LAPWAI SCHOOL DISTRICT #341 School Board Minutes Regular Meeting February 22, 2023

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 5:00 pm. Present were Trustees Samuels-Allen, Kipp, Spaulding, and Johnson. Trustee Garcia was absent. Also attending was Superintendent Aiken and Clerk Weeks.

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.

Due to school being closed for the day due to snow, Superintendent Aiken was the only one to comment on their report. He touched on PBIS activities and the active shooter hoax calls recently received by several districts in Idaho.

The Safe Return to In-Person Instruction & Continuity of Services Plan was presented for review. Trustee Kipp moved and Trustee Spaulding seconded to make no changes to the plan. A vote was taken and the motion passed.

Trustee Kipp moved and Trustee Spaulding seconded to enter executive session under Idaho Code Section 74-206(1)(b) personnel. A roll call vote was held with all four members present voting aye at 5:45pm. The general tenor of the session was personnel. Trustee Kipp left the meeting at 6:01pm. Trustee Spaulding moved and Trustee Johnson seconded to leave executive session at 6:06pm. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- Superintendent Evaluation
- New Hire NYCP Indigenous Social Science Teacher Jocelyn Stange
 - Paraprofessional Cassidy Ravet

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 an update on School Improvement efforts.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:18 pm.

Board Chair Clerk Date