

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
August 21, 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, and Garcia. Trustee Kipp arrived at 5:07pm. Trustee Spaulding was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner and Lori Ravet were in the audience.

Trustee Garcia moved and Trustee Johnson 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.

Dan Coleman of Quest CPAs joined the meeting by telephone and reviewed the audit with the board. Overall, things are in good shape and he was very complimentary of the District. Trustee Garcia moved and Trustee Kipp seconded to accept the audit as presented. A vote was taken and the motion passed.

Elementary School Principal celebrated Kindergarten Boot Camp and the positive impact it has. She touched on the changes in teachers and new staff.

Sped Director Ravet had a light report. Until school starts numbers are not known.

Superintendent Aiken pointed to his written reports and touched on the athletic direction meeting this week.

A discussion was held about the handbooks for the schools and coaches.

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.

No executive session was deemed to be needed for this meeting. A special meeting for August 29 was set for executive session only.

The First Reading of the following policies was held.

- 901.6 Parental Rights
- 901.7 Student and Family Privacy Rights
- 603.9 High School Graduation Requirements

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

The Second 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

Trustee Garcia moved and Trustee Kipp seconded to approve the listed policies after the second

reading. A vote was taken and the motion passed.

The Safe Return to In-Person Instruction and Continuity of Services Plan was reviewed. Trustee Garcia moved and Trustee Kipp seconded to approve the plan as presented. A vote was taken and the motion passed.

The Transportation Plan for the 2023-2024 School Year was presented to the board. There were no changes from last year. Trustee Garcia moved and Trustee Kipp seconded to approve the plan as presented. A vote was taken and the motion passed.

Due to travel to NAFIS, the September Board Meeting Date needed to be changed. It was ultimately decided to move the meeting to September 21.

The following personnel action items were presented to the board.

- Job Description – Certified Prevention Specialist

Trustee Garcia moved to approve the listed personnel action item. Trustee Kipp seconded the motion which was passed.

Under Board Training, a discussion was held about who will be attending the Region 2 meeting on September 14. Most said they were going.

Discussion was also held about who was going to the ISBA Convention on November 15-17 in Boise. It will be reviewed again next month.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:54 pm.

for Yori Johnson
Board Chair

Nathan Weeks
Clerk

9/21/23
Date