

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 22, 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, and Johnson. Trustee Bell arrived at 5:03pm. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Johnson moved and Trustee Kipp 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 various items in his report.

- Faculty Cabinet
- Employee Assistance Program
- Faculty Cabinet Staff Spotlight – Josh Leighton
- Tap in/Tap Out process
- Calm app

He also talked about athletics management with the new approach.

Discussion was held about scheduling school visits with Trustees. More input will be pursued for the best time to do this.

Discussion was held about the most recent Health and Safety update. COVID numbers are falling to a very small number compared to a year ago. The data shows that the district is currently in the “green” stage, where masks would be recommended rather than required. The plan is to see how the first two weeks after the winter break go and proceed from there.

The Surplus of several items was presented to the board.

- 72” Gravely Mower
- Edger (lawn)
- Griddle - Concessions
- Popcorn Popper – Concessions
- 4 Hobart Welders – Ag Shop

Trustee Bell moved and Trustee Kipp seconded to approve the purchase as presented. A vote was held and the motion passed.

The matter of replacing the 2006 24-passenger bus with a new 30-passenger bus was presented to the board. Trustee Johnson moved and Trustee Kipp seconded to approve the purchase as presented. A vote was taken and the motion passed.

No executive session was deemed to be needed.

The following personnel items were presented to the board.

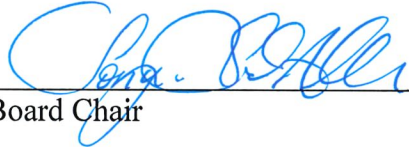
- Resignation – Bus Driver – Karen Thornberry
- New Hire – Interim Athletic Director – D’Lisa Penney
 - Whitepine League Representative / Scheduler – Josh Leighton
 - Game Manager – Shared – Derek Knoll
 - Game Manager – Shared – Lori Lynn Parrish
 - Asst Boys Basketball/C Squad Coach – Keith Kipp Jr
- Volunteer – Boys Basketball – JJ Reuben

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

The Board Training topic was a recap of the recent Idaho School Boards annual convention. Trustee Samuels-Allen attended as well as Clerk Weeks.

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 6:40pm.



Board Chair



Clerk



Date