LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting September 21, 2023

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Johnson called the meeting to order at 5:12pm. Roll Call was made, present were Trustees Kipp, Johnson, Spaulding, and Garcia. Trustee Samuels-Allen was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner and Lori Ravet were in the audience.

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.

Elementary School Principal celebrated that there were over 150 in attendance at the ice cream social. The implementation of the new intervention support curriculum is going well. The switch to Powerschool is still a challenge.

Sped Director Ravet touched lightly on numbers and other items in her report.

Superintendent Aiken pointed to his written reports and reviewed the ISBA resolutions. He is still working on the Continuous Improvement Plan.

The Second Reading of the following policies was held.

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

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 First Reading of the following policy was held.

- 503.9 Destruction of Property

The policy will be brought back for another reading.

A list of out-of-state field trips was reviewed. There was a question why there is a policy requiring this. The policy will be reviewed. Trustee Garcia moved and Trustee Spaulding seconded to approve the list of field trips as presented. A vote was taken and the motion passed.

Betsy Spaulding was the only person to file for the trustee position in Zone 4. No one from Zone 5 filed to run for the open trustee position. Trustee Kipp moved and Trustee Spaulding seconded to declare a vacancy in Zone 5. A vote was taken and the motion passed.

The following new hires were presented to the board.

- Food Service Tina Herndon
- Behavior Intervention Specialist Jennifer Arthur
- Interventional Aide Jasmine Hewett
- Interventional Aide Amy Alvarado
- Assistant Middle School Volleyball Coach Shaylee Bisbee

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

The matter of approving DelRae Kipp as a volunteer for Cheer was presented to the board. Trustee Garcia moved and Trustee Spaulding seconded to approve DelRae Kipp as a volunteer for Cheer. A vote was taken with Trustee Kipp not voting and the motion was passed.

Under Board Training, a discussion was held about attendance at the NAFIS conference in Washington DC by Superintendent Aiken, Trustee Kipp, and Clerk Weeks.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:32 pm.

Board Chair

Clerk

Date