

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

August 16, 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 5:11 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and McArthur. Trustees Kipp and Bell were absent. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet, D'Lisa Penney, and William Big Man were in the audience.

Trustee Johnson moved and Trustee McArthur 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.

Middle/High School Principal reported to the Board on the following.

- Work with two new teachers, Matt Lattauda and Chris Katus.
- New Secretary Mariana Fuller
- Reopening
- Coach Professional Development and Coach's Handbook

Sped Director Ravet had a light report.

- Will know more after school starts
- Lost some behavior interventionists and is working to replace them.

Athletic Director Big Man gave updates on the upcoming fall seasons.

Superintendent Aiken highlighted several items in his report:

- Return of Administrators and collaboration
- Lapwai Fire Chief review of emergency plan
- Nimiipuu Health sports physicals and wellness checks

The Transportation Plan for the 2021-2022 School Year was presented to the board. Trustee Johnson moved to approve the Transportation Plan. Trustee McArthur seconded the motion which was passed.

The Safe Return to In-Person Instruction & Continuity of Services Plan was presented to the board. Trustee Johnson moved to approve the Plan with some minor adjustments. Trustee McArthur seconded the motion, which was passed.

The Second Reading of the following polices was held.

- Reading – Policy 504.5 – Extracurricular Eligibility
- Delete Policy 504.5.1 – Private and Home School Athletic Eligibility

Trustee McArthur moved to approve the updates to Policy 504.5 and to delete Policy 504.5.1. Trustee Johnson seconded the motion, which was passed.

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

- Elementary ASB Wells Fargo Account: remove Patti Vassar, add Tessie McCulley

Trustee Johnson moved to approve the changes as presented. Trustee McArthur seconded the motion, which was passed.

To address employee emotional health under the ARP ESSER III plan, an Employee Assistance Plan (EAP) is being reviewed. Trustee Johnson moved to approve adopting the EAP Plan with BPA Health. Trustee McArthur seconded the motion, which was passed.

The following personnel items were presented to the board.

- Resignation – Gear Up Coordinator/HS Bookkeeper – Shelli Hardie
 - Elementary Paraprofessional – Susan Menter
- Position Change – Elementary Secretary to Middle/High Secretary – Mariana Fuller
 - Sped Paraprofessional to Elementary Secretary – Tessie McCulley
 - Boys Basketball - C Squad to Assistant – Tommy William
- Volunteers – Football – Randy Brown
 - Keith Kipp

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

The New Hire of Harry Taylor as Middle School Football Coach was presented to the board. Trustee McArthur moved and Trustee Johnson seconded to approve the new hire as recommended by the Superintendent. A vote was taken and the motion passed with Trustee Johnson not voting.

The Board Training topic was on how best to advocate during the upcoming NAFIS conference. The consensus was to pursue the virtual option.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:12 pm.



 Board Chair



 Clerk



 Date