

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

October 16, 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 5:05pm. Roll Call was made, present were Trustees Samuels-Allen, Johnson, and Garcia. Trustees Kipp and Spaulding were absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner and Lori Ravet and 5 others 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.

Micah Bisbee along with four students were on hand to talk about the advanced opportunities they are pursuing.

Elementary School Principal Wagner celebrated the attendance at the afterschool program with over 100 students. Plus, the dinner program is going and providing meals for those students.

Sped Director Ravet celebrated the preschool program and that other districts are making visits to see what they can learn about Lapwai's program.

Superintendent Aiken talked about the student cabinet nominations that have been received. Also, he talked about the Career Ready Students program, covering for the principal who has been on leave, and athletics.

The Second Reading of the following policy was held.

– 503.9 Destruction of Property

Trustee Garcia moved and Trustee Johnson seconded to approve the policy after the second reading. A vote was taken and the motion passed.

The Continuous Improvement Plan was presented to the board. Trustee Garcia moved and Trustee Johnson seconded to approve the plan as presented. A vote was taken and the motion passed.

An out-of-state field trip to the Spokane National College Fair was reviewed. Trustee Garcia moved and Trustee Johnson seconded to approve the trip. A vote was taken and the motion passed.

The matter of pursuing the purchase of a new bus in Fiscal Year 2025 was considered. The bus selected to be purchased is from Western Mountain Bus Sales for \$138,968.00. It is being purchased through the Sourcewell program. Trustee Garcia moved and Trustee Johnson seconded to approve the purchase of this new bus. A vote was taken and the motion passed.

The matter of pursuing a grant opportunity for two electric buses under the clean school Bus rebate program was presented to the board. Trustee Garcia moved and Trustee Johnson seconded to approve to move forward with applying for the grant. A vote was taken and the motion passed.

The following Personnel Action Items were presented to the board.

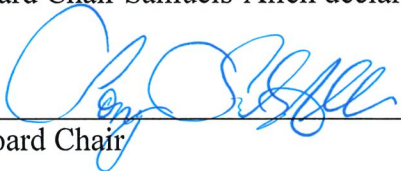
- Resignation – SLP – Tracy Behler
- Position Change – SLP Additional Duties – Marika Renshaw
- Volunteer – Middle/High School – Tawiya Andrew

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

Under Board Training, a discussion was held about attendance at the upcoming ISBA Convention in Boise next month.

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

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



Board Chair



Clerk

11-20-23
Date