

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 18, 2023

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Samuels-Allen called the meeting to order at 5:02 p.m. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Spaulding, and Kipp.

Clerk Weeks made a call for nominations for Board Chair. Trustee Spaulding 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.

The schedule of board meetings for the coming year was discussed.

- The Third Monday of each month at 5:00pm in the District Office for March through May and July through December
- The Wednesday following the Holiday on the Third Monday of each month at 5:00pm in the District Office for February and January
- The Third Tuesday at 5:00pm in the District Office for June

The places for public postings of board meetings was discussed. It has been the District Website and the District Office.

Trustee Kipp moved to set the schedule as discussed and to keep the places for public postings the same. Trustee Spaulding seconded the motion which was passed.

The Trustees present reviewed and signed the Code of Ethics.

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.

Superintendent Aiken reviewed his portfolio in advance of the superintendent evaluation. He also showed the anti-bullying video in which members of the student cabinet starred.

Due to the upcoming special meeting at 6:00pm, no other administrator reports were reviewed.

Superintendent Aiken talked about the Impact Aid Questionnaire results.

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

The Second Reading of the following policies was held.

- Policy 101 – District Mission & Vision Statements
- Policy -803.12 – Compensation for Grant-Funded Positions

The updated LEA ARP ESSER Plan – Use of Funds was presented to the board for review.

Trustee Kipp moved and Trustee Spaulding seconded to approve the policies as presented. No action was needed for the LEA ARP ESSER Plan. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- New Hire – Middle School Wrestling Coach – Chris Katus
- Middle School Wrestling Coach – Matthew Lattuada

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

The Board Training topic was the Third Millennium Curriculum. Members selected topics of interest to them.

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 6:00pm.



Board Chair



Clerk

2-22-23
Date