LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting November 15, 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. Present were Trustees Samuels-Allen, Kipp, Johnson, and Bell. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet, D'Lisa Penney, Teri Wagner, and Josh Nellesen 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.

Principal Wagner talked about the dental clinic put on by Nimiipuu Health as well as parent teacher conferences.

Principal Penney highlighted topics in her report.

Special Education Director Ravet reported numbers are staying steady with several transitions in and out.

Principal Penney is now the athletic director and talked about the football playoff game and work on schedules and expectations.

Superintendent Aiken highlighted various items in his report. Impact Aid was the special highlight as it is the season that the application process is underway.

The potential purchase of two Virtual Reality Welding Simulators with ESSER Funding was presented to the board. Trustee Bell moved and Trustee Kipp seconded to approve the purchase as presented. A vote was held and the motion passed.

Trustee zones were up for review based on 2020 Census data. The total population in the district was 3,347. The population Zone 3 of 503 was substantially below the target population of 669. After a review of the map, the best approach seemed to be to decrease tracts from Zone 1 and shift from Zone 4 to Zone 3, then Zone 2 to Zone 4 to reduce the differences to below the required threshold. Trustee Bell moved and Trustee Kipp seconded to approve the changes to the trustee zones as discussed. A vote was taken and the motion passed.

Trustee Bell moved and Trustee Kipp seconded to enter executive session under Idaho Code Section 74-206(1)(b) personnel. A roll call vote was held with all four members present voting aye at 6:56pm. The general tenor of the session was personnel. Trustee Bell moved and Trustee Johnson seconded to leave executive session at 7:19pm. A vote was taken and the motion passed with Trustee Kipp abstaining.

The resignation of William Big Man, Athletic Director, was presented to the board. Trustee Bell moved and Trustee Johnson seconded to accept the resignation. A vote was taken and the motion passed with Trustee Kipp abstaining. Superintendent Aiken reviewed a plan to take over the duties of the former Athletic Director.

The Board Training topic was on the upcoming Idaho School Boards annual convention. Trustee Samuels-Allen plans to attend in person and Trustee Kipp plans to attend virtually.

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 7:54pm.

Board Chair

Clerk

Date