LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting June 16, 2022

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 5:00pm. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Garcia. Trustees Bell and Kipp were absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner and Lori Ravet were in the audience.

The Hearings for the 2021-2022 Amended Budget and the 2022-2023 Budget were held starting at 5:01pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 5:30pm. After some discussion, Trustee Garcia moved and Trustee Johnson seconded to approve both budgets as presented. A vote was taken and the motion passed.

Trustee Garcia 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 celebrated Tracy McKarcher's work on a grant. She showed a video clip of Tracy with two students receiving awards.

Special Director Ravet talked about numbers now and next year.

Superintendent Aiken pointed to his written reports and talked about safety planning and the sign on US 95 by Parade Ave. Some discussion was held about the draft handbooks.

The following action items were presented to the board.

- Adopt Elementary Math Curriculum i-Ready Classroom Mathematics
- Agreement Kamiah Grants Debbie Evans
- Master Agreement 2022-2023 School Year
- First Reading Delete Policy 506.5 Senior Sneaks
 - Policy 702.17 Van Use and Safety
 - Policy 408.7 Holidays

Trustee Garcia moved to approve the listed action items. This included dispensing with a second reading of the policy revisions. Trustee Johnson seconded the motion which was passed.

The following personnel action items were presented to the board.

- Resignation Assistant Boys Basketball Coach Tommy Williams
 - 6th Grade Teacher Veronica Hamilton
 - Middle School Girls Basketball Coach Brooklyn Baptiste

The following list of Returning Certified Staff for 2022-2023 School Year was presented to the board.

David Aiken – Superintendent – 3 Year Contract – 7/2022-6/2025 Teresa Wagner – Elementary Principal D'Lisa Penney-Pinkham – Middle/High Principal Lori Ravet – Special Education Director Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur

Carleen Baldwin

Melissa Beckman

Nathan Blyleven

Cassandra Hays

Sheila Hewett

Kelly Hillman

Traci McKarcher

Dawn Melton

Delaney Paris

Ena Sanchez

Emma Shaffer

Katherine Sliger

Krystle Stamper

Beau Woodford

Devin Boyer

Brad Carpenter

Taylor Chanel Harming

Stacey Kinnick

Derek Knoll

Chris Katus

Matthew Lattuada

Josh Leighton Jr

Samuel Maynes

Matthew Morgan

Brad Peterson

Holly Selstad

Rebecca Cardenas-Cooley

Nancy Dahl

Verna Johnson

Georgia Sobotta

Colleen Bonner

Kristin Bateman

Joslyn Leighton

Iris Chimburas

Returning Coaching Staff

FOOTBALL, VARSITY JOSH LEIGHTON JR FOOTBALL, ASSISTANT JOSH NELLESEN FOOTBALL, MIDDLE SCHOOL HARRY TAYLOR FOOTBALL, MS ASSISTANT JACOB AUBERTIN VOLLEYBALL SEQUOIA LEIGHTON VOLLEYBALL, ASSISTANT JOSLYN LEIGHTON VOLLEYBALL MIDDLE SCL PAULINE BISBEE VOLLEYBALL MIDDLE SCL JOANDRA WILSON BASKETBALL, GIRLS VARSITY **ADA MARKS** BASKETBALL, GIRLS JV JOSH LEIGHTON JR BASKETBALL, GIRLS C JOSLYN LEIGHTON BASKETBALL, GIRLS MS ALEXIO DOMEBO BASKETBALL, BOYS VAR ZACHARY EASTMAN BASKETBALL, BOYS C KEITH KIPP JR BASKETBALL, BOYS MS **BROOKLYN BAPTISTE** BASKETBALL, BOYS MS ALEXIO DOMEBO **GOLF** KEITH KIPP JR TRACK JOSH LEIGHTON JR TRACK ASSISTANT KENDALL LEIGHTON TRACK ASSISTANT/MS LORI LYNN PARRISH **CHEERLEADER** CATHERINE BIG MAN ROBERT WILLIAMSON BASEBALL BASEBALL ASSISTANT DOMINICK WILLIAMSON SOFTBALL ADA MARKS SOFTBALL ASSISTANT JOSLYN LEIGHTON FFA ADVISOR BOYER, DEVIN **CONCESSIONS BRADLEY PETERSON** ANNUAL **BRADLEY PETERSON**

- New Hire Custodian Shannon Hamilton
 - Custodian Kevinn Hamilton
 - Elementary Library Aide Bahiyyih Hansen
- Position Change
 - .49 FTE ESSER English to 1.0 FTE ACE Grant Advanced English Sheila Scott
 - ESSER Math Intervention to ESSER, 1 year only, 6th Grade Ashlee Grunenfelder
 - 5th Grade to 6th Grade Matthew Morgan
 - Middle School Boys Basketball Coach to Assistant Boys Basketball Coach Jeremiah Wynott
 - Behavior Intervention to Special Education Instructional Assistant/Behavior Intervention
 - Tami Skiles
- Memorandum of Understanding Highland School District Business Services. This will be the ninth year under this model.

Trustee Garcia moved to approve the listed action items. Trustee Johnson seconded the motion which was passed.

Under Board Training, a discussion was held about the recent ISBA Leadership Institute. The possibilities of having a work session from time to time was discussed. A work session is planned for July 12 at noon.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:05 pm.

Board Chair

Clerk

Nattron Weels 7-18-22 Date