## LAPWAI SCHOOL DISTRICT #341

School Board Minutes Special Meeting January 4, 2024

The Board of Trustees of School District #341 met in special session in the Conference Room of the District Office. Trustee Johnson presided and called the meeting to order at 4:40pm.

Clerk Weeks administered the Oath of Office to Betsy Spaulding, newly re-elected Trustee for Zone 4.

Roll Call was made, present were Trustees Johnson, Kipp, and Spaulding. Trustee Samuels-Allen was absent. Also attending were Superintendent Aiken, D'Lisa Penney, and Clerk Weeks.

No one filed for the Zone 5 Trustee position in 2023. A vacancy was declared at the September meeting. After 90 days, which was December 20, an appointment of a qualified elector outside the zone can be made. Only one person expressed interest, Thunder Garcia. Trustee Kipp moved and Trustee Spaulding seconded to appoint Thunder Garcia to fill the Zone 5 Trustee vacancy. A vote was taken and the motion passed. Under Idaho Code, he will be sworn in at the next regular meeting.

Student A and their guardian were present.

Trustee Spaulding moved and Trustee Kipp seconded to enter into executive session as provided under Idaho Code Section 74-206 (1) (b) by a simple majority of current board members present as per Idaho Code Section 74-206(4). A roll call vote was taken with all three board members present voting aye at 4:41 pm. The general tenor of the executive session was discussion of student issues.

After hearing all parties, Trustee Johnson then read the following statement. It is the decision of the Board of Trustees that Student A be allowed to return to school beginning Friday, January 5, 2024, under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing. Trustee Kipp moved and Trustee Spaulding seconded to approve the decision. A vote was taken and the motion passed.

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 5:41 pm.

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

Trustee Johnson declared the meeting adjourned at 5:41 pm.

Clerk 1-17-24

Board Chair