

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Special Meeting

DATE: Wednesday January 5, 2011

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Lori Johnson

Thunder Garcia

Susan Meisner

Lanna Hammond

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:02 p.m. after which the board led the house in the pledge of allegiance.

By Laws – Indian Parent Committee

Members of the Indian Parent Committee came to the board to give background on the group and to present the amended by-laws for adoption. Members from the committee included Dave Penney, Jenny Williams, Rhonda Taylor, Tina Stacy, Brenna Terry and Alexis Baptiste. Dave Penney stated that the last by-laws were signed in 1992. Since then the Indian Parent Committee in their advocacy roll has seen many changes bringing all students into the 21st century with their goal being to help Indian students excel using differentiated learning and an understanding on generational trauma. Alexis Baptiste stated that the committee is willing to work for the benefit of all children and is interested in better communication with the board. No decisions were made.

Grant Writer – Further Information

David Aiken gave a summary of information he received from other grant writers who responded to his request for grant writers or grant writing groups. Trustee Meisner made a motion to hire Kamiah Grants. The motion was seconded by Trustee Garcia and passed with a 5/0 vote.

Possible Supplemental Levy to run May 18, 2011 – Explore Needs vs Options to provide

There was a discussion on the needs in the Lapwai School District which cannot be funded with current funds and ask for the Lenore residents opinions at the January 18th meeting.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Meisner seconded the motion. Chairperson Samuels declared the meeting

adjourned at 6:32 p.m.


Chairperson


Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Special Meeting

DATE: Tuesday, January 18, 2011

TIME: 5:00 p.m.

PLACE: Lenore Community Center

MEMBERS PRESENT

Sonya Samuels

Lori Johnson

Thunder Garcia

Susan Meisner

Lanna Hammond

David Aiken, Superintendent

Ivy Breen, Clerk

Before the meeting began, the Lapwai Education Association provided a dinner for all attendees. Dawn Melton introduced board members. Chairperson Sonya Samuels read a statement to the group concerning meeting procedures and protocol.

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:15 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels presided at the meeting.

Savings vs. Facility Needs

David Aiken went over a handout first explaining the savings the district has enacted for the 2010-2011 school year totaling \$512,027. A list of financial needs of the district was then itemized and described for the attendees. These needs total \$773,900 plus a possible \$200,000 to \$300,000 holdback in state funding for the current fiscal year.

Some of the areas where there were patron concern include: 1) Surveillance Cameras – Was that money put back into the technology fund? 2) Is the grant writing group going to handle the financial portion also? 3) Aren't some of the items listed as needs eligible for grants? 4) Were the items on the list prioritized? 5) The sound system is part of the educational need that can be funded by the construction grant. 6) Why was the asbestos cost so high during the demolition phase of construction? 7) Will the school's insurance cover some of the areas of damage like the drip system on the roof? 8) When will the final payment be made on the supplemental levy?

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting adjourned at 6:00 p.m.


Chairperson


Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING:	Regular Meeting	MEMBERS PRESENT
DATE:	Wednesday January 19, 2011	Sonya Samuels
TIME:	5:00 p.m.	Lori Johnson
PLACE:	Lapwai School District Board Room	Thunder Garcia
		Lanna Hammond
		David Aiken, Superintendent
		Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:03 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, and Lanna Hammond. Trustee Susan Meisner was absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the minutes of December 20, 2010 as amended, and January 5 and 18, 2011 as amended, payment of bills as presented, budget report, balance sheet and ASB accounts. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Expulsion Hearing – Executive Session

Trustee Samuels moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b) Idaho Code, for the purpose of a student issue relating to a possible expulsion. Trustee Hammond seconded the motion. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 5:15 p.m.

Trustee Hammond made a motion to come out of executive session. Trustee Garcia seconded the motion. Chairperson Samuels declared the meeting into regular session at 7:33 p.m.

Decisions coming out of the executive session

Chair Sonya Samuels acting as Hearing Officer declared that it is the decision of the Board of Trustee to allow Student A to be readmitted to school subject to the following conditions:

- 1) Student A will report directly to the office study area upon arrival to school each day until his belongings, back pack, and person can be searched by one of the following school personnel:
 - a. Mike Halverson, Middle and High school Principal
 - b. Dave Penney, Middle and High School Counselor
 - c. Rick Hernandez, Student Resource Officer
- 2) Student A will receive ongoing and documented counseling through the counselor of the parent/guardian's choice for the remainder of the 2010-2011 school year.
- 3) Student A's locker will be subject to regular and random searches by the building principal, Mike Halverson.
- 4) The parent/guardian will provide written consent for random drug testing for Student A.
- 5) The family of Student A must conference weekly with Principal Mike Halverson, the counselor and anyone whom the principal deems necessary.
- 6) Attendance will not be allowed at any Lapwai School District activities home or away for the remainder of the 2010-2011 school year.
- 7) Attendance is required at the May 16, 2011 Board Meeting to follow up on Student A's progress.
- 8) Student A is mandated to attend the After School Program and all scheduled Saturday schools for the remainder of the 2010-2011 school year. Student A will be required to ride the bus home from the After School Program unless a parent/guardian picks him up.
- 9) At least one scheduled meeting with the school psychologist.
- 10) Any violation qualifying for suspension will result in immediate cause for an additional expulsion hearing before the Lapwai School Board of Trustees. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Garcia moved to accept these conditions to readmit Student A. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Facility needs versus district's ability to provide – possible Supplemental Levy

The school board discussed the facility needs as discussed at the prior evenings meeting in Lenore. Superintendent Aiken recommends that the board wait until the entire financial picture is known at year-end before making any decision that would impact taxpayers. No decision was made.

Other Reports

The Principal and Special Education Director reports were reviewed as well as the Transportation Inspection Report. No decisions were made.

Indian Parent Committee

Trustee Hammond moved to approve the Indian Parent Committee Bylaws as submitted. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Agreement – Advantage Point Learning.

Trustee Garcia moved to approve the agreement with Advantage Point Learning to provide Supplemental Educational Services for the District per our Title 1 requirements. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

New Hire

Trustee Garcia moved to approve the hiring of Head Football Coach, Josh Leighton Jr. for the school year 2011-2012. Trustee Johnson seconded the motion. After discussion Trustee Hammond moved to table the decision until next month when the Athletic Director can attend to discuss it. The motion to table the decision was seconded by Trustee Johnson and passed with a vote of 4/0.

Volunteers Approval

Trustee Garcia moved to approve Peter Mahuron as a custodial volunteer for Lapwai Schools. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

School Board Training

Earlier in the meeting the board discussed with the Business Manager what to look for in the balance sheet of the district's finances.

Adjournment

There being no further business to discuss Trustee Garcia moved to adjourn the meeting and Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting adjourned at 8:30 p.m.


Chairperson


Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Regular Meeting

DATE: Tuesday, February 22, 2011
(Concluded on Feb 23rd)

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels
Lori Johnson
Thunder Garcia
Lanna Hammond
Susan Meisner

David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:02 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Susan Meisner and Lanna Hammond. Chairperson Samuels presided at the meeting. Trustee Garcia missed the roll call but arrived at 5:05 pm.

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the minutes of January 19, 2011, payment of bills as presented, budget report, balance sheet and the ASB accounts. The motion was seconded by Trustee Hammond and passed with a vote of 5/0. Trustee Meisner moved to amend the agenda to move executive session to the beginning of the meeting. Trustee Garcia seconded the motion, which passed 5/0.

Attendance

Elementary Teacher Jamie Williams reported to the board the results of the attendance committee under the school improvement process and ways they are trying to improve attendance for students and staff at the Elementary School.

Executive Session – Personnel

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (b) Idaho Code, for the purpose of personnel. Trustee Hammond seconded the motion. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 5:43 p.m.

Trustee Meisner made a motion to come out of executive session. Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting into regular session at 6:45 p.m.

Recess

Due to weather, Trustee Meisner moved to recess the meeting until the following evening. The motion was seconded by trustee Hammond and passed 5/0. The meeting as recessed at 6:47 pm.

Commencement

The meeting commenced on Wednesday February 23, 2011 with all Trustees in attendance. Chairperson Samuels called the meeting back into session at 5:00 p.m.

Construction

Superintendent Aiken updated the board on the status of the gym construction, which included the purchase of the new bleachers and potential funding opportunities.

School Improvement Plan

Superintendent Aiken updated the board on the school improvement plan going on at the Elementary and stated that the improvement plan will continue at the High School without additional funding. Superintendent Aiken will act as facilitator.

Administrative Reports

The administrative reports from the Principals were presented to the board in writing and Superintendent Aiken went over a few things verbally. No decisions were made.

Sample Policies

The board reviewed examples of other schools in region II's policies on Athletics and Dress Codes. There was discussion on having a policy day in the summer where the board would take a day and look over the current policy manual and update as needed. No decisions were made.

Students Come First Legislation

Superintendent Aiken stated that the Tribe is taking a stand on the proposed legislation. There was some discussion with the board although no decisions were made.

New Hire

Trustee Meisner moved to advertise and open the position of Head Football Coach for the 2011-2012 school year. Trustee Hammond seconded the motion. The motion passed with a 4/1 vote with Trustee Garcia voting nay.

Rehire

Trustee Garcia moved to accept the rehire of Tami Church as Head Track Coach, Josh Leighton Jr. as both Assistant Track Coach and also Middle School Track Coach all for the 2010-2011 school year. The motion was seconded by Trustee Johnson and passed with a vote of 5/0.

Approve Volunteer – Justin Keller

Trustee Garcia moved to accept the volunteer application for Justin Keller as Track Assistant. The motion was seconded by Trustee Meisner and passed with a vote of 5/0

Crisis Response Plan

Trustee Garcia moved to adopt the Crisis Response Plan as presented. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

School Improvement Resolution

Trustee Hammond moved to approve the School Improvement Resolution as presented as part of the process the school is going through. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Resignation – Danyel Hunter

Trustee Garcia moved to accept the resignation of Special Education Para Professional Danyel Hunter. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Job Opening for Part Time Technology Support Personnel

Trustee Johnson moved to use Jobs Bill Funding to fill an opening for a part time Technology Support Personnel to work 3 days per week. Trustee Garcia seconded the motion and after discussion the vote was passed with a vote of 5/0.

School Board Training


Business Manager Breen walked the school board through the property tax income and how that revenue is handled once the check arrives from the county.

Comments

Trustee Hammond stated how proud she was of the athletes. Chairperson Samuels wanted to thank the staff involved in taking students to Jesse Jackson's speech at the U of I. Trustee Johnson recognized Tami Church's effort in Knowledge Bowl in particular the trip to Moscow. Superintendent Aiken invited the board to attend class observations in March. No decisions were made.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Garcia seconded the motion. Chairperson Samuels declared the meeting adjourned at 6:21 p.m.



Chairperson

Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Special Meeting

DATE: Wednesday March 2, 2011

TIME: 12:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Lori Johnson

Lanna Hammond

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 12:22 p.m.

Roll Call

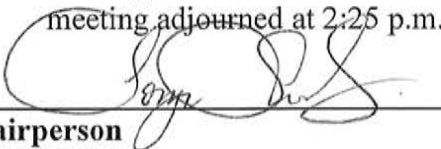
Board members present at roll call: Sonya Samuels, Lori Johnson, and Lanna Hammond. Absent were Trustees Thunder Garcia and Susan Meisner. There being a quorum Chairperson Samuels presided at the meeting.

Resolution – Calling for Annual School Board Trustee Election

Trustee Johnson made a motion to pass the resolution calling for the annual Trustee Election to be held on May 17, 2011, which includes openings for Trustee Zone #1 for a 2 year term, Trustee Zone #2 for a 2 year term, Trustee Zone #4 for a four year term and Trustee Zone #5 for a four year term. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting adjourned at 2:25 p.m.


Chairperson


Clerk

**LAPWAI SCHOOL DISTRICT NO. 341
RESOLUTION CALLING FOR
ANNUAL TRUSTEE ELECTION**

WHEREAS, in accordance with Sections 33-503 as amended, the Board of Trustee of Lapwai School District No. 341 shall cause to be conducted its Annual Trustee Election on the 3rd Tuesday in May, for the purpose of electing trustee(s) to fill Zones 1, 2, 4 and 5.

NOW, THEREFORE, be it resolved by the Board of Trustees of Lapwai School District #341, Nez Perce County, Idaho, as follows:

Section 1. That on May 17, 2011, election shall be held to elect one Trustee for each Zone for the following terms:

Trustee Zone #1 – 2 year term
Trustee Zone #2 – 2 year term
Trustee Zone #4 – 4 year term
Trustee Zone #5 – 4 year term

Section 2. That Notice of Election shall be delivered to the Clerk of Nez Perce County, Idaho, who shall cause same to be posted and published pursuant to section 34-1406, Idaho Code.

Section 3. That the polls shall be open between the hours of 8:00 AM and 8:00 PM at the Locations listed in Exhibit "A" attached hereto;

Section 4. That said election shall be conducted by the Clerk of Nez Perce County, pursuant to the Uniform District Election Law contained in Chapter 14, Title 34, Idaho Code.

Section 5. That no person shall vote at such trustee election that is not at the time of Election:

1. A United States Citizen, a qualified elector of the district for at east 30 days preceding the day of election, a registered voter in the district and within the particular trustee zone, and 18 years of age or older, within the meaning of Article 6, Section 2 of the Idaho Constitution; and
2. A bona fide resident thereof.

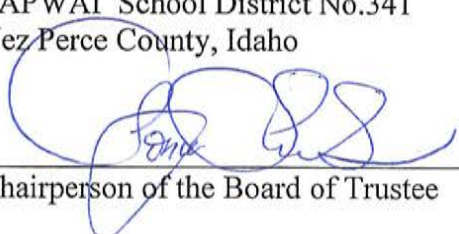
Section 6. That voting at said election shall be by secret ballot, and the Clerk of Nez Perce County, listing all qualified nominees, shall prepare each ballot.

Section 7. That immediately following the close of the polls, the election officials so designated by the Clerk of Nez Perce County, shall tabulate the results of the election, and the Board of County Commissioners shall conduct the canvass of the election results in the manner provided in Chapter 12, Title 34, Idaho Code. The Clerk of Nez Perce County shall certify the election results to the clerk of Lapwai School District #341, and the district shall issue the appropriate Certificate of election.

Section 8. This resolution shall take effect and be in force upon its passage and approval.

DATED this 3rd day of March 2011.

LAPWAI School District No.341
Nez Perce County, Idaho



Chairperson of the Board of Trustee

ATTEST:



District Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

DATE: Monday March 21, 2011

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

Lori Johnson
Lanna Hammond
Susan Meinser

David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice-Chairperson Lori Johnson called the meeting to order at 5:10 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Lori Johnson, Lanna Hammond and Susan Meisner. Absent were Members Thunder Garcia and Sonya Samuels. Vice-Chairperson Johnson presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the corrected minutes of February 22 & 23 and Special Meeting on March 2, 2011, payment of bills as presented, budget report and balance sheet. The motion was seconded by Trustee Meisner and passed with a vote of 3/0.

Reports

Superintendent Aiken gave the board a current status of the Gymnasium construction and reported that construction is now on schedule with completion date of July 31st. Idaho Dairyman is donating the scoreboard and Brooklyn Baptist will be designing the Wildcat.

Superintendent Aiken updated the board on school improvement with the inclusion of the High School in that process as well as his meeting with Senator Crapo.

Reports from the Principals, Special Education Director and Athletic Director were presented to the board in writing. No action taken.

New Hire:

Trustee Hammond moved to hire full time High School Paraprofessional Katrina Bailey, full time High School Paraprofessional/PSR Durbin Davis and part time Technology Support Personnel Caleb Bergman who will work 16 hours per week with this position funded by Jobs Fund Moneys. The motion was seconded by Trustee Meisner and passed with a vote of 3/0.

School Calendar

Trustee Hammond moved to accept the school board calendar as presented. Trustee Meisner seconded the motion, which passed 3/0.

Surplus

Trustee Meisner moved to declare the old district BBQ as surplus and be sold as scrap. Trustee Hammond seconded the motion, which passed 3/0.

Trustee Zones per IC 33-313

Pursuant to census data, Trustee Meisner moved to go forward with an analysis of Trustee zones and population changes with Quadrant Consulting. Trustee Hammond seconded the motion, which passed 3/0.

Student Trip to Omak Washington

Trustee Meisner moved to approve the student trip to Omak Washington for the Northwest Indian Youth Conference to be held April 5th through 8th. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel, negotiations and student issue. Trustee Meisner seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Lori Johnson	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Vice Chairperson Johnson declared the meeting into executive session at 6:32 p.m.

Trustee Meisner made a motion to come out of executive session. Trustee Hammond seconded the motion. Vice Chairperson Johnson declared the meeting into regular session at 6:55 p.m.

Decisions coming out of executive session:

Superintendent Evaluation

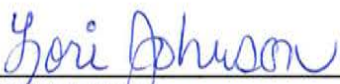
Trustee Meisner made a motion to announce that the Evaluation of the Superintendent was completed. Trustee Hammond seconded the motion, which passed with a vote of 3/0.

School Board Training

The school board was given information concerning sales tax and schools.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Meisner seconded the motion. Vice Chairperson Johnson declared the meeting adjourned at 7:03 p.m.



Chairperson



Clerk

RESOLUTION TO NEGATE VARIOUS POLICIES

WHEREAS, the Idaho Legislature has enacted an education reform package affecting the contract rights, collective bargaining rights, and timing of various employment related issues involving Idaho school districts and employees of Idaho public schools; and

WHEREAS, the School District has enacted certain policies and procedures in handbooks, correspondence, official school district policies and procedures, and any such other similar documents that also address various employment related issues between employees of the School District and the School District itself; and

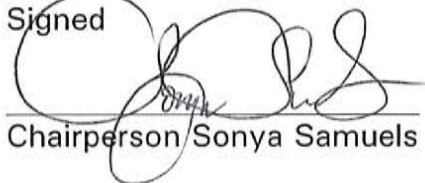
WHEREAS, the School District is mandated to adhere to the recent legislative changes affecting employment relationships between the District, the local education association and its members as well as individual certificated employees of the District; and

WHEREAS, there exists insufficient time for the School District to examine each and every document, policy, or procedure that may now be in conflict with recent legislative changes;

NOW THEREFORE BE IT RESOLVED, that any requirement, condition, term, policy, procedure, time deadline, other matter, or document in conflict with the Idaho legislative changes regarding employment relationships, collective bargaining, employee rights, contract terms, and any other condition including any such inconsistency giving greater rights than permitted by newly enacted and existing statutes shall be hereby rescinded and changed to read consistently with the statutes enacted by the Idaho legislature.

Adopted this 18th day of April 2011

Signed



Chairperson Sonya Samuels

Attest:



Ivy Breen, Clerk

**DECLARATION OF CANDIDATES ELECTED AS TRUSTEES,
ZONE # 1, ZONE #2, ZONE #4 AND ZONE #5**

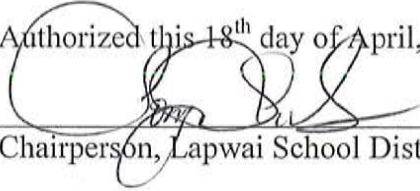
Whereas, the date for filing written nominations for the office of Lapwai School District #341, Nez Perce County, Idaho, Trustee in Zone #1, #2, #4 and #5 has expired and no candidates have filed write-in declarations as of April 1, 2011 and it appears that only one (1) qualified candidate each has been nominated for the open positions in each of these zones,

NOW THEREFORE, be it resolved the nominated candidates in each of these zones are as follows and are declared elected as Trustees for their zones:

Zone #1 - Thunder Garcia to serve for a 2 year term
Zone #2 - Lori Johnson to serve for a 2 year term
Zone #4 - Lanna Hammond to serve for a 4 year term
Zone #5 - Susan Meisner to serve for a 4 year term

BE IT FURTHER RESOLVED that the clerk shall immediately thereafter prepare and deliver to the above candidates a certificate of election, which is signed by the clerk and bear the seal of the district.

Authorized this 18th day of April, 2011


Chairperson, Lapwai School District #341

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING:	Regular Meeting	MEMBERS PRESENT	Sonya Samuels
DATE:	Monday April 18, 2011		Lori Johnson
TIME:	5:00 p.m.		Thunder Garcia
PLACE:	Lapwai School District Board Room		Lanna Hammond
			Susan Meinser
			David Aiken, Superintendent
			Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:00 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meinser. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the minutes of March 21, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Reports

Superintendent Aiken reported the current status of the Gymnasium construction with samples of the art work in particular the Lapwai Wildcat as designed by Brooklyn Baptiste.

Superintendent Aiken updated the board on school improvement reporting that the district has applied for a Positive Behavior Intervention Grant as part of that process.

In his report the Superintendent talked about the energy savings, new legislation and LEA contacts.

Reports from the, Principals, Impact Aid Director, Special Education Director and Athletic Director were presented to the board in writing. No action taken.

New Hire:

After introductions, Trustee Meisner moved to hire Daryl Stavros as head Football Coach for the 2011-2012 school year. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Resignation:

Trustee Garcia moved to accept the resignation of teachers Karee Running and Julie Snider. Trustee Hammond seconded the motion and was passed with a vote of 5/0.

Resolution to Negate Policies per School Reform

Per school reform and as recommended by the Idaho School Boards Association, Trustee Meisner moved to pass the resolution as presented. The motion was seconded by Trustee Hammond and passed with a vote of 5/0

First Reading:

After much discussion and comments from community member Justin Gould, the school board held the first reading of the following updated policies:

Policy #401.11 – Reduction in Force

Policy #506.12 – Bullying Awareness

Policy #506.13 – Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing

Policy #506.11 and 503.10 – Zero Tolerance Violence

Center for Education Effectiveness Data Service Grant

Trustee Meisner moved to accept the grant for the Center for Education Effectiveness Data Services, which pertains to the School Improvement Survey. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Declarations of Candidates Elected as Trustees.

There being no filings for write in Candidates for Zones #1, #2, #4 and #5 and there being only one qualified candidate for each position, Trustee Meisner moved to prepare and deliver to each candidate a certificate of election – Zone #1 Thunder Garcia to serve for a 2 year term, Zone #2 Lori Johnson to serve for a 2 year term, Zone #4 Lanna Hammond to serve for a 4 year term and Zone #5 Susan Meisner to serve for a 4 year term. Trustee Hammond seconded the motion, which passed with a vote of 5/0.

Volunteer – Barry Hillman

Trustee Meisner moved to accept the volunteer application for Barry Hillman to help with Track. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Superintendent Contract – 2011-2012

Trustee Meisner moved to offer a contract to David Aiken for the 2011-2012 school year. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel and student issue. Trustee Meisner seconded the motion, which passed 5/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

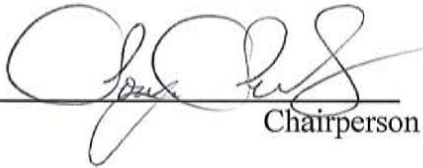
Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 6:45 p.m. and Vice Chairman Lori Johnson led the meeting while Chair person Sonya Samuels stepped down. Trustee Garcia made a motion to come out of executive session. Trustee Hammond seconded the motion. Vice Chairperson Johnson declared the meeting into regular session at 8:09 p.m. and Chair Samuels presided over the rest of the meeting.

School Board Training

The school board was given information on reading IFARMS account numbers and what those fund numbers mean.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting adjourned at 8:20 p.m.



Chairperson

Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

Sonya Samuels

DATE: Monday May 16, 2011

Lori Johnson

Lanna Hammond

TIME: 5:00 p.m.

David Aiken, Superintendent

Ivy Breen, Clerk

PLACE: Lapwai School District Board Room

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:00 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, and Lanna Hammond. Trustees Susan Meisner and Thunder Garcia were absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Hammond motioned to accept the amended agenda adding volleyball rehires and Sophomore field trips. Trustee Johnson seconded the motion which passed 3/0.

Trustee Hammond moved to approve the consent agenda consisting of the minutes of April 18, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Reports

Superintendent Aiken reported the current status of the Gymnasium construction including the report that Tri State Hospital has given a \$1000 donation for the gym construction. He also unveiled the new logo for the gym center key. There was much discussion on how it was chosen with the board liking the blue background behind the wildcat.

Superintendent Aiken updated the board on the school improvement process with ISAT results being looked at and plans for a more successful year coming up by the SIP team.

In his report the Superintendent announced that D'Lisa Pinkham was chosen by the Idaho Humanities Council for the 2011 Outstanding Teaching of the Humanities award and will receive a \$1000 grant with an additional \$1000 going to the school. A congratulations letter will be sent to Mrs. Pinkham.

Reports from the Principals, Impact Aid Director, Special Education Director and Athletic Director were presented to the board in writing. No action taken.

The board was given information on the new Green Buildings Initiative. No action necessary.

Second Reading

Trustee Hammond moved to approve the second reading of policy #401.11 – Reduction in Force and table the remaining three policies until the June meeting: policy #506.13 – Hazing, Harassment, Intimidation, Bullying, Cyber Bullying, Menacing, policy #506.12 – Bullying Awareness and revised policies #506.11 and 503.10 – Zero Tolerance Violence. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Board Negotiations Team

Although negotiations have already begun, trustee Samuels moved to officially appoint Lori Johnson and Lanna Hammond to serve as school board representatives on the district negotiations team. The motion was seconded by trustee Hammond and passed with a vote of 3/0.

New Hire:

Trustee Hammond moved to hire John Leighton Jr. as first Assistant Football Coach, William Bigman as Second Assistant Football Coach and Josh Leighton Jr. as JV Football Coach, to rehire Head Volleyball Coach Ada Marks and rehire Assistant/JV Volleyball Coach Mary Taylor all for the 2011-2012 school year. The motion was seconded by Trustee Johnson and passed with a vote of 3/0. The board discussed recommitment letters or professional development plans from the coaches in a written essay form to be on the June agenda.

Resignation:

Trustee Hammond moved to accept the resignation of High School Teacher Paul Smith, School Psychologist Tom Fairchild and Paraprofessionals Sarah Campbell and Linda Wendt. Trustee Johnson seconded the motion, which passed with a vote of 3/0.

Unscheduled Delegation

Mary Taylor came before the board as an unscheduled delegation to ask about the requirements for senior projects. Superintendent Aiken answered that it was a policy as a requirement of graduation for this year. He will contact Mrs. Taylor later to address this situation outside of the board meeting forum. No action taken.

Sophomore Field Trips

Trustee Johnson moved to accept the field trips requests of the Sophomore Class to tour the University of Montana, Missoula on May 16th and 17th (which was individually approved via telephone prior to the field trip and as included in the April board packet) along with the planned coast trip for June 6th through 10th. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Executive Session

Trustee Johnson moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel and student issue. Trustee Hammond seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Lanna Hammond	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 7:00 p.m. Trustee Johnson made a motion to come out of executive session. Trustee Hammand seconded the motion. Chairperson Samuels declared the meeting into regular session at 8:11 p.m.

Volunteer Olivia Lopez

Trustee Hammond moved to accept the volunteer application from Olivia Lopez. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

School Board Training

The School Board was given the presentation, which was part of the 20th Annual Education law institute on preventing board bias. There was some discussion and clarification. No decisions were made.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting adjourned at 8:15 p.m.


Chairperson
Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING:	Special Meeting	MEMBERS PRESENT
DATE:	Wednesday June 1, 2011	Sonya Samuels Lanna Hammond Thunder Garcia
TIME:	5:00 p.m.	
PLACE:	Lapwai School District Board Room	David Aiken, Superintendent Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:02 p.m.

Roll Call

Board members present at roll call: Sonya Samuels, Lanna Hammond and Thunder Garcia. Absent were Trustees Lori Johnson and Susan Meisner. Chairperson Samuels presided at the meeting and read a statement on the processes to address the board under unscheduled delegations

Those in attendance included Sandra Alfrey, Debbie Briceno, Mikala Briceno, Vestal Smith, Sonya Pablo, Jerica Wilhelm, Victoria Mitchell, Diane Yellowrobe, Mikailah Thompson, C Samuels, Sylvia Mitchell and Antonio Smith.

2011 Lapwai High School Graduation Ceremony

A delegation representing parents and students from the class of 2011 came before the board to talk about the proposed graduation speaker who was not proposed in time for the May board meeting. The board had taken a one to one poll via telephone at a prior date and the late speaker was not approved because the name was so late in coming forward. They are asking that the speaker decision be appealed.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel and student issue. Trustee Garcia seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Thunder Garcia	YES
Lanna Hammond	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 5:37p.m. Trustee Garcia made a motion to come out of executive session. Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting into regular session at 6:37 p.m.

Decisions coming out of Executive Session:

Trustee Hammond made a motion to allow the seniors the right to invite a speaker as presented. Trustee Samuels seconded the motion and a vote was taken and passed with a vote of 2/1 with Trustee Garcia voting nay.

Superintendent Aiken advised that the speech be no longer than 15 minutes and that the speech be presented to Mr. Aiken in writing prior to graduation via email.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Garcia seconded the motion. Chairperson Samuels declared the meeting adjourned at 6:42 p.m.



Chairperson



Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

Sonya Samuels

DATE: Monday June 20, 2011

Lori Johnson

Thunder Garcia

TIME: 5:00 p.m.

Lanna Hammond

PLACE: Lapwai School District Board Room

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:00 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia and Lanna Hammond. Trustee Meisner was absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to amend the agenda. The motion was seconded by Trustee Johnson and passed 4/0. After discussion Trustee Johnson moved to approve the consent agenda consisting of the minutes of May 16 and June 1, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Reports

Superintendent Aiken reported the current status of the Gymnasium construction and the need to ask for an extension due to weather delays.

Superintendent Aiken updated the board on school improvement, which included goals for the High School/Middle School improvement. There was discussion on closed campus, cell phones, attendance and use of energy drinks. No decisions were made.

Reports from the Superintendent, Principals, Special Education Director and Athletic Director were presented to the board in writing. No action taken.

Superintendent Aiken and Mary Lynn Walker talked about the need for rules for the sports managers and the coaches who supervise them. A rough draft of the plan will be presented at the August meeting. No action taken.

Lapwai High School was presented with a 75-year award for accreditation.

Special Education Director Lori Ravet is in the process of rewriting the job descriptions for the Para Professionals but it is not completed yet. Trustee Hammond moved to table the job descriptions until the July meeting. Trustee Johnson seconded the motion, which passed 4/0.

Following up on information from the ISBA Convention, Life Track Services contacted the district on a graduate follow up survey program. No decisions were made.

Second Readings

Trustee Garcia moved to approve the second reading of Policy #506.12 – Bullying Awareness, Policy #506.13 – Hazing, Harassment, Intimidation, Bullying, Cyber Bulling and Menacing, and Policy #506.11 and 503-10 – Zero Tolerance Violence. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Coaches for 2011-2012 School Year

Trustee Garcia moved to table the rehire of coaches until after Executive Session. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

2011-2012 Teacher Negotiations Agreement w/LEA (needs signed)

Trustee Garcia moved to accept the 2011-2012 Teacher Negotiations agreement as presented. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Agreement – Success for All (Professional Development Services in Elementary)

Trustee Garcia moved to approve the agreement as presented. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Tribal Police – Community Service Program on school grounds – Transportation/Maintenance.

As nothing was presented to discuss this issue in whole, no decisions were made.

First Reading

The first reading was held on the following policies: Policy 401.4 – Application Procedure, Policy 402.5 – Suspension and Dismissal, Policy 402.12 – Evaluation, Policy 404.1 – Teacher Work Day, Policy 404.20 – Grievance Procedure, Policy 404.19 and 409.6 Electronic Mail and On-Line Services Usage and Policy 601.2 – School Calendar and In-Service Training.

Amended Budget – 2010-2011 School Year

Trustee Garcia moved to approve the Amended 2010-2011 Budget as presented. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Budget – 2011-2012 School Year

Trustee Garcia moved to approve the Budget for the 2011-2012 school year as proposal. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), and (d) Idaho Code, for the purpose of personnel and student issue. Trustee Garcia seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES

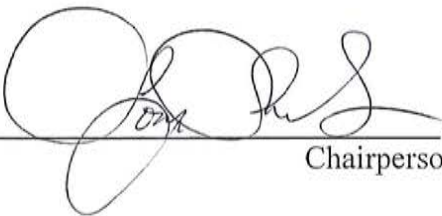
Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 7:53 p.m. Trustee

Hammond made a motion to come out of executive session. Trustee Garcia seconded the motion, which passed 4/0. Chairperson Samuels declared the meeting into regular session at 8:30 p.m.

Trustee Hammond moved to table the decision on all coaches with the exception of Mary Lynn Walker as Athletic Director. The motion was seconded by Trustee Garcia and passed 4/0. Trustee Garcia moved to rehire Mary Lynn as Athletic Director. Trustee Johnson seconded the motion and a tie (2/2) vote was taken with Trustees Hammond and Garcia voting for and Trustees Johnson and Samuels voting against. Trustee Garcia moved to table the decision on the Athletic Director until the next meeting. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Adjournment

There being no further business to discuss Trustee Garcia moved to adjourn the meeting and Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting adjourned at 8:40 p.m.



Chairperson



Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Special Meeting

DATE: Wednesday June 11, 2011

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson
Lanna Hammond
Thunder Garcia
Susan Meisner

David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice-Chairperson Lori Johnson called the meeting to order at 5:03 p.m.

Roll Call

Board members present at roll call: Lori Johnson, Lanna Hammond and Thunder Garcia and Susan Meisner. Absent was Trustee Sonya Samuels. Vice-Chairperson Lori Johnson presided at the meeting. No public was in attendance.

Review of 2011-2012 Budget (Second Budget Hearing)

Clerk/Business Manager Ivy Breen presented the budget approved at the June Board Meeting.

Approve Volunteer – Jordan Alfrey – Athletic Trainer for Football Season

Trustee Hammond moved to approve the volunteer application for Jordan Alfrey who will help with athletic training and sports therapy with the football team. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Garcia seconded the motion. Vice-Chairperson Johnson declared the meeting adjourned at 5:42 p.m.


Chairperson


Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING:	Regular Meeting (Annual)	MEMBERS PRESENT	Sonya Samuels
DATE:	Monday July 18, 2011		Lori Johnson
TIME:	5:00 p.m.		Thunder Garcia
			Lanna Hammond
			Susan Meinser
PLACE:	Lapwai School District Board Room		David Aiken, Superintendent
			Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:00 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels presided at the meeting.

Installation of Board Members - Oaths of Office

Clerk Breen swore the following board members into office: Zone 1 - Thunder Garcia (2 year term), Zone 2 – Lori Johnson (2 year term), Zone 4 – Lanna Hammond (4 year term), and Zone 5 – Susan Meisner (4 year term).

Organizational Items:

Trustee Hammond moved to keep things the same as listed below. The motion was seconded by Trustee Meisner, which passed with a vote of 5/0.

Chairperson Sonya Samuels

Vice Chairperson Lori Johnson

Clerk/Treasurer Ivy Breen

Assistant Treasurers Patty Vassar, Cae Halstead

Meetings will be the third Monday of every month at 5:00 p.m. in the district boardroom.

Board member signatures on checks will be Sonya Samuels or Lori Johnson

District signatures on checks will be Ivy Breen or Kaye Carver

Roberts Rules of Order for Small Entities will be the parliamentary procedures to follow.

Approval of Consent Agenda

Chairperson Samuels questioned a vote that was tabled from the June 20th meeting. With a tie vote, it should not have been tabled. So noted.

Trustee Hammond made a motion that each department prepare some semblance of a budget prior to the budget preparation and from there a budget workshop can be held. Trustee Garcia seconded the motion, which passed 5/0.

Trustee Meisner moved to approve the consent agenda consisting of the minutes of June 20 and July 11, 2011, payment of bills as presented, budget report and balance sheet. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Reports

Superintendent Aiken reported that he has been working on a request for an extension for the ARRA Grant for the Gymnasium.

The board reviewed unpaid bills in the lunch program, which totaled \$19,411.20. There was discussion on the district moving to a Provision 2 breakfast and lunch, which would mean free meals for all students. No decisions were made on uncollected bills.

Superintendent Aiken reported his desire to get input from the board members on the Athletic Managers Policy and what they would like to see in the policy. He will obtain samples of other school's policies for board review.

New Hire:

Trustee Meisner moved to hire all new staff as presented below. The motion was seconded by Trustee Johnson and passed with a vote of 5/0.

Selah Walker - Science Teacher – ½ time

Janine Wilson- PE/Health Teacher – ½ time

Lisa Patterson – Speech Therapy

Beau Driskill – Special Education Teacher

Brenna Terry - Elementary Teacher – second grade

Julie Clark – SFA/PBIS Coordinator (reassigned duties)

Rhoda Henry - Elementary Paraprofessional (reassigned duties)

Rehire - Coaches/Activity Coordinators for 2011-2012 School Year

Jack Yearout, Shawn Spencer and Rebecca Miles (Boy's and Girl's Basketball) addressed the board and introduced themselves and gave their backgrounds as coaches in Lapwai.

Trustee Hammond moved to rehire Jack Yearout as Varsity Boys Basketball Coach. Chairperson Samuels seconded the motion and vote was taken with 2 ayes (Trustee Hammond and Trustee Samuels), 2 nays (Trustee Garcia and Trustee Johnson) and one abstain (Meisner). There being a tie vote the motion died.

Trustee Meisner made a motion to rehire Carlo Chimburas as JV Boys Basketball Coach. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Trustee Meisner made a motion to rehire Josh Leighton Jr as Middle School Boys Basketball Coach. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Trustee Garcia made a motion to rehire Tami Church as Middle School Volleyball Coach. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Trustee Meisner moved to rehire Shawn Spencer as Girls Basketball Coach. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Trustee Hammond moved to rehire Rebecca Miles as Assistant Girls Basketball Coach. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Trustee Meisner moved to hire Kelly Hillman as Cheerleading Advisor. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Trustee Meisner moved to hire Georgie Kerby as Annual Advisor. Trustee Hammond seconded the motion, which passed with a vote of 5/0.

On the issue of Mary Lynn Walker – Athletic Director, Chairperson Samuels stated that since this issue had a tie vote last month and was tabled in error, this issue should come back to the board as a new business. So noted. Trustee Meisner moved to table the discussion on the athletic director and address this after executive session. The motion was seconded by Trustee Johnson and passed with a vote of 5/0

At 6:30 the board recessed and reconvened at 6:44 p.m.

Policy Second Reading

Chairperson Samuels questioned how job vacancies are announced and asked for reference to the website be included in the policy. Superintendent Aiken will include that in the policy.

With additional items as referenced by the board, Trustee Meisner moved to approve the second reading of policies as follows: Policy #401.4 – Application Procedure, Policy 402.5 – Suspension and Dismissal, Policy 402.12 – Evaluation, Policy 404.1 – Teacher Work Day, Policy 404.20 – Grievance Procedure, Policy 404.19 and 409.6 Electronic Mail and On-Line Services Usage and Policy 601.2 – School Calendar and In-Service Training. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Trustee Zones

Clerk Breen submitted proposed changes to Trustee Zones 1, 2 and 4, which would bring them into compliance with laws and necessitated by new 2010 Census Data. Trustee Garcia moved to accept the changes in zones as presented. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Payroll Deductions for Union Dues

Trustee Hammond addressed the board about her concerns with the school district paying union dues through payroll deductions for the teacher's union. Trustee Hammond moved that starting next year that Lapwai stop taking out teacher union dues as a payroll deduction. Trustee Garcia seconded the motion, which went to a vote: Aye vote - one (Trustee Hammond) with the rest of the board voting nay.

Independent Audit

Clerk Breen advised the board that the firm of Goffinet and Clack is on their last year of a three-year agreement.

Agreements for Service for 2011-2012 School Year

Trustee Garcia moved to approve the agreements with Idaho Billing Services, Therapy Services with Jaelyn Chavez and Physical Therapy services with Christie Fredricksen. Trustee Meisner seconded the motion, which passed with a vote of 5/0.

Policy First Reading

After suggested changes, a first reading was held for policy #504.4 - Valedictorian, Salutatorian Selection, 504.5 - Extra Curricular Eligibility, 603.7 – Higher Education Release, 603.9 – Grad Academic Requirement Proficiency Testing, 603.9.1 – Graduation Ceremony and 503.12.1 - District-Provided Access to Electronic Information, Services & Networks.

Review Policies concerning Impact Aid

As required annually, With a few minor changes, Trustee Meisner moved to approve the review of policies 204.5 – Statement of Compliance, Policy 204.51 – Federal Impact Funds Policy, and Policy 204.52 – Federal Impact Funds Procedure. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Approve filing of Impact Aid Application

Trustee Garcia moved to approve the filing of the impact aid application and to approve Superintendent David Aiken to sign the application. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Federal program Representative and Sexual Harassment and Grievance Officer.

Trustee Garcia moved to appoint Superintendent Aiken as Federal program Representative and Sexual Harassment and Grievance Officer. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Declare Surplus Items

Trustee Hammond moved to declare the items presented as surplus and to proceed with a sale of such items. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Job Description for Special Education Para-Educator

Trustee Johnson moved to approve the new job description for Special Education Para-Educator as presented by Special Education Director Lori Ravet. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel and a legal issue. Trustee Hammond seconded the motion, which passed 5/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 8:41 p.m. Trustee Meisner made a motion to come out of executive session. Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting into regular session at 9:47 p.m.

Trustee Meisner moved to rehire Mary Lynn Walker as Athletic Director with the understanding that Mr. Aiken will discuss goals and concerns for the upcoming school year with Mary Lynn Walker. Trustee Hammond seconded the motion, which passed with a vote of 5/0.

School Board Training

The board was given information provided by the ISBA on SB1108 (school reform) and a newsletter titled Policy, the Law, and You.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Hammond seconded the motion. Chairperson Samuels declared the meeting adjourned at 9:55 p.m.

Lori Johnson

Chairperson

Shy Brea

Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Regular Meeting

DATE: Monday August 15, 2011

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson

Thunder Garcia

Lanna Hammond

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson called the meeting to order at 5:06 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Lori Johnson, Thunder Garcia and Lanna Hammond. Trustees Sonya Samuels and Susan Meisner were absent. Vice Chairperson Johnson presided at the meeting.

Approval of Consent Agenda

Trustee Garcia moved to approve the consent agenda consisting of the minutes of July 18, 2011, payment of bills as presented, budget report, balance sheet and June ASB Accounts. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Unscheduled Delegation

Representing a group of parents, Tony Domebo requested that the board adopt a closed campus for the High School and Middle School due to the at-risk activities that go on during lunchtime. They would like to see a permission slip system in place so that parents have control over their children's activities during lunchtime.

Reports

Superintendent Aiken reported the current status of the Gymnasium construction with the completion deadline of September 30th.

Superintendent Aiken reported that leadership teams are planning School Improvement meetings once school starts and that every Wednesday morning one hour will be devoted to school improvement in both buildings.

Unscheduled Delegation

Tonia Garcia arrived to address the board as an unscheduled delegation and stated she supported the closed campus idea. She would also like to see more classes for gifted talented children using JOM funds. Superintendent Aiken reported that Lapwai is working with the U of I and LCSC to offer dual credit classes. Lapwai is also a SAT testing site, which should help students choose to go to college. No decisions were made.

Reports (Continued)

There was some discussion on the progress of the lunch debt problem. No decisions were made.

There was discussion on the district manager's policy and what the board would like to see in that policy. No decisions were made.

Superintendent Aiken went over the state's plan for the pay for performance where teachers can earn additional funds by reaching state and district's goals. The district's goals have to be submitted by September 1, which might lead to a special meeting. No decisions were made.

Second Reading on Policies

Trustee Garcia moved to approve Policy #504.4 - Valedictorian, Salutatorian Selection, Policy #504.5 - Extra Curricular Eligibility, Policy #603.7 - Higher Education Release, Policy #603.9 - Grad Academic Requirement Proficiency Testing, Policy #603.9.1 - Graduation Ceremony, Policy #503.12.1 - District-Provided Access to Electronic Information, Services & Networks. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Trustee Zones

Clerk Breen submitted the legal descriptions of the Trustee Zones changed per new Census 2010 populations. Trustee Hammond moved to accept the legal descriptions as presented. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Declare Surplus Items

Trustee Garcia moved to declare the items presented as surplus and to proceed with a sale of such items. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Approve Student Handbooks for 2011-2012 - Elementary, High School

Trustee Garcia moved to approve the student handbooks as presented. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel. Trustee Garcia seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Vice Chairperson Lori Johnson declared the meeting into executive session at 7:01 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Garcia seconded the motion. Vice Chairperson Johnson declared the meeting into regular session at 7:17 p.m.

Decisions coming out of executive session

Trustee Garcia voted to decline a proposal by Impact Aid Director Terry Smith. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

School Board Training

The board was given training information by the Idaho School Boards Association titled "Five Items to Infuse Into Every Board Meeting".

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Garcia seconded the motion. Vice Chairperson Johnson declared the meeting adjourned at 7:23 p.m.

Lori Johnson

Chairperson

Luy Breen

Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

Sonya Samuels

DATE: Monday September 19, 2011

Lori Johnson

Thunder Garcia

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:02 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson and Thunder Garcia. Trustees Lanna Hammond and Susan Meisner were absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Johnson moved to approve the consent agenda consisting of the amended minutes of August 15, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Reports

Superintendent Aiken reported on the Gymnasium construction as it nears completion. The board will take a tour October 5 at 8 a.m.

Superintendent Aiken reported on the School Improvement Plan in the High School. Terry Whipple reported what was being done at the Elementary School.

Administrator's reports were submitted in writing and reviewed. The board requested that the Administrators attend the board meetings in person. Trustee Garcia stated his desire for a closed campus and Trustee Johnson spoke about attendance problems. Chairperson Samuels requested that the schedules in the board packets include what the symbols mean so they are understandable.

The board was informed that Americorp worker Veronica Mankiller was working under the Americorp Grant Program in 2nd grade tutoring students needing help in reading.

No decisions were made on the reports.

New Hire:

Chairperson Samuels made a motion to move the new hire decision until after executive session. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

First Reading:

The first reading was held for Policies #503.12 Internet Acceptable Use Policy, #403.9 Family Medical Leave Act (FMLA), #201.4 – Election of Trustee, #203.10 – Access to Public Record, #402.2 – Continuing Contracts, #505.8 – Immunization, #605.5 – Permanent Records, and #901.4 – Public Access to District Website.

Legal Services Agreement

Trustee Johnson moved to approve the Legal Services Agreement with the law firm of Anderson, Julian and Hull. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Dual Credit

Counselor David Penney came before the board to explain the dual credit opportunity being offered at Lapwai High School through LCSC via online classes with some credits being offered to students as young as their sophomore year of school.

Professional Liability Insurance List

Trustee Garcia moved to adopt the Professional Liability Insurance List maintained by the Idaho School Board's Association as the official list for Lapwai School District. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

New Hires

Trustee Garcia moved to hire Yolanda Reynolds, Part Time Custodian for the new High School Gymnasium, Special Education Paraprofessionals Sara Hill, Alexandria Peters and Tiffany Roberts, Intervention Specialist Rebecca Cardenas-Cooley and part time Bus Driver Francis Anthony "Tony" Wittman. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Rehires

Trustee Garcia moved to rehire Tami Church as Head Track Coach for 2011-2012. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Chairperson Samuels called a recess at 7:15 and the meeting resumed at 7:21.

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (d) and (f) Idaho Code, for the purpose of personnel and student issue. Trustee Johnson seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES

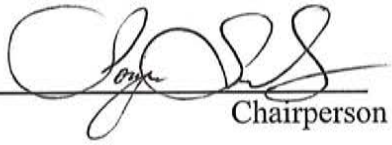
Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 7:23 p.m. Trustee Johnson made a motion to come out of executive session. Trustee Garcia seconded the motion. Chairperson Samuels declared the meeting into regular session at 8:57 p.m.

New Hire

Trustee Garcia moved to hire Josh Leighton, Jr. as Boy's Head Basketball Coach with stipulations. Trustee Johnson seconded the motion. A vote was taken with 2 ayes (Trustees Garcia and Johnson) and 1 nay (Chair Samuels) and the vote passed 2/1. Superintendent Aiken, Principal Halverson and Athletic Director Walker will draft the list of stipulations with Chairperson Sonya Samuels representing the board with input.

Adjournment

There being no further business to discuss Trustee Garcia moved to adjourn the meeting and Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting adjourned at 9:07 p.m.


Chairperson


Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

Sonya Samuels

DATE: Monday October 17, 2011

Lori Johnson

TIME: 5:00 p.m.

Thunder Garcia

Lanna Hammond

Susan Meisner

PLACE: Lapwai School District Board Room

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:01 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the minutes of September 19, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Reports

Superintendent Aiken reported on the Gymnasium construction and stated that final payment on the grant has arrived and an open house is being planned for October 26th at 5:00 p.m.

Becky Schmidt reported on what the Elementary School attendance committee is working on to improve attendance as part of the School Improvement Plan.

Administrator's reports were submitted in writing. Principals Mike Halverson and Teri Wagner and SPED Director Lori Rave attended to answer questions. Chair Samuels asked that coach and athletic exiting evaluation be in place with results coming back to the board. No decisions were made.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (d) and (f) Idaho Code, for the purpose of an expulsion hearing. Trustee Johnson seconded the motion, which passed 5/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 6:04 p.m. Trustee

Hammond made a motion to come out of executive session. Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting into regular session at 6:47 p.m.

Decision coming out of executive session

Trustee Meisner moved to approve the decision to allow Student A to return to school with stipulations. The motion was seconded by Trustee Johnson and passed with a vote of 5/0.

Chair Samuels declared the expulsion hearing closed.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (d) and (f) Idaho Code, for the purpose of personnel. Trustee Garcia seconded the motion, which passed 5/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 6:53 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Meisner seconded the motion. Chairperson Samuels declared the meeting into regular session at 7:30 p.m. The motion passed with a vote of 5/0.

Decision coming out of executive session

Trustee Meisner moved that the Lapwai School District honor Impact Aid Director Terry Smith's contract as it stands. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Second Reading:

Trustee Hammond moved to approve the second reading for Policies #503.12 Internet Acceptable Use Policy, #403.9 Family Medical Leave Act (FMLA), #201.4 – Election of Trustee, #203.10 – Access to Public Record, #402.2 – Continuing Contracts, #505.8 – Immunization, #605.5 – Permanent Records, and #901.4 – Public Access to District Website. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

New Hires

Trustee Hammond moved to approve the hiring of Tami Church as Middle School Boy's Basketball Coach and Carlo Chimburas and Randy Bennett sharing the one position as Assistant Boy's Basketball Coach giving them each ½ of the stipend and Sarah Mahuron and Daryl Stavros as SPED Paraprofessionals at the Elementary School. Trustee Meisner seconded the motion, which passed with a vote of 5/0.

Surplus

Trustee Garcia moved to declare two overheads as surplus and proceed with the sale. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Alternative Graduation Plan

Trustee Meisner moved to accept the revised Alternative Graduation Plan as presented. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Volunteer – Dom Church

Trustee Hammond moved to approve Dom Church's volunteer application for the 7th and 8th grade basketball team. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Annual Audit for 2009-2010

Trustee Hammond moved to accept the annual audit as prepared by Auditor Steve Clack. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

ISBA Resolutions

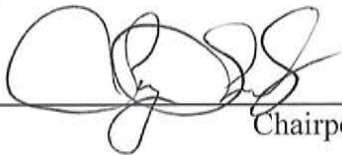
The resolutions were reviewed as presented by the ISBA. Trustees Samuels and Hammond will represent the board at the annual convention in November.

Board Training

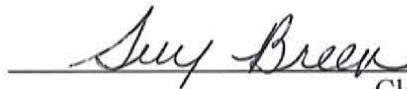
The board reviewed the changes to Roberts Rules of Order, 11th Edition as summarized by the ISBA.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Garcia seconded the motion. Chairperson Samuels declared the meeting adjourned at 8:02 p.m.



Chairperson



Clerk

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEETING: Special Meeting	MEMBERS PRESENT Sonya Samuels Lori Johnson Thunder Garcia Susan Meisner
DATE: Thursday November 3, 2011	
TIME: 5:00 p.m.	
PLACE: Lapwai School District Board Room	Others Present David Aiken, Superintendent Ivy Breen, Clerk Teri Wagner, Principal

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:23 p.m.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, and Susan Meisner. Trustee Hammond was absent.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b), Idaho Code, for the purpose of an expulsion hearing. Trustee Garcia seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels	YES
Lori Johnson	YES
Thunder Garcia	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 5:25 p.m. Chairperson Samuels declared the meeting into regular session and the expulsion hearing closed at 6:05 p.m.

Chair Samuels declared the expulsion hearing closed.

Decisions coming out of executive session:

Trustee Meisner moved to deny attendance to Student A for (1) year, twelve (12) calendar months as provided under Idaho Code 33-205 Denial of School Attendance with additional stipulations. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Adjournment

Chairperson Samuels declared the meeting adjourned at 6:06 p.m.



Chairperson



Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING:	Regular Meeting	Sonya Samuels
		Lori Johnson
DATE:	Monday November 21, 2011	Thunder Garcia
		Lanna Hammond
TIME:	5:00 p.m.	Susan Meisner
PLACE:	Lapwai School District Board Room	David Aiken, Superintendent
		Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 4:55 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Sonya Samuels, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Garcia moved to approve the consent agenda consisting of the amended minutes of October 17 and November 3, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Reports

High School Teacher Devin Boyer gave the board a report on the High School Communication Team as part of school improvement in that building which included attendance and citizenship quarterly awards handed out at the High School.

Administrator's reports were submitted in writing and reviewed with the Board by Superintendent Aiken, Principals Mike Halverson and Teri Wagner and Special Education Director Lori Ravet.

Grant Writer Debbie Evans spoke to the board about upcoming grants and grants that have been submitted. This included a technology grant, a library grant, a three-year counselor grant, an attendance incentive grant, a sign for the High School Gym and an arts in education grant. She is also working on the non-profit 501c3 reinstatement. Kamiah Grants is working with the City of Lapwai and hopes to have some collaboration between school and city.

The school board reviewed hiring Policy #401.4. No changes were made.

As requested, Clerk Breen gave the board information on the National School Board Convention coming up in April in Boston.

Meisner moved to move the coach questionnaire to after the executive session. Trustee Garcia seconded the motion and passed with a vote of 5/0.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b), Idaho Code, for the purpose of an expulsion hearing. Chair Samuels called for a five-minute break. After returning from break, Trustee Hammond seconded the motion, which passed 5/0. Chair Samuels stepped down and Vice Chair Johnson presided over the executive session. Clerk Breen called the roll of members:

Sonya Samuels	Absent
Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
Susan Meisner	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Vice Chairperson Johnson declared the meeting into executive session at 6:06 p.m. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed. Trustee Meisner moved to come out of executive session at 6:47. The motion was seconded by Trustee Garcia and passed with a vote of 4/0

Decisions coming out of executive session:

Trustee Garcia moved to allow Student A to return to school beginning November 22, 2011 with stipulations. The motion was seconded by Trustee Hammond and passed with a vote of 4/0. Chair Samuels then took her seat and presiding over the remainder of the meeting.

Coach Questionnaires

Mary Lynn Walker presented the board with coaching questionnaires as requested.

Surplus Item

Trustee Garcia moved to declare a Toro Edger as surplus. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Rehire

Trustee Hammond moved to accept the rehire of Ray Ellenwood and Brooklyn Baptiste as Middle School girl's basketball coaches. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Resignations

Trustee Hammond moved to accept the resignation of Lisa Patterson, Speech Pathologist and Kelly Gillie, Elementary Teacher. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Section 125 Plan Account

Trustee Meisner moved to close the separate bank account held for the Section 125 plan and move those unused funds to the general fund as recommended by the independent auditor. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Void Policy #503.4 Corporal Punishment – First Reading

The first reading was held to void policy #503.4 as obsolete.

Policy #503.8 Suspension – First Reading

The first reading was held for policy #503.8 Suspension.

St. Joseph's Hospital and Soliant Health – Speech Services


Trustee Garcia moved to accept the agreement with St. Joseph's Hospital and Soliant Health Services for Speech Therapy. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Training

Chair Samuels shared with the board information she brought back from the School Board's Convention in Coeur d'Alene.

Adjournment

There being no further business to discuss Trustee Meisner moved to adjourn the meeting and Trustee Johnson seconded the motion. Chairperson Samuels declared the meeting adjourned at 7:50 p.m.



Chairperson



Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
LAPWAI SCHOOL DISTRICT #341**

MEMBERS PRESENT

MEETING: Regular Meeting

DATE: Monday December 19, 2011

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

Lori Johnson
Thunder Garcia
Lanna Hammond
Susan Meisner

David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Due to the absence of Chairperson Sonya Samuels, Vice Chair Lori Johnson called the meeting to order at 5:02 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

Board members present at roll call: Lori Johnson, Thunder Garcia and Lanna Hammond. Absent were Sonya Samuels and Susan Meisner. Vice-Chairperson Johnson presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the minutes of November 21, 2011, payment of bills as presented, budget report, balance sheet and ASB Accounts. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Reports

Superintendent David Aiken spoke to the board about the School Improvement Plan.

Eric Heringer from Seattle Northwest Financial Institute asked the board to consider the possibility of refinancing the current facility bond in order to save money. Trustee Meisner joined the board at 5:23 p.m. during Mr. Heringer's presentation. No decision was made.

Administrator's reports were submitted in writing and reviewed.

The board was informed of a grant award for \$3,000 for the Elementary Library by the Lois Lenski Covey Foundation.

The board reviewed the results of the Impact Aid Questionnaire.

Void Policy #503.4 Corporal Punishment – Second Reading

Trustee Meisner moved to accept the second reading to void policy #503.4 Corporal Punishment, which is obsolete. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Policy #503.8 Suspension – Second Reading

Trustee Garcia moved to accept the second reading of Policy #503.8 Suspension. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Junior High Football Program

Athletic Director Mary Lynn Walker and Head Football Coach Daryl Stavros addressed the board about a Junior High Football Program. Due to Title IX guidelines concerning equality between girls and boys Mary Lynn Walker is recommending that Lapwai provide Junior High Football so that it brings it equal with Junior High Volleyball. Currently Junior High Football is handled with volunteer staff separately from the school. Coach Stavros stated that the cost to start that program is \$25 per student or just under \$10,000. He would like to coach it along with an assistant, which would add stipends. A motion was made by Trustee Garcia to proceed with the JH Football program. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

New Hire

Trustee Garcia moved to accept the hire of Randall Bennett as Gear Up 2 Coordinator for 15 hours per week and Nathan Collins as 3rd grade teacher. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Rehire

Trustee Hammond moved to accept the rehire of Daryl Stavros as Head Football Coach, Ada Marks as Head Volleyball Coach, Tami Church as both Middle School Volleyball Coach and Middle School Boys Basketball Coach all for the 2012-2013 school year. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Resignations

Trustee Hammond moved to accept the resignation of Sarah Mahuron, Special Education Paraprofessional and Caleb Bergman, Technology Aid. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Kamiah Grants

Trustee Meisner moved to accept the one-year agreement with Kamiah Grants effective Jan 1, 2012 to Dec 31, 2012. Trustee Garcia seconded the motion, which passed 3/1 with Trustee Hammond voting nay.

Integrated Technology Report

Trustee Garcia moved to approve the Integrated Technology Report as submitted by Superintendent Aiken. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Adjournment

There being no further business to discuss Trustee Hammond moved to adjourn the meeting and Trustee Meisner seconded the motion. Vice Chairperson Johnson declared the meeting adjourned at 7:35 p.m.



Vice Chairperson



Clerk