LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting November 20, 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 5:01pm. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Garcia, Kipp and Spaulding. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, D'Lisa Penney and several others 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.

Superintendent Aiken introduced his Student Cabinet for this school year and talked about their activities. Present were Elyden Jackson, 6th Grade, Aralen Moses, 5th Grade, Sa'qan Greene, 4th Grade, Madden Bisbee, 10th Grade, and Charlize Kipp, 11th Grade. Each student stated their main goal for the year which ranged from bullying to respect.

Elementary School Principal Wagner celebrated 89% attendance at parent teacher conferences. She also shared IRI scores that show Lapwai students are on par with Idaho State scores by 3rd Grade.

Secondary Principal Penney talked about parent teacher conferences, learning more about Powerschool, increasing the passing periods to 5 minutes. The Blue and White game, a fundraiser, will be held tomorrow.

Superintendent Aiken talked about athletics which prompted further conversation.

The Idaho Career Ready Students Program Grant Application was discussed. More information is being gathered and the plan is to expand in the area around the shop.

The Office of Community Oriented Policing Services (COPS) Grant application was successful. A total of \$379,566.00 was awarded. The funding will be going to improving camera and intercom systems.

The 2023-2024 Family Engagement Plan was reviewed. A flyer outlining the plan has been updated.

A discussion about Field Trips and Excursions Policy 603.2 was held. Language will be considered to provide communication about these activities at an upcoming meeting.

Several items were identified as surplus and included 2 car caddies and a floor scrubber. As the estimated items were under \$500, no action was required or taken.

The following Personnel Action Items were presented to the board.

- Resignation Volleyball Coach Sequoia Dance
 Assistant Volleyball Coach Joslyn Leighton
- New Hire NYCP CCR Teacher Jacob Whittaker
- Position Change Mandee Taylor Elementary Paraprofessional to Special Education Interventional Aide
- Volunteer Track Steve Kirkham

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

Under Board Training, a discussion was held about the ISBA Convention in Boise last week by those who attended. Superintendent Aiken, Trustee Kipp, Trustee Spaulding, and Clerk Weeks were in attendance.

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 6:44 pm.

Board Chair Rolling Mattra Weeks 12-18-23
Clerk Date