board. The project would allow for smooth pavement around the basketball hoops and a better approach for buses. Trustee McArthur moved to approve the policy as presented. Trustee Kipp seconded the motion which was passed.

The updated Athletic Handbook for the 2021-2022 School Year was presented to the board. Discussion was had about the changes. Trustee Kipp moved to approve the working draft of the handbook as it is possible additional revisions will be made. Trustee Johnson seconded the motion which was passed.

The First Reading of the following polices was held.

- Reading – Policy 504.5 – Extracurricular Eligibility
– Delete Policy 504.5 – Private and Home School Athletic Eligibility

The policies will be brought back for a second reading next month.

With personnel changes, it has become necessary to update signatories on the ASB accounts as follows.

- Middle/High School ASB Accounts, Wells Fargo and LGIP: remove Linda Starvos
- Elementary ASB Wells Fargo Account: remove Patti Vassar, add Mariana Fuller

Trustee Kipp moved to update the bank account signatories. Trustee McArthur seconded the motion which was passed.

The following personnel items were presented to the board.

Resignation – Middle/High School Secretary – Rafferdy Hewett

New Hire – .49 Language Arts – Sheila Scott

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

The Board Training topic was on the ESSER III funding.

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 6:36 pm.



Board Chair



Clerk



Date