

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 18, 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 5:05 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Kipp, and Garcia. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Kipp moved and Trustee Garcia 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 touched lightly on his report, highlighting newer topics.

- The upcoming attendance campaign. Happy Day Corp has donated 300 passes per building, Village Center Cinema has donated 50 passes for this effort.
- Upcoming August meetings which include a PLC trainer from Solution Tree on August 22.

More discussion was held regarding the Elementary, Secondary, Student Athletic, and Coach's handbooks. The items will be on the agenda as an action item in August.

The resignation of Jack Bell from Zone 4 was received the board. Trustee Garcia moved to accept the resignation and declare a trustee vacancy in Zone 4. Trustee Kipp seconded the motion which was passed.

Trustee Johnson left the meeting at 6:45pm.

The First Reading of the following policies was presented to the board.

- Policy 604.5 – Section 504 Program
- Policy 503.3 – Drug and Alcohol Program Policy & Procedure
- Policy 503.3.1 – Student Activities Drug Testing

Some discussion was held. The policies will be brought back for a Second Reading in August.

The following personnel action items were presented to the board.

- Resignation – 6th Grade Teacher – Stacey Kinnick
 - Paraprofessional – Kiyana Ellenwood
 - Special Education Teacher – Verna Johnson

New Hire – .8 FTE Reading Interventionist – Olivia Mendoza

Position Change – Paraprofessional to ESSER Funded Classified Substitute –
Sheridan Shaffer

- ESSER, 1 year Only, to General Fund, 6th Grade – Ashelee Grunenfelder

Volunteers – Football – Randy Brown and Keith Kipp

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

Under Board Training, Superintendent Aiken talked about the upcoming NAFIS conference in September and asked who is interested in going.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:19 pm.



Board Chair



Clerk

8-15-22

Date