## LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting March 18, 2024

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 5:00 pm. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Garcia, and Kipp. Trustees Spaulding and Johnson were absent. Also attending was Superintendent Aiken and Clerk Weeks. There were several people in the audience.

Trustee Garcia moved and Trustee Kipp 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.

Middle/High School Principal Penney introduced the Valedictorian, Abigail Wittman, Salutatorian, Joseph Payne, and Senior Class President Jayden Leighton. She then reviewed items in her written report.

- Parent Teacher Conferences on March 20 just before Spring Break
- SWIS (School Wide Informaton System) data
- Vape Monitor Activity and follow through
- Student Surveys

Elementary Principal Wagner said her celebration this month was the professional development opportunity with the Nez Perce STEP (State Tribal Education Partnership) program. The highlight for her was putting up a teepee. Challenges remain with attendance recently due to the State tournaments and illness. She also talked about the SWIS reports.

Indian Education Coordinator Chimburas highlighted several items in her Indian Education Department report.

- Employee Spotlight on Lori Lynn Picard
- ACE (Accessing Choices in Education) Grant objectives and measurements under the Government Performance and Results Act (GPRA)

Superintendent Aiken reported on several items in his report.

- The Community Oriented Policing Services (COPS) grant timeline
- Nez Perce STEP activities related to a new grant.
- The National Guard Clinic timeline for its second year including the permission form

The following Action Items were presented to the board.

- The Audit Engagement Letter from Quest CPAs for Fiscal Year 2024 and 2025
- The 2024-2025 School Calendar
- The approval of Valedictorian, Abigail Wittman, and Salutatorian, Joseph Payne

Trustee Garcia moved and Trustee Kipp seconded to approve the Action Items as presented. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

Resignation – Behavioral Interventionist – Amy Alvarado

New Hire – Assistant Softball Coach – Taylor Gibson

- Interventional Aide Shelley Littlejohn
- Maintenance Supervisor Greg Hansen
- Transportation Supervisor Daniel Dunham

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

The Board Training topic was a Legislative Update.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:28 pm.

Yori Ophuson	Mattrallelle	4-15-24
Board Chair	Clerk	Date