LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting April 17, 2023

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Vice-Chair Johnson called the meeting to order at 5:00 pm. The Board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Kipp, Spaulding, Garcia, and Johnson. Trustee Samuels-Allen was absent. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet, Teri Wagner, and D'Lisa Penney were in the audience.

Trustee Garcia 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.

Sped Director Ravet lightly touched on her report.

Elementary Principal Wagner celebrated 82% attendance at recent Parent Teacher Conferences.

Principal Penney talked about ISAT testing, the recent PBIS visit, and the progress of the spring semester leading to graduation. Superintendent Aiken highlighted and praised Dr. Penney's hard work as athletic director.

Superintendent Aiken highlighted the Tribe's plans for the area to the south of the Elementary school. This included baseball and softball fields.

The following Action Item was presented to the board.

- Out of State Field Trips covered by the Native Youth Challenge Program

After some discussion, Trustee Garcia moved and Trustee Kipp seconded to approve the Action Item as presented. A vote was taken and the motion passed.

The following personnel action item was presented to the board.

- Resignation - Athletic Director - D'Lisa Penney

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

The Board Training topic was a review of the Middle-High School Improvement Plan.

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

Board Vice Chair Johnson declared the meeting adjourned at 6:12 pm.

Board Chair

Matha Weeks Clerk

Date