

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Special Meeting

January 8, 2021

The Board of Trustees of School District #341 met in special session in the District Office. Trustee Samuels-Allen presided and called the meeting to order at 4:40 p.m. Roll Call was made, present were Trustees Samuels-Allen, Bell, Johnson, and Kipp. Trustee McArthur was absent. Also attending were Superintendent Aiken, and Teri Wagner. Student A and their guardian were also present.

Trustee Johnson moved and Trustee Bell seconded to enter into executive session as provided under Idaho Code Section 74-206 (1) (b). A roll call vote was taken with all four board members present voting aye at 4:40 p.m. The general tenor of the executive session was discussion of a student issue. Trustee Bell moved and Trustee Kipp seconded that the board leave executive session and reconvene in regular session. A vote was taken and the motion passed at 5:18 p.m.

Trustee Samuels-Allen then read the following statement. It is the decision of the Board of Trustees that **Student A** be allowed to return to school beginning January 11, 2021 under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Bell moved and Trustee Johnson seconded to accept the decision of the board as stated. A vote was taken and the motion passed.

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

Trustee Samuels-Allen declared the meeting adjourned at 5:20 p.m.

Clerk

Board Chair

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

January 20, 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 5:03 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and McArthur. Trustees Kipp and Johnson were absent. Also attending was Superintendent Aiken and Clerk Weeks. D’Lisa Penney, William Big Man, Teri Wagner, and Lori Ravet were in the audience.

The Board organization required at the January meeting was reviewed. Trustee Bell moved, in lieu of making nominations for Board Chair, to maintain the same officers as follows.

Board Chair – Sonya Samuels-Allen

Board Vice Chair – Lori Johnson

Clerk/Treasurer - Nathan Weeks

Trustee McArthur seconded the motion which was passed.

The schedule of board meetings for the year was discussed.

– Third Monday of each month for March through December

– Third Wednesday of each month for January and February

Trustee McArthur moved to set the schedule as discussed. Trustee Bell seconded the motion which was passed.

The designation of places for public postings was discussed.

Places for public postings: District Website, District Office, the Elementary School and Middle/High School, and the Lapwai Post Office. A courtesy posting will be attempted at the Lenore Post Office.

Trustee Bell moved to designate the places for public postings as discussed. Trustee McArthur seconded the motion which was passed.

Trustee McArthur moved and Trustee Bell 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 presented the ISBA Board Chair of the Year award to Sonya Samuels-Allen. The award was revealed at the ISBA virtual convention in November.

Elementary Principal Wagner talked about digging into the data this week on student achievement, only six students are in remote learning and the positive impact of reduced class sizes.

Middle/High Principal Penney talked about the following.

- Doing benchmarks and reviewing reading data.
- The 4-week courses
- When all students return, the daily schedule will likely remain on a 4-period day
- Parent Teacher Conferences are underway
- STEM activities which include virtual reality goggles, 3D printer, plasma cutter, and drones

Special Education Director Ravet talked about the positive impact of smaller class sizes on her students which include improved performances, progress, and reduced behavior issues.

Athletic William Big Man talked about the progress of basketball and evolving fan participation in the gym and how the District and State Tournaments are planned to be held.

Superintendent Aiken talked about his activities with the Bureau of Indian Affairs staff regarding the well by the Elementary School that is on District property that is also Trust property. The well is need of an upgrade and there is currently no metering.

Superintendent Aiken led a discussion about the Health and Safety Protocols the District has been following. The number of new COVID cases has declined and the positivity of the cases has declined. The numbers would allow for reopening full-time in the near future.

The Superintendent Evaluation Process was discussed. The evaluation is planned to be finalized at the February Meeting.

The following personnel items were presented to the board.

- Retirement – June 30, 2021 – Custodian – Bill Bentham
- New Hire – ACE Grant Home School Liaison – Lori Lynn Parrish

Trustee McArthur 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 the NAFIS Spring Conference.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:11 pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 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, Bell, and Kipp. Trustees McArthur and Johnson were absent. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet was in the audience.

Trustee Bell 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.

Special Education Director Ravet talked about the efforts to reduce disproportionality. The number of students with language impairment was reduced from 23 to 15.

Superintendent Aiken talked about his interview with Idaho Ed News. He also talked about the Advanced Professional Rung proposed by the legislature and the NAFIS news about State Chairs Activities.

Superintendent Aiken led a discussion about the Revised Health and Safety Protocols that was presented to the board. Trustee Kipp moved and Trustee Bell seconded to approve the Revised Health and Safety Protocols. A vote was taken and the motion passed.

With only three trustees in attendance, no executive session was held.

The Superintendent Evaluation was reviewed with Superintendent Aiken.

The following personnel items were presented to the board.

- Retirement – End of 2020-2021 School Year – Elementary Secretary – Patti Vassar
- Approve Superintendent Evaluation

Trustee Bell 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 the ESSER 2 Funding that will be available soon.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:27 pm.

Board Chair

Clerk

Date