

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

Board Chair

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
January 17, 2024

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Clerk Weeks called the meeting to order at 5:04 p.m.

Clerk Weeks administered the Oath of Office to Thunder Garcia, newly reappointed Trustee for Zone 5.

The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Spaulding, and Garcia. Also attending was Superintendent Aiken, Clerk Weeks and D’Lisa Penney. Trustee Kipp arrived soon after.

Clerk Weeks made a call for nominations for Board Chair. Trustee Garcia moved and Trustee Spaulding 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 Tuesday following the Holiday on the Third Monday of each month at 5:00 pm in the District Office for February and January
- The Third Tuesday at 5:00pm in the District Office for June

Trustee Garcia moved and Trustee Spaulding seconded to approve the regular meeting for the coming year. A vote was taken and the motion passed.

The places for public postings of board meetings was discussed. It has been the District Website and the District Office. Trustee Garcia moved and Trustee Spaulding seconded to keep the places for public postings the same for the coming year. A vote was taken and the motion passed.

The Trustees reviewed and signed the Code of Ethics.

Trustee Kipp moved and Trustee Garcia 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 reviewed her report.

- The upcoming Indian Education Summit on January 25.
- Attendance
- ISAT prep
- Pride Survey
- Winter Parent – Teacher conferences

Superintendent Aiken presented on the Nez Perce State Tribal Education Consortium Grant including the details of the Written Final Agreement and Contracting Services Agreement. He reviewed recent collaboration with STEP and the Idaho Indian Education Committee regarding improving and defining Tribal Consultation. The most recent JOM allocation and letters from Johanna Jones of the State Board Office of Indian Education were also shared. Discussion included guidance to gather additional information from NPTEC and STEP prior to proceeding with the agreement. Superintendent Aiken shared additional collaboration is scheduled. He agreed to keep the board informed.

He also talked about the flood in the Elementary School last Friday as a result of the fresh air intake not operating correctly when the low was -15 degrees. There was also a flood in the Ag Shop as the water to the old boiler was not shut off when it was mothballed.

He presented his annual portfolio in advance of the evaluation to be completed at the next meeting.

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 policy was held.

- Policy 803.4 – Grant Writing and Awards

Trustee Garcia moved and Trustee Spaulding seconded to approve the updated policy as presented. A vote was taken and the motion passed.

A First Reading to Delete Policy 506.10 – Zero Tolerance Violence Policy was listed on the agenda. The intention was to have a first reading to delete Policy 503.10. The correct policy will be listed on the February Agenda.

A Review of Policy 503.10 – Zero Tolerance Violence Policy was listed on the agenda. The intention was to review Policy 506.11 – Zero Violence Policy. The correct policy will be listed on the February Agenda.

The COPS Grant recently awarded to the District requires a specialized system. Only one vendor, Compunet, has been found to provide and install the Audio Enhancement system that the grant was written around. Trustee Garcia moved to approve the Sole Source Vendor Declaration for the Communication System for Compunet. Trustee Spaulding seconded the motion which was passed. The Declaration will be placed in the Tribune as a legal notice and after 14 days of being published with no response from other vendors, the project will proceed with Compunet.

A Late Start on January 10, 2024 was called due to weather. Trustee Kipp moved and Trustee Garcia seconded to approve the identified late start. A vote was taken and the motion passed.

The following personnel action item were presented to the board.

Resignation – Middle/High School Secretary – Mari Kerley

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

The Board Training topic was the Impact Aid Questionnaire results.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:01pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
February 20, 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, Johnson, Garcia, and Spaulding. Trustee Kipp was absent. Also attending was Superintendent Aiken. There were several people in the audience.

A moment of silence was held for Jack Bell, former Zone 4 Trustee for 8 years. He passed away on February 10.

Trustee Johnson 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.

Elementary Principal Wagner shared the challenges related to the flooding in the elementary school offices in January.

She reported on the accelerated reading growth in response to the Heggerty and Enhanced Core Reading Instruction (ECRI) interventions. 65% of students are demonstrating above average or accelerated growth.

Middle/High School Principal Penney was not available, yet two seniors provided a report in her absence. Qubilah Mitchell and Keasha Henry presented on their experiences at Lapwai Middle-High School with advanced opportunities and dual credit. They are both enrolled in a work experience dual credit opportunity at Nimiipuu Health this semester.

Special Education Director Ravet reviewed caseload data. She praised her team and encouraged the board to read the celebrations in her report. She shared the collective commitment the Special Forces team has made to professional learning and growth. Challenges included incoming medically fragile children in the 3 to 5 category.

Indian Education Coordinator Chimburas presented on the activities funded by Indian Education grants including the upcoming 9th Annual Honors Leadership Conference on March 12 and 13. This event is hosted by Lapwai, yet for the first time other area schools have been invited including Clarkston, Kamiah, Kooskia, Orofino, Culdesac, Lewiston, and Plummer. She shared planned college campus visits and data related to Native American student enrollment in preschool through 12th grade.

Jacob Whittaker, College and Career Readiness Teacher, presented on the implementation of the You Science curriculum in grades 6-12. The program includes aptitude testing to support students in identifying college and career pathways.

Superintendent Aiken reported on the challenges related to the insurance claim process for the flooding at the elementary in January. He shared the report he submitted to Moreton and Company and the pending invoice for Mike's Mechanical for replacement of the coil in the fresh air intake system.

His presentation included the Idaho Career Ready Students Program grant award of \$1,278,843 to Lapwai Middle-High School for expansion of career and technical education instructional space.

Dr. Aiken also shared the Weekly Wildcat Athletic Check-In Form approach to improving communication with our coaching staff. The creation of the Weekly Wildcat Athletic Check-In Form is intended to provide timely guidelines regarding policies and procedures and reminders regarding handbook and IHSAA guidelines. The form will also allow us to gather feedback and questions to inform the Athletic Direction Team and Lapwai School District Board of Trustees.

The First Reading of Delete Policy 503.10 – Zero Tolerance Violence Policy was held. It was a near duplicate of Policy 506.11. Trustee Garcia moved to delete the referenced policy and Trustee Spaulding seconded the motion which was passed.

A Review Policy 506.11 of Zero Tolerance Violence Policy was held. No action taken.

An Emergency Closure due to Snow was declared on January 12, 2024 as well as a Late Start on January 17, 2024 due to weather. Trustee Garcia moved and Trustee Spaulding seconded to approve the identified late start. A vote was taken and the motion passed.

The Safe Return to In-Person Instruction and Continuity of Services Plan was reviewed. Trustee Garcia moved and Trustee Spaulding seconded to approve the plan as presented. A vote was taken and the motion passed.

Trustee Garcia moved and Trustee Spaulding seconded to enter executive session under Idaho Code Section 74-206(1)(b) personnel. A roll call vote was held with all four members present voting aye at 6:32 pm. The general tenor of the session was personnel. Trustee Spaulding moved and Trustee Garcia seconded to leave executive session at 7:37 pm. A vote was taken and the motion passed.

The following personnel action items were presented to the board.

- Superintendent Evaluation
- Resignation – CBRs – Brianna Schnuerle
 - Maintenance/Transportation Supervisor – Emerson White
- New Hire – Middle School Wrestling Coach – Noah Lattuada
 - Interventional Aide – Jon Paisano

Trustee Garcia 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 Open Enrollment.

Trustee Spaulding moved and Trustee Garcia seconded to adjourn. A vote was taken and the

motion passed.

Board Chair Samuels-Allen declared the meeting adjourned at 7:44 pm.

Board Chair

Clerk

Date

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 Perfomance 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.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
April 15, 2024

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

Trustee Spaulding moved and Trustee Garcia 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.

Ag Teacher Devin Boyer was on hand to show some of the flowers being grown in the greenhouse by the Botany Class. Tomorrow, State Superintendent of Public Instruction Debbie Critchfield is stopping by to celebrate the award of the Career Students Ready Grant that will fund a new CTE shop.

Elementary Principal Wagner said her celebration this month was the 80% attendance at parent teacher conferences. A challenge coming up is ISAT testing.

Middle/High School Principal Penney touched on items in her report.

- March attendance rate were improved.
- Restorative Justice
- ISAT Testing is going well
- Mary Lynn Walker joined via Zoom and talked about 2 hours of Native History and Native Issues Research she teaches via Zoom. She complimented Ada Marks for being on hand in her classroom to provide classroom management and keep technology going.

Special Education Director Ravet talked about the changing numbers while still staying between 96-105 students. She celebrated her Preschool team and introduced her daughter Cassidy Ravet who is going to school in Special Education. They also talked about the progress with a particular student.

Superintendent Aiken reported on several items in his report.

- Changes in Nez Perce Tribe Grant requests which will limit grant applications to 8 for Lapwai
- Prom questions

The matter of increasing adult lunch prices from \$4.70 to \$5.00 was presented to the Board. National School Lunch Program rules are requiring a minimum lunch adult lunch price be at least \$4.95. This is more than 5% so a fee increase hearing needs to be held. Trustee Garcia moved and Trustee Spaulding seconded to hold a Fee Increase Hearing at the May 20 meeting. A vote was taken and the motion passed.

The First Reading of Policy 407.7 - Dismissal was presented. It will be on the May agenda for a second reading.

The following personnel action items were presented to the board.

Resignation – Food Service – Cheryl Vonk
New Hire – Middle/High School Secretary – Kiri Brown

Trustee Garcia 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 a JFAC/Legislative Update.

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

Board Vice Chair Johnson declared the meeting adjourned at 6:20 pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
May 20, 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 Kipp, Johnson, and Samuels-Allen. Trustees Spaulding and Garcia were absent. Also attending was Superintendent Aiken and Clerk Weeks. There was one person in the audience.

Trustee Kipp 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.

Trustee Spaulding arrived to take her seat at 5:03pm.

Special Education Director Ravet talked about the slight increase in numbers. One more student is enrolled in Northwest Children's Home. She talked about the impact of federal audit at the state level.

Superintendent Aiken reported on several items in his report.

- The upcoming student pow wow
- He showed the respect video produced by students
- student per diem for student activity state travel

Ivan Redhorn gave his Senior Project Presentation. It was about exploring Accessing Choices in Education (ACE) activities. He talked about his activities to complete his senior project.

The Fee Increase Hearing to consider increasing adult lunch prices from \$4.70 to \$5.00 was held. National School Lunch Program rules are requiring a minimum lunch adult lunch price be at least \$4.95. This is more than 5% so a fee increase hearing needed to be held. Trustee Kipp moved and Trustee Spaulding seconded to approve the Fee Increase as presented. A vote was taken and the motion passed.

The Second Reading of Policy 407.7 - Dismissal was held. Trustee Kipp moved and Trustee Spaulding seconded to approved the policy as presented. A vote was taken and the motion passed.

The First Reading of Policy 803.4 – Grant Writing and Awards was held. It will be brought back next month for another hearing.

The following personnel action item was presented to the board.

Resignation – NYCP – Intervention Aide – Raneisha Running

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

The Board Training topic was the Post Legislative Road Show.

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

motion passed.

Board Vice Chair Johnson declared the meeting adjourned at 6:36 pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
June 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 presided over the meeting, calling the meeting to order at 5:08pm. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Kipp, Samuels-Allen, and Spaulding. Trustees Johnson and Garcia were absent. Also attending was Superintendent Aiken and Clerk Weeks.

The Hearings for the 2023-2024 Amended Budget and the 2024-2025 Budget were held starting at 5:09pm. Clerk Weeks walked through changes in both budgets. The Budget Hearings ended at 5:28pm. After some discussion, Trustee Kipp moved and Trustee Spaulding seconded to approve both budgets as presented. A vote was taken and the motion passed.

Trustee Spaulding 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.

Superintendent Aiken handed out the draft handbooks. He presented his plan for athletics next year.

The following action items were presented to the board.

- The Agreement with Kamiah Grants – Debbie Evans for the coming year was presented to the board
- The Master Agreement for the 2024-2025 School Year
- The Second Reading of Policy 803.4 – Grant Writing and Awards was held
- School Modernization Fund – Plan to accept the funding

Trustee Kipp moved to approve the following.

- The Agreement with Kamiah Grants – Debbie Evans for the coming year
- The Master Agreement for the 2024-2025 School Year
- Policy 803.4 – Grant Writing and Awards
- School Modernization Fund – Accept the lump sum

Trustee Spaulding seconded the motion which was passed.

The following personnel action items were presented to the board.

- Resignation – Paraprofessional – Olivia Mendoza
 - Paraprofessional – Sheridan Shaffer
 - Middle School ELA – Chanel Harming
- Returning Certified Staff for 2024-2025 School Year

David Aiken – Superintendent – 3 Year Contract – 7/2024-6/2027

Teresa Wagner – Elementary Principal

D’Lisa Penney-Pinkham – Middle/High Principal

Lori Ravet – Special Education Director

Joshua Nellesen – Guidance Counselor

Teachers:

Teeiah Arthur
Carleen Baldwin
Melissa Beckman
Nathan Blyleven
Natasha Calkins
Cassandra Hays
Kelly Hillman
Traci McKarcher
Dawn Melton
Delaney Paris
Sasha Rabaiotti
Ena Sanchez
Emma Shaffer
Katherine Sliger
Krystle Stamper
Beau Woodford

Devin Boyer
Brad Carpenter
Ashlee Grunenfelder
Chris Katus
Derek Knoll
Chris Katus
Matthew Lattuada
Josh Leighton Jr
Samuel Maynes
Matthew Morgan
Brad Peterson
Holly Selstad
Miles Sidener

Rebecca Cardenas-Cooley
Nancy Dahl
Rye Muzquiz-Hewett
Georgia Sobotta

Colleen Bonner

Kristin Bateman
Iris Chimburas
Joslyn Leighton
Sheila Scott
Jocelyn Stange
Jacob Whittaker

Returning Coaching Staff

FOOTBALL, VARSITY
FOOTBALL, ASSISTANT

JOSH LEIGHTON
JOSH NELLESEN

| | |
|---------------------------|---------------------|
| FOOTBALL, MIDDLE SCHOOL | HARRY TAYLOR |
| FOOTBALL, MS ASSISTANT | JACOB AUBERTIN |
| VOLLEYBALL MIDDLE SCL | PAULINE BISBEE |
| VOLLEYBALL MIDDLE SCL | SHAYLEE BISBEE |
| BASKETBALL, GIRLS VARSITY | JOSH LEIGHTON |
| BASKETBALL, GIRLS JV | JOSLYN LEIGHTON |
| BASKETBALL, GIRLS MS | ALEXIO DOMEBO |
| BASKETBALL, GIRLS MS | SIERRA HIGHEAGLE |
| BASKETBALL, BOYS VARSITY | ZACHARY EASTMAN |
| BASKETBALL, BOYS JV | JEREMIAH WYNOTT |
| BASKETBALL, BOYS MS | BROOKLYN BAPTISTE |
| BASKETBALL, BOYS MS | ALEXIO DOMEBO |
| GOLF | KEITH KIPP JR |
| TRACK | JOSH LEIGHTON |
| TRACK ASSISTANT | KENDALL LEIGHTON |
| TRACK, MS | ASHLEE GRUNENFELDER |
| TRACK ASSISTANT/MS | HEATH HEWETT |
| WRESTLING | CHRIS KATUS |
| WRESTLING ASSISTANT | MATTHEW LATTUADA |
| WRESTLING MS | NOAH LATTUADA |
| WRESTLING MS ASSISTANT | MATTHEW LATTUADA |
| CHEERLEADER | CATHERINE BIG MAN |
| BASEBALL | ROBERT WILLIAMSON |
| BASEBALL ASSISTANT | DOMINICK WILLIAMSON |
| SOFTBALL | JOSLYN LEIGHTON |
| SOFTBALL ASSISTANT | TAYLOR GIBSON |
| FFA ADVISOR | DEVIN BOYER |
| CONCESSIONS | BRADLEY PETERSON |
| ANNUAL | BRADLEY PETERSON |
| | |
| VOLUNTEER – FOOTBALL | KEITH KIPP SR |
| VOLUNTEER – TRACK | STEVE KIRKHAM |
| VOLUNTEER – GOLF | KEITH KIPP SR |
| VOLUNTEER – CHEER | DELRAE KIPP |

- New Hire – Volleyball Coach – Joandra Wilson

- Memorandum of Understanding – Highland School District – Business Services. This will be the 12th year under this model.

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

Under Board Training, a discussion was held about Negotiations.

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

Board Chair Samuels-Allen declared the meeting adjourned at 5:44 pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
July 15, 2024

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Samuels-Allen presided over the meeting, calling the meeting to order at 5:02pm. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Kipp, Samuels-Allen, Spaulding, and Garcia. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. Greg Hansen was in the audience for a brief time.

Trustee Spaulding moved and Trustee Garcia 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.

The School Modernization Fund 10-year plan was presented to the board. Maintenance Supervisor Greg Hansen was on hand to discuss with Superintendent Aiken elements in the plan. Trustee Garcia moved and Trustee Spaulding seconded that the consent agenda be approved as presented. A vote was taken and the motion passed.

Superintendent Aiken discussed the SRO grant that is available for applications. He will be proceeding with the application. He also talked about his further efforts with athletics regarding expectations.

A First Reading was held for the following policies.

- 603.9.1 – Graduation Ceremony
- 403.11 – Military Leave of Absense
- 501.2 – English Learners Program
- 505.11 – Health Enhancement Education
- 505.12 – Student Health/Physical Screenings/Examinations
- 604.6 – Library Materials
- 604.7 – Learning and Library Materials Review and Reconsideration

A few suggestions were made. The polices will be on the agenda for August.

The following personnel action items were presented to the board.

- New Hire – ELA Teacher – Charo Stapley
- Volunteer – Randy Brown

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 ISBA Policy on Gender Identity and Sexual Orientation and Facilities Separated by Sex.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:16 pm.

Board Chair

Clerk

Date

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
August 19, 2024

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Samuels-Allen presided over the meeting, calling the meeting to order at 5:00pm. Roll Call was made, present were Trustees Kipp, Johnson, Samuels-Allen, and Spaulding,. Trustee Garcia was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, Georgia Sobotta, and D'Lisa Penney 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.

Elementary Principal Wagner reviewed the graphs reflecting the improvement in math and reading data last year.

Middle/High Principal Penney touched on the following.

- The PLC at work conference in Spokane and plans to implement what was learned.
- The impact of school improvement efforts

Special Education Director Ravet talked about the number of students receiving services in various areas. Georgia Sobotta talked about their involvement with Idaho State Vocational Rehabilitation. The students received workforce training and worked in various placements.

Superintendent Aiken reviewed the Athletic Priorities for the 2024-2025 school year. Principal Penney reviewed schedules including Homecoming and Spirit week.

Trustee Samuels-Allen left the meeting at 6:00pm.

Bill Picard, under Unscheduled Delegations, spoke about the availability of statistics from games. He also expressed thoughts about coaching efforts.

More discussion was held about athletics including the coaching job description.

Superintendent Aiken touched on several items in his report.

- \$79,000 was awarded by the Nez Perce Tribe for various grant application
- The upcoming Districtwide meeting
- Focus on attendance including a Friday PLC
- Emergency Management Plan
- Admin Team meeting
- Facility use by fire crews and recognition

The following action items were presented to the board.

Elementary, Secondary, Student Athletic, and Coach's Handbooks

Coaching Job Description

A Second Reading was held for the following policies.

- 603.9.1 – Graduation Ceremony

- 403.11 – Military Leave of Absence
- 501.2 – English Learners Program
- 505.11 – Health Enhancement Education
- 505.12 – Student Health/Physical Screenings/Examinations
- 604.6 – Library Materials
- 604.7 – Learning and Library Materials Review and Reconsideration

Transportation Plan for 2024-2025 School Year

Safe Return to In-Person Instruction Plan

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

The following personnel action items were presented to the board.

- New Hire – Paraprofessional – Elementary – Jennifer Watkins
 - Assistant Volleyball Coach – Heewekse Wisdom
- Volunteer – Cheer – DelRae Kipp

Trustee Kipp moved to approve the listed personnel action items. Trustee Spaulding seconded the motion. A vote was taken and the motion passed with Trustee Kipp abstaining.

Under Board Training, a discussion was held about the upcoming NAFIS Conference

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:40 pm.

Board Chair

Clerk

Date