

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

August 15, 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 5:01 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Kipp. Trustee Garcia arrived shortly after roll call. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, and D'Lisa Penney were in the audience.

Trustee Garcia 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.

Dan Coleman of Quest CPAs joined the meeting by telephone and reviewed the audit with the board. Overall, things are in good shape and he was very complimentary of the District. Trustee Kipp moved and Trustee Johnson seconded to accept the audit as presented. A vote was taken and the motion passed.

Elementary School Principal celebrated Kindergarten Boot Camp, funded by United Way. She touched on the cell phone policy in the handbook.

Middle/High School Principal Penney reported to the Board on the following.

- Changing positions and new teachers.
- preparing for the new year
- Handbook edits

Sped Director Ravet had a light report.

- EdPlan is being implemented, data will be populated soon
- Changing people

Athletic Director Penney gave updates on the upcoming fall seasons.

Superintendent Aiken highlighted several items in his report:

- Attendance incentives
- Nez Perce Tribe Grant Awards
- Faculty and Student Cabinet activity

The District Highway Sign at the corner of Highway 95 and Parade Avenue was discussed. Bill Picard lives next to it and would like to participate in updating it. More research will be done.

The most recent versions of the Elementary, Secondary, Student Athletic, and Coach's Handbooks were discussed with the board. Trustee Garcia moved and Trustee Kipp seconded to approve the Handbooks for the 2022-2023 School Year with noted changes. A vote was taken and the motion passed.

The Second 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

A lengthy discussion was held. Trustee Kipp moved and Trustee Garcia seconded to approve the policies with noted changes to Policy 503.3. A vote was taken and the motion passed.

The Safe Return to In-Person Instruction & Continuity of Services Plan was presented to the board for review. Trustee Garcia moved and Trustee Kipp seconded to approve the plan as presented. A vote was taken and the motion passed.

The Transportation Plan for the 2022-2023 School Year was presented to the board. Trustee Garcia moved to approve the Transportation Plan. Trustee Johnson seconded the motion, which was passed.

Trustee Garcia left the meeting at 7:49pm.

A door and lock project to increase security that would be funded by ESSER was presented to the board. It would include the requirement to be buzzed in and a keycard system. Trustee Kipp moved and Trustee Johnson seconded to approve the door and lock plan as presented. A vote was taken and the motion passed.

Due to attendance at NAFIS in September, a conflict is arising with the September meeting date. The 15<sup>th</sup> seemed to be the best date. More inquiry will be made tomorrow.

The following personnel items were presented to the board.

- Resignation – Middle School Volleyball Coach – JoAndra Wilson
  - PBIS Coordinator – Bonnie Franke
- New Hire – Special Education Teacher – Rye Hewett
  - ESSER, 1 Year Only, 6<sup>th</sup> Grade – Jacob Whittaker


Trustee Kipp 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 on the Idaho School Boards Association Convention being held in November in Coeur d’Alene.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:10 pm.

  
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 Board Chair

  
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 Clerk

9-15-22  
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 Date