

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
January 18, 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 5:02 p.m. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Spaulding, and Kipp.

Clerk Weeks made a call for nominations for Board Chair. Trustee Spaulding moved and Trustee Kipp seconded to keep the slate of officers the same for the coming year as follows.

Board Chair - Sonya Samuels-Allen  
Board Vice Chair - Lori Johnson  
Clerk/Treasurer – Nathan Weeks

A vote was taken and the motion passed.

Board Chair Samuels-Allen then began to preside over the meeting.

The schedule of board meetings for the coming year was discussed.

- The Third Monday of each month at 5:00pm in the District Office for March through May and July through December
- The Third Wednesday of each month at 5:00pm in the District Office for February and January
- The Third Tuesday at 5:00pm in the District Office for June

The places for public postings of board meetings was discussed. It has been the District Website and the District Office.

Trustee Kipp moved to set the schedule as discussed and to keep the places for public postings the same. Trustee Spaulding seconded the motion which was passed.

The Trustees present reviewed and signed the Code of Ethics.

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 reviewed his portfolio in advance of the superintendent evaluation. He also showed the anti-bullying video in which members of the student cabinet starred.

Due to the upcoming special meeting at 6:00pm, no other administrator reports were reviewed.

Superintendent Aiken talked about the Impact Aid Questionnaire results.

The ISBA's Day on The Hill is coming up next month and a reminder was made for trustees to consider going.

The Second Reading of the following policies was held.

- Policy 101 – District Mission & Vision Statements
- Policy -803.12 – Compensation for Grant-Funded Positions

The updated LEA ARP ESSER Plan – Use of Funds was presented to the board for review.

Trustee Kipp moved and Trustee Spaulding seconded to approve the policies as presented. No action was needed for the LEA ARP ESSER Plan. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- New Hire – Middle School Wrestling Coach – Chris Katus
- Middle School Wrestling Coach – Matthew Lattuada

Trustee Kipp moved and Trustee Spaulding seconded to approve the personnel items as presented. A vote was taken and the motion passed.

The Board Training topic was the Third Millennium Curriculum. Members selected topics of interest to them.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:00pm.

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Board Chair

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Clerk

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Date

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Special Meeting  
January 18, 2023

The Board of Trustees of School District #341 met in special session in the Conference Room of the District Office. Trustee Samuels-Allen presided and called the meeting to order at 6:11pm. Present were Trustees Samuels-Allen, Johnson, Kipp, and Spaulding. Trustee Garcia was absent. Also attending were Superintendent Aiken, D'Lisa Penney, and Clerk Weeks.

Student A and their guardian were not present until 6:19pm.

Trustee Kipp moved and Trustee Spaulding seconded to enter into executive session as provided under Idaho Code Section 74-206 (1) (b). A roll call vote was taken with all four board members present voting aye at 6:12 pm. The general tenor of the executive session was discussion of student issues.

After hearing all parties, Trustee Spaulding moved and Trustee Johnson seconded that Student A be expelled for 365 days. If certain expectations are met, Student A could request to come before the board for consideration to be re-admitted at an earlier date for the next school year. A roll call vote was taken and the motion passed with all members voting aye.

Student A and their guardian then left the meeting at 7:00pm.

Student B and their guardians then entered executive session at 7:03pm.

After hearing all parties, Trustee Sonia Samuels-Allen then read the following statement. It is the decision of the Board of Trustees that Student B be allowed to return to school beginning January 23, 2023 under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Spaulding moved and Trustee Kipp seconded to accept the decision of the board as stated. A roll call vote was taken and the motion passed with all members voting aye.

Student B and their guardians then left the meeting.

Trustee Spaulding moved and Trustee Kipp seconded that the board leave executive session and reconvene in regular session. A vote was taken and the motion passed at 8:40 pm.

Trustee Samuels-Allen declared the meeting adjourned at 8:40 pm.

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Clerk

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Board Chair