## LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting October 17, 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 5:02 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 was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, and D'Lisa Penney were in the audience.

Clerk Weeks then administered the Oath of Office to Betsy Spaulding who was appointed to represent Zone 4 at the last regular meeting.

Trustee Kipp moved and Trustee Spaulding 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.

Elementary School Principal Wagner celebrated the rise in Kindergarten reading scores. The challenge she identified is the lack of substitutes.

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

- Attendance challenges
- The return of Professional Learning Communities and Teams
- Homecoming

Sped Director Ravet had a light report.

- Sped numbers are at 97.
- She talked about supporting seniors and the challenge in finding substitutes.

Athletic Director Penney touched on athletics underway for the fall and upcoming winter seasons.

The District Highway Sign at the corner of Highway 95 and Parade Avenue was discussed. No new progress to report.

The Second Reading of Policy 402.12 - Evaluation was presented to the board. Trustee Kipp moved and Trustee Spaulding seconded to approve the updated policy as presented. A vote was taken and the motion passed.

The following personnel items were presented to the board.

- Resignation Boys Assistant/C Squad Coach Keith Kipp Jr.
- New Hire Assistant Middle School Volleyball Coach Sierra Higheagle
  - Middle School Girls Basketball Coach Sierra Higheagle
  - Game Manager Shared Jene Ane Carlin

Trustee Spaulding 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 recent NAFIS Conference. Superintendent Aiken, Board Chair Samuels-Allen and Clerk Weeks attended the event and visited the offices of Idaho's Congressional delegation. Each gave a report and found their attendance to be a positive thing that is important to continue.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:47 pm.

Board Chair Clerk Date