

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 17, 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 5:02pm. Roll Call was made, present were Trustees Johnson, Samuels-Allen, Spaulding, and Garcia. Trustee Kipp arrived at 5:08pm. Also attending was Superintendent Aiken and Clerk Weeks. No one was in the audience.

Trustee Kipp moved and Trustee Garcia 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 pointed to his written reports and touched on the athletic direction meeting last month.

A lengthy discussion was held about the coach's handbook.

The term of office for Trustee Zones 4 and 5 are up for election. The filing period ends on the Friday after Labor Day for the election date in November.

The Master Agreement was presented for approval. It included a 9% increase to the base and added a personal day. Trustee Garcia moved and Trustee Kipp seconded to approve the Master Agreement for the 2023-2024 School Year. A vote was taken and the motion passed.

The First Reading of the following policies was held.

- 403.3 Certified Personal Leave
- 408.1 Classified Sick Leave
- 408.2 Classified Personal Leave
- Non-Resident Students Policy 502.9

The policy updates will be brought back for a second reading next month.

The Second Reading of the following policies was held.

- Delete Policy 503.2 Use of Motor Vehicle
- Delete Policy 503.2.1 Use of Motor Vehicles, Conditions/Penalties
- Delete Policy 503.6 Detention
- Delete Policy 503.5 Disciplinary Notices

Trustee Garcia moved and Trustee Spaulding seconded to approve the policy deletions. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- New Hire – Certified Prevention Specialist – Kiri Brown
- Position Change – Girls C Squad to Assistant Girls Basketball Coach – Joslyn Leighton
- Volunteers – Football – Randy Brown and Keith Kipp

Trustee Garcia moved to approve the listed action items. Trustee Spaulding seconded the motion which was passed.

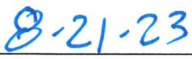
Under Board Training, a discussion was held about the Charlotte Danielson Framework for Idaho Teacher Evaluation.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:17 pm.


Board Chair


Clerk


Date