

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

January 19, 2022

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Clerk Weeks called the meeting to order at 4:55 p.m. The oath of office was administered to returning trustees DelRae Kipp, Sonya Samuels-Allen and Lori Johnson.

The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Bell, and Kipp.

A call for nominations was made for Board Chair. Trustee Bell moved and Trustee Kipp seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen

Board Vice Chair - Lori Johnson

Clerk/Treasurer – Nathan Weeks

A vote was taken and the motion passed.

Board Chair Samuels-Allen then began to preside over the meeting at 5:00pm.

The schedule of board meetings for the year was discussed.

– Third Monday of each month at 5:00pm in the District Office for March through December

– Third Wednesday of each month at 5:00pm in the District Office for January and February

Trustee Kipp 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 and the District Office. Trustee Kipp moved to designate the places for public postings as discussed. Trustee Bell seconded the motion which was passed.

The Trustees reviewed and signed the Code of Ethics.

An Amended Agenda was deemed necessary to be posted on Friday, January 14, 2022. Trustee Bell moved and Trustee Kipp seconded to approve the Amended Agenda. A vote was taken and the motion passed.

Trustee Bell 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 introduced members of the Superintendent's Student Cabinet. This included Joseph Benally, 7th Grade, T'Naya George, 6th Grade, Olivia Jackson, 10th Grade, Tyson Davis, 4th Grade, and Simon Henry, 12th Grade.

Middle/High Principal Penney talked about the following.

- staff and student absences have increased
- the semester was extended a week

Under athletics, she talked about schedule changes and needing to cancel a game based on health guidance. She also talked about providing game streaming so not all patrons have to attend in person.

Trustee Kipp left the meeting at 5:37pm.

Special Education Director Ravet talked about her celebration, Olivia Jackson, and how she is thriving at Lapwai. Her challenge is the need to purchase phonics towers for hearing impaired students. Previously the State of Idaho had provided them but didn't allow extra extensions this year. A request to use ESSER funding for this purchase has been approved.

Superintendent Aiken let his report stand. He did talk about the Title IX Consortium with other districts in the works. The Superintendent Evaluation Process was discussed. He handed out his portfolio and reminded the board about that the evaluation that is planned to be finalized at the February Meeting.

Superintendent Aiken talked about the Impact Aid Questionnaire results.

The matter of scheduling school visits was postponed due to rising COVID numbers. It will be on the agenda to discuss next month.

Superintendent Aiken led a discussion about the Health and Safety Protocols the District has been following. The number of new COVID cases has been rising declined and the positivity of the cases has increased. Discussion was held about events that have been cancelled.

The ISBA's Day on The Hill is coming up next month and a reminder was made for trustees to consider going.

That matter of updating work tables for the Agricultural Shop was discussed. The items in question are around \$20,000 and would be purchased with ESSER funds. Trustee Bell moved and Trustee Johnson seconded to approve this larger purchase. A vote was taken and the motion passed.

The matter of Emergency Closures was presented to the board.

- Late Start – January 4, 2022
- Snow days – January 5, 6, 7, 2022

Trustee Bell moved and Trustee Johnson seconded to approve the Emergency Closures. A vote was taken and the motion passed.

No applications for appointment to fill the trustee vacancy in Zone 5 have been received. Advertisement and publication will be made for applications from all zones since it has been 90 days since the vacancy was declared.

A review of the following policies was held.

- Policy 204.5 – Indian Policies and Procedures Impact Aid
- Policy 204.5.1 – Federal Impact Fund Policy
- Policy 204.5.2 – Federal Impact Fund Procedures

No updates were identified to be made.

The updated LEA ARP ESSER Plan – Use of Funds was presented to the board. Trustee Bell moved and Trustee Johnson seconded to approve the updated plan. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- Resignation – Baseball Coach – Winfred Perez
 - Behavior Interventionist – Jacqueline Aldrich

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

The Board Training topic was the Education Law Seminar.

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 7:07pm.



Board Chair



Clerk

2-15-22

Date