

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

MEMBERS PRESENT

MEETING: Special Meeting

DATE: Wednesday January 4, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

Lori Johnson
Thunder Garcia
Lanna Hammond

Others Present
David Aiken, Superintendent
Ivy Breen, Clerk
Mike Halverson, Principal

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson called the meeting to order at 4:58 p.m.

Roll Call

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

Executive Session

Trustee Hammond 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 3/0. Vice Chair Johnson presided over the executive session. 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 Johnson declared the meeting into executive session at 5:00 p.m. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed. Trustee Garcia moved to come out of executive session at 5:55. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Decisions coming out of executive session:

Trustee Hammond moved to allow Student A to return to school beginning January 5, 2012 with additional stipulations. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Adjournment

Vice Chairperson Johnson declared the meeting adjourned at 6:14 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

Lanna Hammond

DATE: Tuesday January 17, 2012

TIME: 5:00 p.m.

David Aiken, Superintendent

Ivy Breen, Clerk

PLACE: Lapwai School District Board Room

Due to weather concerns, the administrator's reports were given prior to the meeting.

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 Lanna Hammond. Trustees Garcia and Meisner were 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 19, 2011 and Special Meeting of January 4, 2012, 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 David Aiken spoke to the board about the School Improvement Plan complimenting everyone on their hard work.

Refinance Facility Bond – Savings to property owner

Trustee Hammond moved to go forward with the refinancing of the school facility bond. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Resignations

Trustee Hammond moved to accept the resignation of Mike Halverson, Middle and High School Principal and Cae Halstead, Elementary School Secretary who are both retiring. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Job Description

Trustee Hammond moved to accept the job description for the Community Resource Worker as submitted. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

New Hire – Julie Clark Community Resource Worker

Trustee Hammond moved to accept the hire of Julie Clark as .5 FTE Community Resource Worker for the rest of the school year utilizing State Job funds. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Due to a family emergency Trustee Hammond left the meeting at 5:27.

Adjournment

Chairperson Samuels declared the meeting adjourned at 5:48 p.m.



Vice Chairperson



Clerk

RESOLUTION

A RESOLUTION OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 341, NEZ PERCE COUNTY, IDAHO, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF \$2,415,000 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION SCHOOL BONDS OF THE DISTRICT; MAKING FINDINGS AND COVENANTS; DESCRIBING THE REFUNDING BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE REFUNDING BONDS; PROVIDING FOR THE COMPETITIVE SALE OF THE BONDS; PROVIDING FOR THE USE OF THE PROCEEDS OF THE REFUNDING BONDS; ESTABLISHING COVENANTS CONCERNING MAINTENANCE OF THE TAX-EXEMPT STATUS OF THE INTEREST THEREON; ESTABLISHING AN ESCROW FUND AND PROVIDING FOR THE CALL AND REDEMPTION OF THE BONDS TO BE REFUNDED; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, School District No. 341, Nez Perce County, Idaho (the "District"), is a public school district created and operating under the laws of the State of Idaho; and

WHEREAS, the District now has outstanding its General Obligation School Bonds, Series 2004, in the original aggregate principal amount of \$3,900,000 (the "Series 2004 Bonds" or "Refunded Bonds"); and

WHEREAS, the District is authorized by Chapter 11, Title 33, and Section 57-504, Idaho Code, to issue its refunding bonds to refund outstanding bonds whenever its Board of Trustees (the "Board") determines that a saving or other beneficial public objective can be achieved thereby, and to sell its refunding bonds at a public competitive sale; and

WHEREAS, the Board has determined that a portion of the Series 2004 Bonds (the "Refunded Bonds") can be refunded with profit and advantage and with a present value debt service saving to the District and its taxpayers and has determined to issue the refunding bonds of the District for the purpose of refunding its outstanding Refunded Bonds; and

WHEREAS, the Board now desires to provide for the issuance and sale of the refunding general obligation bonds of the District in the principal amount of \$2,415,000 for the aforesaid purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 341, Nez Perce County, Idaho, as follows:

Section 1: DEFINITIONS

As used in this Bond Resolution, unless the context shall otherwise require, the following terms shall have the following meanings:

Act means, collectively, Chapter 11 of Title 33 and Chapters 2, 5, and 9 of Title 57, Idaho Code, as amended.

Board means the Board of Trustees of the District.

Bond Fund means the Bond Fund established in Section 10 hereof.

Bond Counsel means Moore Smith Buxton & Turcke, Chartered, Boise, Idaho, or another attorney at law or a firm of attorneys of nationally recognized standing in matters pertaining to the tax-exempt status of interest on obligations issued by states and their political subdivisions.

Bond Registrar means the Corporate Trust Department of U.S. Bank National Association, as bond registrar, transfer agent, authenticating and paying agent for the Bonds, appointed and designated in Section 6 of this Bond Resolution.

Bond Resolution means this Resolution, adopted on February 21, 2012, authorizing the issuance and sale of the Bonds.

Bonds means the "School District No. 341 General Obligation Refunding Bonds, Series 2012," herein authorized to be issued, sold, and delivered in a principal amount not to exceed \$2,415,000.

Book-Entry-Only System means the system of recordation of ownership of the Bonds on the books of DTC pursuant to Section 4 of this Bond Resolution.

Business Day means any day other than (i) a Saturday, Sunday, or legal holiday, or (ii) a day on which the Bond Registrar is authorized by law to close.

Cede means Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Bonds pursuant to Section 4 hereof.

Certificated Bond(s) means a Bond or Bonds evidenced by a printed certificate in the event that the Book-Entry-Only System is discontinued.

Chairperson or Chairman means the chairperson of the Board of the District.

Clerk means the clerk of the District.

Code means the Internal Revenue Code of 1986, as amended.

Cost of Issuance Fund means the fund created by Section 10(A)(2) of this Bond Resolution for the payment of the costs of issuance of the Bonds as provided in Section 10(E) of this Bond Resolution.

District means School District No. 341, Nez Perce County, Idaho, a public school district of the State of Idaho.

DTC means The Depository Trust Company, New York, New York, and its successors and assigns.

Escrow Agent means U.S. Bank National Association, as escrow agent under the Escrow Agreement.

Escrow Agreement means the Escrow Deposit Agreement between the District and U.S. Bank National Association, as authorized in Section 10(C) hereof.

Escrow Fund means the Escrow Fund established in the Escrow Agreement.

Exchange Bond means any Exchange Bond as defined in Section 7 hereof.

Financial Advisor means Seattle Northwest Securities Corporation, as financial advisor to the District.

Fiscal Year means the fiscal year of the District, commencing on July 1 of each year.

Government Obligations means direct non-callable obligations of the United States of America and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, to which direct obligation or guarantee the full faith and credit of the United States of America has been pledged, including State and Local Government Series Obligations (SLGS).

Interest Payment Date(s) means the payment date(s) set forth in Section 3(B) of this Bond Resolution.

Participants means those broker-dealers, banks, and other financial institutions from time to time for which DTC holds Bonds as securities depository.

Official means the chairman, vice chairman, clerk, superintendent, business manager or any other person designated as such for the purposes of this Resolution by the Board of the District.

Official Notice of Sale means the notice of sale of the Bonds.

Principal Corporate Trust Office means, with respect to the Bond Registrar, the office of the Bond Registrar at Salt Lake City, Utah; provided, however, that with respect to payments on the Bonds and any exchange, transfer, or surrender of the Bonds, Principal Corporate Trust Office shall mean the office of the Bond Registrar at U.S. Bank Trust National Association, 60 Livingston Avenue, St. Paul, MN 55107 or such other or additional office as may be specified by the Bond Registrar.

Record Date means in the case of each interest payment date, the Bond Registrar's close of business on the fifteenth day next preceding such interest payment date.

Refunded Bonds means the Series 2004 Bonds maturing on August 15, 2015 through August 15, 2024, inclusive, outstanding in the principal amount of \$2,415,000.

Registered Owner or Owner means the registered owner of any Bond as shown in the registration books of the District kept by the Bond Registrar for such purpose.

Regulations means the Treasury Regulations issued or proposed under Section 103, Section 148, Section 149, or Section 150 of the Code (26 CFR Part 2) or other sections of the Code relating to "arbitrage bonds" or rebate, including without limitation Sections 1.148-0 through 1.148-11 and 1.150-1 of the Treasury Regulations, to the extent applicable, and includes amendments thereto or successor provisions.

Representation Letter means the representation letter from the District to DTC, as authorized in Section 4 hereof.

Series 2004 Bonds means the General Obligation School Bonds, Series 2004, of the District, dated July 1, 2004, issued in the initial aggregate principal amount of \$3,900,000.

Term Bonds means Bonds representing two or more consecutive maturities of Bonds if so specified by the successful bidder, as set forth in the Official Notice of Sale for the Bonds, which Term Bonds shall be subject to mandatory sinking fund deposit as specified in the Official Notice of Sale and in the successful bid.

Treasurer means the treasurer of the District.

Written Certificate means an instrument in writing on behalf of the District executed by an authorized officer of the District.

Section 2: FINDINGS

The Board hereby finds, determines, and declares:

A. That the District's Refunded Bonds can be refunded at a substantial present-value saving to the District and its taxpayers.

B. That it is desirable and necessary for the benefit of the District and its taxpayers to refund the District's Refunded Bonds for the purpose of achieving a saving and other beneficial public objectives, by the issuance of the Bonds.

Section 3: THE BONDS

A. Authorization. Fully registered general obligation bonds of the District, designated "School District No. 341 General Obligation Refunding Bonds, Series 2012" (the "Bonds"), in an aggregate principal amount not to exceed \$2,415,000 are hereby authorized to be issued, sold, and delivered pursuant to the Act. The Bonds shall be issued in fully registered form only, without coupons.

B. Description of the Bonds. The Bonds shall be issued in accordance with the Book-Entry-Only System described in Section 4, shall be dated as of their date of delivery, and shall be issued in fully registered form in denominations of \$5,000 each or integral multiples thereof, not exceeding the total amount of Bonds maturing in a single maturity (provided that no Bond shall represent more than one maturity). The interest on the bonds shall be such that the District realizes a present value savings of \$150,000 or 6% savings as a percentage of the Refunded Bonds.

Interest shall be computed on the basis of a twelve-month, 360-day year.

Each Bond shall bear interest from the interest payment date next preceding the date of registration and authentication thereof unless it is registered and authenticated as of an interest payment date, in which event it shall bear interest from the date thereof, or unless it is registered and authenticated prior to the first interest payment date, in which event it shall bear interest from its date, or unless, as shown by the records of the Bond Registrar, interest on the Bonds shall be in default, in which event it shall bear interest from the date to which interest has been paid in full. The Bond Registrar shall insert the date of registration and authentication of each Bond in the place provided for such purpose in the form of Bond Registrar's certificate of authentication on each Bond. To the extent permitted by law, the Bonds shall bear interest on overdue principal at the aforesaid respective rates.

The Bonds shall be numbered separately from One (1) upwards in order of issuance with the prefix "R" preceding each number.

After execution, as hereinafter provided, the Bonds shall be authenticated by the Bond Registrar in the manner hereinafter provided.

Section 4: THE BOOK-ENTRY-ONLY SYSTEM

A. Book-Entry-Only System; Limited Obligation of District. The Bonds shall be initially issued in the form of a separate single fully registered Bond substantially in the form of Exhibit "A" which is annexed hereto and incorporated herein by reference for each of the maturities set forth in Section 3 hereof. Each such Bond shall be manually executed by the Chairperson and manually countersigned by the Clerk, and the corporate seal of the District shall be impressed thereon. Each Bond shall also be manually authenticated by the Bond Registrar. Upon initial issuance, the ownership of each Bond shall be registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC. Except as provided in Paragraph 4(C) hereof, all of the outstanding Bonds shall be registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC.

With respect to Bonds registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC, the District and the Bond Registrar shall have no responsibility or obligation to any Participant or to any person on behalf of which a Participant holds an interest in the Bonds with respect to (i) the accuracy of the records of DTC, Cede or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person, other than a Registered Owner, as shown in the registration books kept by the Bond Registrar, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a Registered Owner, as shown in the registration books kept by the Bond Registrar, of any amount with respect to principal of or interest on the Bonds. The District and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the registration books kept by the Bond Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective Registered Owners, as shown in the registration books kept by the Bond Registrar, or their respective attorneys duly authorized in writing, as provided in Section 7 hereof, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the registration books kept by the Bond Registrar, shall receive a Bond certificate evidencing the obligation of the District to make payments of principal and interest pursuant to this Bond Resolution. Upon delivery by DTC to the District of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions herein with respect to Record Dates, the word "Cede" in this Bond Resolution shall refer to such new nominee of DTC; and upon receipt of such a notice the District shall promptly deliver a copy of the same to the Bond Registrar.

B. Representation Letter. The Representation Letter in substantially the form annexed hereto as Exhibit "B" and by reference incorporated herein is hereby approved for use in connection with the Bonds. The District's execution and delivery of the Representation Letter shall not in any way limit the provisions of Paragraph A of this Section 4 or in any other way impose upon the District any obligation whatsoever with respect to persons having interests in the Bonds other than the Registered Owners, as shown on the registration books kept by the Bond Registrar. In the written acceptance of each Bond Registrar referred to in Section 6 hereof, such Bond Registrar shall agree to take all action necessary for all representations of the District in the Representation Letter with respect to the Bond Registrar to at all times be complied with.

C. Transfers Outside Book-Entry-Only System. In the event that (a) the District determines that DTC is incapable of discharging or is unwilling to discharge its responsibilities described herein and in the Representation Letter, (b) DTC determines to discontinue providing its service as securities depository with respect to the Bonds at any time as provided in the Representation Letter, or (c) the District determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain Certificated Bonds or in certificated form, and an alternative book-entry system is not available or is not selected as provided in the succeeding sentence, the District shall notify DTC and direct DTC to notify the Participants of the availability through DTC of Bond certificates, and the Bonds shall no longer be restricted to being registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC. At that time, the District may determine that the Bonds and shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the District, or such depository's agent or designee, and if the District does not select such alternate universal book-entry system, then the Bonds and shall no longer be restricted to being registered in the registration books kept by the Bond Registrar in the name of Cede, as nominee of DTC, but may be registered in whatever name or names Registered Owners transferring or exchanging Bonds and shall designate, in accordance with the provisions of Section 7 hereof.

D. Payments to Cede. Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

Section 5: EXECUTION OF CERTIFICATED BONDS

In the event that the Book-Entry-Only System is discontinued with respect to the Bonds, the District shall cause Certificated Bonds in certificated form to be prepared, executed, authenticated, and delivered. The Certificated Bonds shall be substantially in the form set forth as Exhibit "C" annexed hereto and by reference made a part hereof. The Certificated Bonds shall be numbered separately in the manner and with such additional designation as the Bond Registrar shall deem necessary for purposes of identification.

Certificated Bonds shall be executed on behalf of the District by the Chairperson and countersigned by the Clerk (the signatures of said Chairperson and Clerk being either manual or by facsimile) and the corporate seal of the District shall be impressed thereon or the facsimile of the corporate seal of the District shall be printed thereon. The said officials and each of them are hereby authorized and instructed to execute the Certificated Bonds in certificated form accordingly, and the use of such facsimile signatures of said Chairperson and Clerk and such facsimile of the seal of the District on the Certificated Bonds are hereby authorized, approved, and adopted as the authorized and authentic execution, countersigning, and sealing of the Certificated Bonds by said officials. The Certificated Bonds shall then be delivered to the Bond Registrar for manual authentication. Only such of the Certificated Bonds shall bear thereon a certificate of authentication, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this Bond Resolution, and such certificate of the Bond Registrar shall be conclusive evidence that the Certificated Bonds so authenticated have been duly authenticated and delivered under, and are entitled to the benefits of, this Bond Resolution and that the Registered Owner thereof is entitled to the benefits of this Bond Resolution. The certificate of authentication of the Bond Registrar on any Certificated Bond shall be deemed to have been executed by it if (a) such Certificated Bond is signed by an

authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Certificated Bonds issued hereunder or that all of the Certificated Bonds hereunder be authenticated by the same Bond Registrar, and (b) the date of registration and authentication of the Certificated Bond is inserted in the place provided therefor on the certificate of authentication.

The Chairperson and Clerk are authorized to execute, countersign, and seal from time to time, in the manner described above, Certificated Bonds (the "Exchange Bonds") to be issued and delivered for the purpose of effecting transfers and exchanges of Bonds pursuant to Section 7 hereof. At the time of the execution, countersigning, and sealing of the Exchange Bonds by the District, the payee, maturity, or due date, as applicable, and interest rate, if applicable, shall be in blank. All Exchange Bonds shall be in the denomination of \$5,000 or integral multiples thereof.

Upon any transfer or exchange of Bonds pursuant to Section 7 hereof, the Bond Registrar shall cause to be inserted in appropriate Exchange Bonds the appropriate payee, maturity, or due date, as applicable, and interest rate. The Bond Registrar is hereby authorized and directed to hold the Exchange Bonds, and to complete, authenticate, and deliver the Exchange Bonds, for the purpose of effecting transfers and exchanges of Certificated Bonds; provided that any Exchange Bonds authenticated and delivered by the Bond Registrar shall bear the same series, maturity, or due date, as applicable, and interest rate as Bonds delivered to the Bond Registrar for exchange or transfer, and shall bear the name of such payee as the Registered Owner requesting an exchange or transfer shall designate; and provided further that upon the delivery of any Exchange Bonds by the Bond Registrar a like principal amount, if applicable, of Certificated Bonds submitted for transfer or exchange, and of like series and having like maturities and interest rates, if applicable, shall be canceled. The execution, countersigning, and sealing by the District and delivery to the Bond Registrar of any Exchange Bond shall constitute full and due authorization of such Certificated Bond containing such payee, maturity, or due date, as applicable, and interest rate, if applicable, as the Bond Registrar shall cause to be inserted, and the Bond Registrar shall thereby be authorized to authenticate and deliver such Exchange Bond in accordance with the provisions hereof.

In case any officer whose signature or a facsimile of whose signature shall appear on any Bond (including any Exchange Bond) shall cease to be such officer before the issuance or delivery of such Bond, such signature or such facsimile shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until such issuance or delivery, respectively.

Section 6: BOND REGISTRAR

U.S. Bank National Association is hereby appointed the Bond Registrar for the Bonds. The District may remove the Bond Registrar, and any successor thereto, and appoint a successor or successors thereto. Each Bond Registrar shall signify its acceptance of the duties and obligations imposed upon it by the Bond Resolution by executing and delivering to the District a written acceptance thereof. The principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America which, at the respective dates of payment thereof, is legal tender for the payment of public and private debts. Principal of the Bonds shall be payable when due to the Registered Owner of each Bond at the principal corporate trust office of the Bond Registrar. Payment of interest on each Bond shall be made to the person who, as of the Record Date, is the Registered Owner of the Bond and shall be made by check or draft mailed to the Registered Owner, at the address of such Registered Owner as it appears on the registration books of the District kept by the Bond Registrar, or at such other address as is furnished to the Bond Registrar in writing by such Registered Owner on or prior to the Record Date.

Section 7: TRANSFER AND EXCHANGE OF BONDS

A. Transfer of Bonds.

(1) Any Bond may, in accordance with its terms, be transferred, upon the registration books kept by the Bond Registrar pursuant to Paragraph C of this Section 7, by the Registered Owner, in person or by his duly authorized attorney, upon surrender of such Bond for cancellation, accompanied by delivery of a written instrument of transfer in a form approved by the Bond Registrar, duly executed. No transfer shall be effective until entered on the registration books kept by the Bond Registrar. The District and the Bond Registrar may treat and consider the Registered Owner as the absolute owner thereof for the purpose of receiving payment of, or on account of, the principal, if any, or redemption price thereof and interest due thereon and for all other purposes whatsoever.

(2) Whenever any Bond shall be surrendered for transfer, the Bond Registrar shall authenticate and deliver a new fully registered Bond (which may be an Exchange Bond pursuant to Paragraph B of this Section 7) of the same series, designation, maturity, or due date, as applicable, and interest rate and of authorized denominations duly executed by the District, for a like aggregate principal amount or interest amount, as applicable. The Bond Registrar shall require the payment by the Registered Owner requesting such transfer of any tax or other governmental charge required to be paid with respect to such transfer. With respect to each Bond, no such transfer shall be required to be made after the Record Date with respect to any Interest Payment Date to and including such Interest Payment Date. If Exchange Bonds are prepared in connection with transfers outside the book-entry registration system as provided in Section 4(C), the foregoing provisions of this Section 7 shall apply to such transfers or exchanges.

B. Exchange of Bonds. Bonds may be exchanged at the principal corporate trust office of the Bond Registrar for a like aggregate principal amount of fully registered Bonds (which may be an Exchange Bond) of the same series, designation, maturity, or due date, as applicable, and interest rate of other authorized denominations or amounts, as applicable. The Bond Registrar shall require the payment by the Registered Owner requesting such exchange of any tax or other governmental charge required to be paid with respect to such exchange. With respect to each Bond, no such exchange shall be required to be made after the Record Date with respect to any Interest Payment Date to and including such interest payment date.

C. Bond Registration Books. This Bond Resolution shall constitute a system of registration within the meaning and for all purposes of the Registered Public Obligations Act of Idaho, Chapter 9 of Title 57, Idaho Code. The Bond Registrar shall keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the District; and, upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, register or transfer or cause to be registered or transferred, on said books, Bonds as herein provided.

D. List of Registered Owners. The Bond Registrar shall maintain a list of the names and addresses of the Registered Owners of all Bonds and upon any transfer shall add the name and address of the new Registered Owners and eliminate the name and address of the transferor Registered Owner.

E. Duties of Bond Registrar. If requested by the Bond Registrar, the Chairperson and Clerk are authorized to execute the Bond Registrar's standard form of agreement between the

District and the Bond Registrar with respect to the compensation, obligations, and duties of the Bond Registrar hereunder which may include the following:

- (1) to act as bond registrar, authenticating agent, paying agent, and transfer agent as provided herein;
- (2) to maintain a list of Registered Owners as set forth herein and to furnish such list to the District upon request, but otherwise to keep such list confidential;
- (3) to give notice of redemption of Bonds as provided herein;
- (4) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (5) to furnish the District at least annually, if requested, an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds; and
- (6) to comply with all applicable provisions of the Representation Letter, as called for in Section 4(B) hereof.

Section 8: NO REDEMPTION PRIOR TO MATURITY

The Bonds are not subject to redemption prior to their stated dates of maturity.

Section 9: DEFEASANCE OF THE BONDS

In the event that money and/or government obligations, maturing or having guaranteed redemption prices at the option of the owner at such time or times and bearing interest to be earned thereon in such amounts as are sufficient (together with any resulting cash balances) to redeem and retire part or all of the Bonds in accordance with its terms, are hereafter irrevocably set aside in a special account and pledged to effect such redemption and retirement, then no further payments need be made into the Bond Fund for the payment of the principal of and interest on the Bonds so provided for, and the Bonds and interest accrued thereon shall then cease to be entitled to any lien, benefit, or security of this Bond Resolution, except the right to receive the funds so set aside and pledged, and the Bonds and interest accrued thereon shall no longer be deemed to be outstanding hereunder.

Section 10: DATE OF SALE

None of the Bonds shall be sold at less than par and accrued interest, if any, to their date of delivery. The Bonds shall be sold at public sale on a date determined by an Official. The bids will be publicly examined and considered by an Official. No later than 24 hours after the expiration of the time specified in the Official Notice of Sale for the receipt of bids, unless such time of award is waived by the successful bidder, an Official shall accept the bid providing the lowest true interest cost to the District. Said sale shall be held, and notice thereof given, in accordance with Title 33, Chapter 11, Idaho Code. The successful bidder for the Bonds shall deliver a good faith deposit in an amount to be determined by federal funds wire transfer to the District as set forth in the Official Notice of Sale.

Section 11: NOTICE OF SALE AND SALE OF THE BONDS

The Official Notice of Sale and the Notice of Sale for publication is to be approved by an Official. The Clerk is hereby directed to execute the Notice of Sale on behalf of the District, and to call for bids for the sale of the Bonds, all in the manner more particularly set forth in the Notice of Sale. The Notice of Sale shall be published once in the official newspaper of the District at least one (1) week prior to the day the bids are opened. The District's Financial Advisor is authorized and directed to cause the Official Notice of Sale and a Preliminary Official Statement pertaining to the sale of the Bonds, upon prior approval by an Official, to be distributed to such municipal bond broker-dealers, such banking institutions, and to such other persons as may be interested in purchasing the Bonds herein offered for sale.

The District has designated the Bonds as "qualified tax-exempt obligations" pursuant to the small issuer exception provided by Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, which affords banks and thrift institutions purchasing the Bonds more favorable treatment of their deduction for interest expense than would otherwise be allowed under Section 265(b)(2) of the Code for taxable years of such financial institutions ending after December 31, 1986.

The use of the Preliminary Official Statement by the Financial Advisor, and the actions of the District, including the certification by the Chairperson as to the "deemed finality" of the Preliminary Official Statement pursuant to SEC Rule 15c2-12 in connection with the offering of the Bonds, are hereby acknowledged, approved, and ratified.

The Chairperson or other Official is authorized to approve the final Official Statement of the District for the sale of the Bonds, with such changes, omissions, insertions, and revisions as needed, and an Official shall sign such final Official Statement and deliver such final Official Statement to the Financial Advisor for distribution to purchasers of the Bonds and other interested persons, which signature shall evidence such approval.

Section 12: FUNDS AND ACCOUNTS

A. Establishment of Accounts and Funds. The following accounts and funds on the accounting records of the District are hereby created with respect to the Bonds:

- (1) Bond Fund, to be held by the District.
- (2) Cost of Issuance Fund, to be held by the Escrow Agent.
- (3) Escrow Fund, to be held by the Escrow Agent.

B. Delivery of Bonds; Application of Proceeds. The Treasurer of the District is hereby instructed to make delivery of the Bonds to the purchaser and to receive payment therefor in accordance with the terms of the Bond Resolution and to deposit the proceeds of sale as follows:

- (1) A portion of the proceeds of sale of the Bonds shall be deposited in the Cost of Issuance Fund to be used as described in Section 12(E).

(2) Accrued interest on the Bonds from their date to their date of delivery, if any, shall be deposited into the Bond Fund.

(3) The remaining proceeds of sale of the Bonds shall be deposited into the Escrow Fund to be used as described in Sections 12(C) and 12(D).

C. Approval of Escrow Agreement; Deposits into Escrow Fund.

(1) The Escrow Agreement, in substantially the form set forth in Exhibit "D" which is annexed hereto and by reference incorporated herein, with such changes, omissions, insertions, and revisions as the Chairperson shall approve, is hereby authorized, and the Chairperson and Clerk shall sign such Escrow Agreement, which signature shall evidence such approval. The Chairperson and the Clerk are, and each of them is, hereby authorized to do or perform all such acts as may be necessary or advisable to comply with the Escrow Agreement and to carry the same into effect.

(2) The portion of the proceeds of the sale of the Bonds specified in Section 12(B)(3) hereof, together with other funds of the District as shall be specified in a Written Certificate to be filed with the Escrow Agent at the time of the delivery of the Bonds, shall, simultaneously with the delivery of the Bonds be invested or reinvested as contemplated in the Act (except for any amount to be retained as cash) and the obligations in which such moneys are so invested and any remaining cash shall be deposited in trust with the Escrow Agent in accordance with the provisions of the Escrow Agreement.

D. Redemption of Refunded Bonds; Pledge, Etc. of Escrow Fund.

(1) The Refunded Bonds maturing on and after August 14, 2015, are hereby irrevocably called for redemption on August 15, 2014. Notice of such redemption shall be given as provided in the resolution authorizing the Series 2004 Bonds and in accordance with the Act. The Refunded Bonds are being redeemed at a redemption price of par plus accrued interest to the date of redemption.

(2) Moneys in the Escrow Fund shall be utilized exclusively for the purposes of (i) paying the interest on the Refunded Bonds through and including August 15, 2014; and (ii) on August 15, 2014, paying and redeeming the principal of the Refunded Bonds; and the Escrow Fund is hereby irrevocably pledged to such purposes.

(3) Moneys in the Escrow Fund shall be invested, until needed for the purposes of the Escrow Fund, in cash and Government Obligations, as permitted in the Escrow Agreement. It is hereby found and determined by the District, pursuant to Section 57-504, Idaho Code, that moneys in the Escrow Fund, together with other funds of the District pledged to the payment of the Refunded Bonds, will be sufficient to pay, when due, pursuant to stated maturity or call for redemption, the principal of and interest due and to become due on the Refunded Bonds, and provision has been made in the Escrow Fund for the refunding of the Refunded Bonds.

(4) Any moneys remaining in the Escrow Fund and not needed for refunding of the Refunded Bonds shall be applied to pay any costs of issuance of the Bonds that remain unpaid, if any, and any moneys remaining thereafter may be used by the District for any lawful purpose.

(5) It is hereby found and determined that, upon compliance by the District and the Escrow Agent with the foregoing provisions of this Section 12(D), adequate provision shall have been made for the payment of the principal amount of the Refunded Bonds.

E. Cost of Issuance Fund. There is hereby established in the hands of the Escrow Agent a separate account designated as the "Cost of Issuance Fund." At the time of the delivery of the Bonds the Escrow Agent shall deposit into the Cost of Issuance Fund such amount as shall be required to pay the reasonable and necessary costs of issuance of the Bonds. Moneys in the Cost of Issuance Fund shall be used for the payment of costs of issuance of the Bonds. Any moneys remaining in the Cost of Issuance Fund on the date of the full and final payment of all costs of issuance of the Bonds shall be transferred into the Bond Fund.

F. Bond Fund. The proceeds of taxes levied without limitation as to rate or amount to pay the principal of and interest on the Bonds, as set forth in Section 12 of this Resolution, shall be kept by the Treasurer of the District in a special fund, which is hereby created, separate and apart from all other funds of the District which is hereby designated the "General Obligation Refunding Bonds, Series 2012, Bond Fund" (the "Bond Fund") or such other designation as shall conform to banking requirements and good accounting practices, which Bond Fund shall be used for no other purpose than the payment of the principal of and interest on the Bonds as the same fall due. Monies sufficient to make each payment of interest, or principal and interest, as the same falls due shall be transferred by the Treasurer to the Bond Registrar not less than fifteen days prior to each Interest Payment Date. Monies in the Bond Fund may be invested in lawful investments until needed for the purposes of the Bond Fund, and all investment earnings shall accrue to and be used solely for the purposes of the Bond Fund. The Bond Fund shall be maintained by the Treasurer until the principal of and interest on the Bonds has been paid in full.

Section 13: COVENANTS AND UNDERTAKINGS

A. Levy of Taxes. In accordance with the provisions of Sections 33-802 and 57-222, Idaho Code, as amended, there shall be levied on all taxable property in the District, in addition to all other taxes, a direct annual ad valorem tax in an amount sufficient to pay the principal of and interest on the Series 2012 Refunding Bonds, and (2) to meet the payment of the principal of and interest on the Bonds as the same mature, and to constitute a sinking fund for the payment of the principal thereof.

Said taxes in each of said years shall be levied, assessed, certified, extended, and collected by the proper officers and at the times, all as fixed by law, and as other taxes are levied, assessed, certified, extended, and collected in, for and by the District and by the same officers thereof and are hereby appropriated for the purpose of paying any of the Bonds until the Bonds shall be fully paid.

Principal of or interest on the Bonds falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the District and shall be reimbursed from the proceeds of said taxes when said taxes shall have been collected. Said taxes in each of the several years shall be and are hereby certified to the Board of County Commissioners of Nez Perce County as being taxes necessary to be levied on all of the taxable property in the District for the purpose of paying the principal of and the interest on the Bonds as the same become due. Said taxes when collected shall be placed in the Bond Fund and shall be used for no other purpose than for the payment of the principal of and the interest on the Bonds as the same become due, so long as any of the Bonds remain outstanding and unpaid, but nothing herein contained shall be construed to prevent the District from paying the interest on or the principal of the Bonds from any other funds in its hands and available for that purpose, or to prevent the

District from levying any further or additional taxes which may be necessary to fully pay the interest on or the principal of the Bonds.

The full faith and credit and all taxable property in the District are hereby pledged for the prompt payment of the principal of and the interest on the Bonds as the same become due and the tax levies to that end herein provided shall be in full force and effect, and forever remain so until the indebtedness hereby incurred, principal and interest, shall have been fully paid, satisfied and discharged, except as hereinbefore provided, and any collection fees or charges made in connection with the payment of the Bonds and interest thereon are to be paid by the District.

B. Approval of Plan and Form of Bonds. It is hereby found, determined, and declared that in the judgment of the Board any departure from the plan and form of bonds as provided for in Chapter 11 of Title 33, Idaho Code, as set forth in the Bond Resolution, will result to the benefit and advantage of the District, and therefore pursuant to the provisions of Section 33-1107, Idaho Code, the Bonds shall be sold and delivered to the Underwriter upon the payment of the agreed purchase price, after the plan and form thereof shall have been approved by the State Superintendent of Public Instruction.

C. Arbitrage Covenant; Covenant to Maintain Tax Exemption.

(1) The Treasurer and other appropriate officials of the District are each hereby authorized and directed to execute from time to time such Tax Certificates as shall be necessary to establish that the Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code and the Regulations and to establish that interest on the Bonds is not and will not become subject to taxation under the Code and applicable regulations. The District covenants and certifies to and for the benefit of the Registered Owners that no use will be made of the proceeds of the issue and sale of the Bonds, or any funds or accounts of the District which may be deemed to be proceeds of the Bonds, pursuant to Section 148 of the Code and the Regulations which use, if it had been reasonably expected on the date of issuance of the Bonds, would have caused the Bonds to be classified as "arbitrage bonds" within the meaning of Section 148 of the Code. Pursuant to this covenant, the District obligates itself to comply throughout the term of the Bonds with the requirements of Section 148 of the Code and the regulations proposed or promulgated thereunder.

(2) The District further covenants and agrees to and for the benefit of the Registered Owners that the District (i) will not take any action that would cause interest on the bonds to be or to become ineligible for the exclusion from gross income of the Registered Owners as provided in Section 103 of the Code, (ii) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause interest on the Bonds to be or to become ineligible for the exclusion from gross income of the Registered Owners as provided in Section 103 of the Code and (iii) without limiting the generality of the foregoing, (a) will not take any action which would cause the Bonds, or any Bond, to be a "private activity bond" within the meaning of Section 141 of the Code or to fail to meet any applicable requirement of Section 149 of the Code and (b) will not omit to take or cause to be taken, in timely manner, any action, which omission would cause the Bonds, or any Bond, to be a "private activity bond" or to fail to meet any applicable requirement of Section 149 of the Code. The Chairperson, Clerk, and Treasurer of the District and other appropriate officials of the District are each hereby authorized and directed to execute from time to time such Tax Certificates as shall be necessary to establish that the Bonds are not and will not become "private activity bonds," that all applicable requirements of Section 149 of the Code are and will be met, and that the covenants of the District contained in this Section 11 will be complied with.

(3) The District covenants and certifies to and for the benefit of the Registered Owners that: (i) the District will at all times comply with the provisions of any Tax Certificate and (ii) no bonds or other evidences of indebtedness of the District have been or will be sold within a period beginning 31 days prior to the sale of the Bonds and ending 31 days following the date of sale of the Bonds and (iii) that no bonds or other evidences of indebtedness of the District have been or will be issued or delivered within a period beginning 31 days prior to the issuance and delivery of the Bonds and ending 31 days following the date of delivery of and payment for the Bonds.

(4) A Tax Certificate, in the form acceptable to Bond Counsel is hereby authorized and approved to be delivered in connection with the initial delivery of the Bonds. The Chairperson, Clerk, or Treasurer of the District, or their duly authorized deputies, are hereby authorized to execute such Tax Certificate. Approval of said Tax Certificate by said Chairperson, Clerk, or Treasurer shall be conclusively established by their execution of the Tax Certificate in its final form.

The District hereby covenants to adopt, make, execute, and enter into (and to take such actions, if any, as may be necessary to enable it to do so) any resolution or Tax Certificate necessary to comply with any changes in Regulations in order to preserve the exclusion of interest on the Bonds from gross income of the Registered Owners thereof for purposes of the federal income tax to the extent that it may lawfully do so. The District further covenants to (a) impose such limitations on the investment or use of moneys or investment related to the Bonds, (b) make such payments to the United States Treasury, (c) maintain such records, (d) perform such calculations and (e) perform such other acts as may be necessary to preserve the exclusion of interest on the Bonds from gross income of the Registered Owners thereof for purposes of the federal income tax and which it may lawfully do.

The District hereby covenants that it will take all steps to comply with the requirements of the Code to the extent necessary to maintain the exclusion of interest on the Bonds from gross income and alternative minimum taxable income (except to the extent of certain adjustments applicable to corporations) under present federal income tax laws.

Pursuant to these covenants, the District obligates itself to comply throughout the term of the issue of the Bonds with the requirements of Section 103 of the Code and the Regulations.

D. Bonds in Registered Form. The District recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation under laws in force at the time the Bonds are delivered. In this connection, the District agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer form.

E. Continuing Disclosure. The District will comply with the requirements of Rule 15c2-12(a)(5) of the U.S. Securities and Exchange Commission with respect to the continuing disclosure of financial information and operating data and of certain material events with respect to the Bonds, as more fully set forth in the Information Reporting Agreement which is annexed hereto as Exhibit "E." The Corporate Trust Department of U.S. Bank National Association is hereby designated as agent of the district for purposes of Rule 15c2-12(a)(5).

F. Idaho State Bond Guaranty. Payment of the principal of and interest on the Bonds is guaranteed by the State of Idaho pursuant to the provisions of the Idaho School Bond Guaranty Act, Title 33, Chapter 53, Idaho Code (the "Guaranty Program"), and the Credit Enhancement Program established pursuant to Section 57-728, Idaho Code (the "Credit Enhancement

Program"). The District covenants to comply with all applicable provisions of the Guaranty Program and the Credit Enhancement Program.

Section 14: FURTHER AUTHORITY

The Chairperson or the Vice Chairperson, the Clerk and Treasurer, and other Officials are, and each of them is, hereby authorized to do or perform all such acts and to approve such actions and execute all such certificates, documents, and other instruments as may be necessary or advisable to provide for the issuance, sale, and delivery of the Bonds and the fulfillment of the covenants and obligations of the District contained herein and therein.

Section 15: MISCELLANEOUS

A. Ratification. All proceedings, resolutions, and actions of the Board, the District, and their officers, agents, and employees taken in connection with the authorization, sale, and issuance of the Bonds are hereby in all respects ratified, confirmed, and approved.

B. Submission of Resolution to State Superintendent of Public Instruction. The Clerk of the Board is hereby directed to submit a copy of this Bond Resolution to the State Superintendent of Public Instruction together with a request that such Superintendent approve the plan and form of bonds herein contained, all as provided in Section 33-1107, Idaho Code.

C. Severability. It is hereby declared that all parts of this Bond Resolution are severable, and if any section, paragraph, clause, or provision of this Bond Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause, or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Bond Resolution.

D. Conflict. All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Bond Resolution are, to the extent of such conflict, hereby repealed.


E. Captions. The table of contents and captions or headings herein are for convenience of reference only and in no way define, limit, or describe the scope or intent of any provisions or sections of this Bond Resolution.

F. Effective Date. This Bond Resolution shall take effect immediately upon its passage and approval.

DATED this 21st day of February, 2012.

SCHOOL DISTRICT NO. 341
Nez Perce County, Idaho

By



Chairperson, Board of Trustees

ATTEST:


District Clerk

(S E A L)

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

MEMBERS PRESENT

MEETING: Regular Meeting

Sonya Samuels

Lori Johnson

DATE: February 21, 2012

Lanna Hammond

Thunder Garcia

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 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, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to amend the agenda to move the bond refinance issue before discussion items were to be handled on the agenda. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Trustee Hammond moved to approve the consent agenda consisting of the minutes of January 19, 2012, payment of bills as presented, budget report, balance sheet and ASB Accounts. Trustee Hammond also stated that she would like to discuss the purchase of incentives at a later meeting. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Refinance Facility Bond – Savings to property owner

Bond Attorney Stephanie Bonnie came before the board to explain the refinance procedure. Trustee Meisner moved to pass a Parameter Bond Resolution that would allow Chairperson Sonya Samuels to sign documents concerning the refinancing of the school facility bond with a target of 6% or \$150,000 savings to the property owners. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Reports

Elementary Teacher Becky Finnell discussed what she was doing on her School Improvement team and how they addressed changes on report cards to meet new standards. Superintendent Aiken reported that there was going to be a senior parent meeting at the High School. Principal Halverson talked about positive awards at the High School and how they were working toward the upcoming ISAT tests.

Administrators Reports

Superintendent Aiken handed out additional information for board review, which included the Impact Aid Questionnaire and his answer to how he is handling the concerns brought up. He then walked through the information in the packet.

Teri Wagner reported that a new program has begun in the Elementary called Watch Dogs which is organized by PTO where fathers will be trained and spend a day in the school where they are needed. Forty fathers have already signed up.

Lori Ravet spoke of the increase in special needs children.

Mary Lynn Walker talked about the Girls at State Basketball who finished third with boys going to state soon and track starting. There was discussion on the vandalized track cage used to store pole vault equipment and what can be done to repair it.

At 6:24 the Chairman called a five-minute break and the meeting resumed at 6:27.

Graduation Policies

The board at the request of Trustee Johnson reviewed graduation policies.

Letter from Indian Parent Committee

The Indian Parent Committee submitted a letter to the board concerning their interest in being involved in key staff vacancies. Superintendent Aiken said that Alexis Baptist, committee member has agreed to sit on the interview committee for the High School Principal position.

Lunch

There was discussion on the lunch program and how Provision II free lunch is working and the implementation of a closed campus next year. No decision was made.

Resignations

Trustee Garcia moved to accept the resignation of William Bigman as Assistant Football Coach. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

New Hire:

Trustee Hammond moved to accept the reassignment of Sara Hill as .5 FTE Paraprofessional for the remainder of the 2011-2012 school year. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Board Negotiations Team

Trustee Meisner moved to appoint Trustees Johnson and Hammond as the negotiations team for the 2012-2013 school year. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Snow Days

Due to poor road conditions, Trustee Meisner moved to approve the snow days of January 18, 20, 2012. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

First Reading

The board held the first reading for policies #201.4 – Election of Trustees, 402.2 – Continuing Contracts, 402.4.1 – Employing Retired Teachers (New), 402.8.1 – Pay for Performance (New), 402.13 – Physical Examinations, 402.21 – Informal Review (New), 402.22 – Certificated Personnel Resignation (New), 403.1 – Sick leave, 403.2 – Bereavement, 403.3 – Personal Leave, 403.4 – Leave of Absence (one year), 403.5 Absence Without Pay (Certificated Staff), 403.9 – Family Medical Leave Act (FMLA), 403.10 – Administrative Leave (New), 408.1 – Sick Leave, 408.2 – Personal Leave, 408.4 – Absence Without Pay (Classified Staff)

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (d), (f), Idaho Code, for the purpose of a student issue and 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 7:15 p.m. Due to a prior engagement, Trustee Johnson left the meeting at 8:30 p.m. Trustee Meisner moved to come out of executive session at 8:52. The motion was seconded by Trustee Hammond and passed with a vote of 4/0

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 4/0.

Adjournment

Trustee Garcia moved to adjourn the meeting. The motion was seconded by Trustee Meisner and passed with a vote of 4/0. Chairperson Samuels declared the meeting adjourned at 8:58 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Monday March 19, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Lanna Hammond

Thunder Garcia

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, Thunder Garcia and Lanna Hammond. Trustee Lori Johnson and Susan Meisner were absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Garcia moved to amend the agenda to move the new hire to after executive session. The motion was seconded by trustee Hammond and passed with a vote of 3/0.

Trustee Hammond moved to approve the consent agenda consisting of the minutes of February 21, 2012, 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.

Unscheduled Delegation – Justine Miles came before the board to request an executive session.

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a),(b),(d),(f), Idaho Code, for the purpose of personnel. Trustee Hammond 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 5:10 p.m. Trustee Hammond moved to come out of executive session at 5:32. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. The executive session closed at 5:32.

Reports

Superintendent Aiken announced that the district Leadership teams added two new members, Alexis Baptiste and Alena Capoeman to the School Improvement Teams.

Administrators Reports

Superintendent Aiken reported that the electrical use in the High School Gymnasium decreased due to the installation of a digitally controlled thermostat system. Elementary Principal Teri Wagner reported that ten volunteers are showing up for the Watch Dog program with positive results. The

board asked for report on teacher attendance. High School Mike Halverson Principal reported that an Idaho Juvenile Youth Association will have a speaker come to talk to the students and there will be an ISAT kickoff presentation as well as an anti-meth program. Sped Director Lori Ravet reported that no new special needs students were admitted and there was one decrease in NICH students. She reported that Nimipoo Health has been a tremendous help with special needs students with a special commendation for Dr. Kuehsuss for her help.

Incentive Purchases

Trustee Hammond discussed the large amount of money being used to purchase incentive supplies in particular food and candy. Trustee Garcia stated that many of the items are against the Wellness Policy. Superintendent Aiken stated that there would be a focus in this area. No decisions were made.

Paperless Board Meetings

Clerk Breen presented the Board with information from Board Docs and Board Books, two companies that help district's move to paperless board meetings via website and website management. The two proposals would cost \$2,700 and \$2,000 a year with Board Docs having a one time set up fee of \$1,000. This may be an option in the future once funding is secure. No decision was made.

Report Cards

The board requested to see samples of standards based report cards being used in the District. Presented were report cards from kindergarten and the 5th grade.

Review Policy #401.1 Application Procedures

There was discussion concerning the in-house procedures being used. No decision was made.

Graduation Guest Speaker

The board was informed that the guest speaker for this years' graduation ceremony would be Loretta Tuell.

Unpaid Lunch Bills set for collections

The school board was given a timeline that was used by the Food Service Director Ann Munstermann of what she has done up to this point in trying to collect unpaid lunch bills from prior years. Trustee Hammond moved to go forward with collections on unpaid lunch bills once the final letters are sent, with a list sent to the board on the April board meeting. The motion died for lack of a second. The board requested that the Food Service Director come before the board at the next meeting with a list of those who owe money.

Second Reading

Trustee Garcia moved to accept the second reading for policies #201.4 – Election of Trustees, 402.2 – Continuing Contracts, 402.4.1 – Employing Retired Teachers (New), 402.8.1 – Pay for Performance (New), 402.13 – Physical Examinations, 402.21 – Informal Review (New), 402.22 – Certificated Personnel Resignation (New), 403.1 – Sick leave, 403.2 – Bereavement, 403.3 – Personal Leave, 403.4 – Leave of Absence (one year), 403.5 Absence Without Pay (Certificated Staff), 403.9 – Family Medical Leave Act (FMLA), 403.10 – Administrative Leave (New), 408.1 – Sick Leave, 408.2 – Personal Leave, 408.4 – Absence Without Pay (Classified Staff). The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

First Reading

The board held the first reading for Policy #603.9.1 Graduation.

Watch Dog Program Volunteers

Trustee Hammond moved to approve the volunteers for the Elementary Watch D.O.G.S Program. The motion was seconded by Trustee Garcia 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),(d),(f), Idaho Code, for the purpose of a student issue and personnel. 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

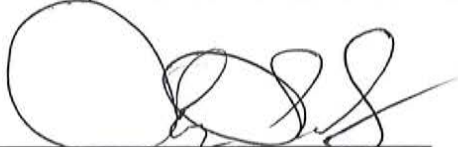
Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels declared the meeting into executive session at 7:10 p.m. Trustee Hammond moved to come out of executive session at 8:30. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

New Hire – Jen Shubert, High School Principal

Due to the lack of the entire board members in attendance Trustee Garcia moved to table the decision until the entire board could meet in a Special Meeting to approve the hire of the High School Principal. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

Trustee Garcia moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 3/0. Chairperson Samuels declared the meeting adjourned at 8:38 p.m.



Vice Chairperson

Clerk

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

MEMBERS PRESENT

MEETING: Special Meeting

DATE: Monday, March 26, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

Lori Johnson

Thunder Garcia

Lanna Hammond

Others Present

David Aiken, Superintendent

Ivy Breen, Clerk

Teri Wagner, Principal

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson called the meeting to order at 5:00 p.m.

Roll Call

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

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b),(d)(f) Idaho Code, for the purpose of an expulsion hearing. Trustee Garcia seconded the motion, which passed 3/0. Vice Chair Johnson presided over the executive session. 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 Johnson declared the meeting into executive session at 5:01 p.m. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed. Trustee Garcia moved to come out of executive session at 6:02. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

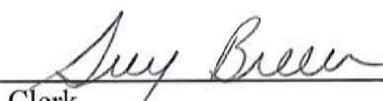
Decisions coming out of executive session:

Trustee Hammond moved to allow Student A to return to school with stipulations. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Adjournment

Trustee Garcia made a motion to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 6:04p.m.


Chairperson


Clerk

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

MEETING: Special Meeting

DATE: Monday April 2, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels
Lori Johnson
Thunder Garcia
Lanna Hammond
Susan Meisner

Others Present
David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice Chair Sonya Samuels called the meeting to order at 5:01 p.m.

Roll Call

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

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b) Idaho Code for a personnel 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 5:02 p.m. Trustee Meisner moved to come out of executive session. The motion was seconded by Trustee Garcia and passed with a vote of 5/0. Chairperson Samuels declared the meeting in open session at 6:54 p.m.

Decisions coming out of executive session:

Trustee Meisner made a motion to hire Jen Shubert for High School/Middle School Principal under the condition that it is offered as a one year contract. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Adjournment

Trustee Meisner moved to adjourn the meeting. Trustee Hammond seconded the motion and passed with a vote of 5/0. Chairperson Samuels declared the meeting adjourned at 6:58 p.m.

Chairperson

Clerk

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

MEETING: Regular Meeting

DATE: Monday April 16, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Lori Johnson

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 5:00 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 Susan Meisner was absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Garcia moved to approve the consent agenda consisting of the amended minutes of March 19 and April 2, 2012, 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 4/0.

Trustee Hammond moved to amend the agenda to move the executive session up. The motion was seconded by trustee Garcia and passed with a vote of 4/0.

Reports

Superintendent Aiken announced that Lapwai was selected to be an Idaho Leads Project School. He then walked the board over reports presented in the board packet.

Administrators Reports

Administrators Teri Wagner, Mike Halverson and Mary Lynn Walker walked the board through their reports as presented in the board packet. Jen Shubert introduced herself to the board and presented her top 10 priorities as she assumes her new roll as High School Principal for the 2011-2012 school year.

Grant Award

The Board was informed that the Gladys E. Langroise Foundation through the Idaho Community Foundation awarded the District \$2,000 for High School Auditorium renovation.

Unpaid Lunch Bills set for collections

Food Service Director came before the board to discuss the unpaid lunch bills from prior years and what she has done up to this point to resolve the issue. No decisions were made but the board will continue to monitor progress in this area.

The board took a five-minute break and resumed at 6:20.

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a),(b),(d),(f) Idaho Code, for the purpose of a student issue and personnel. Trustee Hammond 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 6:26 p.m. Trustee Hammond moved to come out of executive session at 8:27 p.m. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Second Reading

Trustee Hammond moved to accept the second reading for policies #603.9.1 Graduation. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Pathways to Promotions – Middle School Graduation Requirements

Trustee Garcia moved to accept the Middle School Graduation Requirements for 2011-2012 as presented by Principal Halverson. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

First Reading

The board held the first reading for Policy #703.3 Wellness.

Approve Safety Bussing

Trustee Hammond moved to approve the safety bussing as presented by Transportation Supervisor Dan Swearingen. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

New Hire/New Program – Middle School Boys Football Coach – Daryl Stavros

Trustee Garcia moved to approve the hire of Daryl Stavros as Middle School Boy's Football Coach for the new Program. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Rehire Coaches

Trustee Garcia moved to approve the rehire of Josh Leighton as Varsity Boy's Basketball Coach. The motion was seconded by Trustee Johnson and passed with a vote of 3/1 with Trustee Samuels voting nay.

Trustee Johnson moved to rehire Josh Leighton as JV Football Coach. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Trustee Hammond moved to rehire Randi Bennett as a shared Assistant Boy's Basketball Coach. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Trustee Johnson moved to rehire Carlo Chimburas as a shared Assistant Boy's Basketball Coach. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Trustee Garcia moved to rehire Shawn Spencer as Head Girl's Basketball Coach. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Trustee Hammond moved to rehire Rebecca Miles as Assistant Girl's Basketball Coach. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Trustee Garcia moved to rehire Ray Ellenwood as Middle School Girl's Basketball Coach. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Trustee Hammond moved to rehire Brooklyn Baptist as Middle School Girl's Basketball Coach. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Trustee Garcia moved to rehire Mary Taylor as Assistant Volleyball Coach. The motion was seconded by Trustee Hammond and passed with a vote of 3/0. Trustee Johnson abstained from the vote.

Approve Volunteer – Jolyn Hobson (After School Program)

Trustee Garcia moved to accept the volunteer application for Jolyn Hobson who will be volunteering in the After School Program. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Adjournment

Trustee Garcia moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 4/0. Chairperson Samuels declared the meeting adjourned at 8:54 p.m.



Vice Chairperson

Clerk

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

MEETING: Special Meeting

DATE: Thursday April 19, 2012

TIME: 4:30 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels
Thunder Garcia
Lanna Hammond

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 4:34 p.m.

Roll Call

Board members present: Sonya Samuels, Thunder Garcia, and Lanna Hammond. Trustee Johnson and Trustee Meisner were absent. Chair Samuels presided at the meeting.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b) (d) and (f), Idaho Code, for the purpose of an expulsion hearing. Trustee Garcia seconded the motion, which passed 3/0. Chair Samuels presided over the executive session. 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 4:35 p.m. Chairperson Samuels declared the meeting into regular session and the expulsion hearing closed at 4:55.

Decisions coming out of executive session:

Chairperson Samuels read stipulations to the student and parents involved. Trustee Garcia moved to allow Student A to return to school with stipulations. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

Trustee Garcia made a motion to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 3/0. Chairperson Samuels declared the meeting adjourned at 4:57 p.m.


Chairperson


Clerk

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

MEETING: Regular Meeting

DATE: Monday May 21, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Thunder Garcia

Lanna Hammond

Susan Meisner

Others Present:

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, Thunder Garcia, Lanna Hammond and Susan Meisner. Trustee Johnson was absent. Chairperson Samuels presided at the meeting.

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the amended minutes of April 16 and April 19, 2012, 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 4/0.

Trustee Meisner moved to amend the agenda to add a few last minute items; discussion on payroll advances, Agreement with St. Joseph's Hospital and the cost of issuance for the bond refinance. Trustee Garcia seconded the motion, which passed with a vote of 4/0.

Reports

Superintendent Aiken reported to the board that Lapwai was selected as a studio district with the Idaho Project Leads program, which will assist Lapwai in meeting some of its school improvement goals. Trustee Hammond also attended the meeting in Boise and reported encouraging ideas that would help Lapwai.

Administrators Reports

Superintendent Aiken went through the report that he had presented to the board in writing. He added that he would like to push ahead with energy savings implementations. Principal Teri Wagner reported that there will be a play on bully prevention on June 5th and play day is June 6th. Principal Mike Halverson gave a run down on the June 2nd Graduation set up in the new gym. Athletic Director Mary Lynn Walker reported that seven students went to State Track and Lapwai successfully hosted regional track.

There will be a special board meeting at the Lenore Community Center on June 25th @ 5:30 to do a budget presentation for constituents in that area.

Lanna Hammond wanted to talk to the board about the increased use of payroll advances. Superintendent Aiken will draft a policy to present to the board in June. No decisions were made.

Second Reading

Trustee Hammond moved to accept the second reading of policy #703.3 Wellness. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Resignations

Trustee Meisner moved to accept resignations for Selah Walker, part time Science Teacher and Dan Wilson, Bus Driver for 42 years. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Agreements

Trustee Hammond moved to approve the agreement with Soliant Health for Speech Services for 2012-2013. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Trustee Garcia moved to approve the agreement with St. Joseph's Hospital for Physical Therapy. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

School Calendar

Trustee Meisner moved to adopt the school calendar for 2012-2013 as presented with the change of a school improvement day on May 13th instead of May 17th. The motion was seconded by Trustee Hammond and passed with a vote of 4/0. The board would like to see next years calendar to include parent teacher conferences after school hours to increase instructional days and parent contact time.

Bond Refinance

Due to a clerical error in calculating the cost of issuance of the refinancing of the school bond, Seattle Northwest requested that the school board consider paying the difference in cost out of the savings in the first reduced bond payment. Trustee Meisner moved to refuse their proposed plan. The motion was seconded by Trustee Hammond who stating that Lapwai should not absorb their error. The motion 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),(d),(f) Idaho Code, for the purpose of a student issue and personnel. Trustee Garcia seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels	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 6:41 p.m. Trustee Hammond moved to come out of executive session at 6:52 p.m. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Decisions coming out of executive session - Superintendent Contract

Trustee Meisner moved to extend the Superintendent Contract to three years. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Rehire/Hire


Trustee Garcia moved to accept the rehire of Kelly Hillman as Cheerleader Advisor for 2012-2013 school year and the new hire of Charity Thompson as Middle School/High School English Teacher. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Training

Chair Samuels reported that she brought back some interesting information from the National School Board Association Conference in Boston, which she will be sharing with the board at a future date.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Meisner and passed with a vote of 4/0. Chairperson Samuels declared the meeting adjourned at 7:00 p.m.



Chairperson

Clerk

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

MEETING: Special Meeting DATE: Monday June 11, 2012 TIME: 5:00 p.m. PLACE: Lapwai School District Board Room	MEMBERS PRESENT Sonya Samuels Thunder Garcia Lanna Hammond Susan Meisner Others Present David Aiken, Superintendent Ivy Breen, Clerk
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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, Thunder Garcia, and Lanna Hammond and Susan Meisner. Trustee Johnson was absent. Chair Samuels presided at the meeting.

Executive Session

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (c), (d), (f) Idaho Code, for the purpose of an expulsion hearing and personnel. Trustee Garcia seconded the motion, which passed 4/0. Chair Samuels presided over the executive session. Clerk Breen called the roll of members:

Sonya Samuels	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 5:05 p.m. Chairperson Samuels declared the meeting into regular session and the expulsion hearing closed. Trustee Hammond moved to come out of executive session at 6:03 p.m. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Decisions coming out of executive session:

Trustee Meisner moved to allow Student A to return to school beginning with the 2012-2013 school year with additional stipulations including that Student A and guardian will attend the August board meeting. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Negotiations – Board to impose last best offer

Due to being unable to come to an agreement with the Lapwai Education Association, The board is acting upon the last best offer and will be the only entity signing the agreement. Chairperson Samuels asked that the board impose the last best offer.


Trustee Meisner made a motion to this effect. Trustee Hammond seconded the motion, which passed with a vote of 4/0.

Approve release of teacher contracts for the 2012-2013 school year

Trustee Meisner moved to release the contracts for the teachers as presented. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Adjournment

Trustee Hammond made a motion to adjourn the meeting. Trustee Meisner seconded the motion, which passed with a vote of 4/0. Chairperson Samuels declared the meeting adjourned at 6:06 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting
DATE: Monday June 25, 2012
TIME: 4:30 p.m.
PLACE: Lenore Community Center

MEMBERS PRESENT

Sonya Samuels
Lori Johnson
Lanna Hammond
Susan Meisner

Others Present
David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

The meeting to order at 5:35 p.m. with two community members present: Beth Hayes and Karen Rhett.

Roll Call

Board members present: Sonya Samuels, Lori Johnson, Susan Meinser and Lanna Hammond. Trustee Garcia was absent. Chair Samuels presided at the meeting.


Budget Hearing and Bond Refinance

Clerk Breen handed out budget information for the 2012-2013 school year and went over the packet with the two community members present. She then went on to explain the results of the facility bond refinance, which lowered interest rates from 4.63% to 1.66% and the potential reduction in property tax to the homeowner.

As this was an informational meeting, the school board made no decisions.

Adjournment

The meeting adjourned at 6:30 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Monday June 18, 2012

TIME: 5:30 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels

Lori Johnson

Thunder Garcia

Lanna Hammond

Susan Meisner

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

Prior to the board meeting, a Budget Hearing was conducted for the 2012-2013 School Year.

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels called the meeting to order at 5:32 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 May 21 2012 and the special meeting on June 11, 2012, 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 that leadership teams will meet twice this summer examining data in order to set new goals for the coming year. Superintendent Aiken also addressed plans for the bullying issue this next year.

Administrators Reports

Superintendent Aiken reported that he was awarded grants for ipads for the buildings. There were some questions about summer basketball opportunities.

The issue of closed campus came before the board and the problem will be discussed again next month. No decision was made.

First Reading

The first reading of policies #502.3.2 Attendance Requirements, #502.7 Truancy, #503.3.1 Attendance Requirements, #502.4 Absences, #502.9 Non-Residents, #502.10 Non-Resident Attendance was held. They also had a first reading on a revision to the employee handbook concerning staff payroll advances.

Volunteer

Trustee Garcia moved to approve the volunteer application for Emily Estrada for the Lapwai High School. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

No Open Enrollment for Kindergarten

Due to large class numbers, Trustee Hammond moved to prohibit open enrollment in kindergarten for the 2012-2013 school year. The motion was seconded by Trustee Meisner and passed with a vote of 4/1 with Trustee Garcia voted nay.

Surplus Property

Chairperson Samuels left the meeting briefly and Vice Chair Johnson conducted the call for a motion. Trustee Hammond moved to declare a colored copier surplus due to age and high cost of operation. The motion was seconded by Trustee Garcia and passed with a vote of 4/0. Chairperson Samuels returned shortly after the vote was taken.

Teacher and Administration Evaluations

Trustee Hammond moved to approve the evaluation plan as presented recognizing student achievement as 50% of evaluations and utilizing the Center for Education Effectiveness Parent Survey as a means for parent input on teacher and administrative evaluation beginning with the 2012-2013 school year. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Independent Audit

Trustee Hammond moved to accept the proposal from Steve Clack with Goffinet and Clack Accounting for the independent audit for the 2011-2012 financial year. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Agreements – Success for All Foundation and Jaclyn Chavez

Trustee Garcia moved to approve the agreements with the Success for All Foundation for Professional Development and Jaclyn Chavez for Occupational Therapy for the 2012-2013 school year. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Approve the Budget for 2012-2013

As presented at the Budget Hearing, Trustee Meisner moved to adopt the budget for the 2012-2013 school year as presented. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Rehire

Trustee Hammond moved to rehire the following staff for the 2012-2013 school year: Tami Church - Head Track Coach, Josh Leighton, Jr. - Assistant Track Coach and also Middle School Track Coach, Georgie Kirby – Annual Advisor and Mary Lynn Walker – Athletic Director. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Hire

Trustee Johnson moved to hire Patti Vassar – Elementary Secretary and Michael Tetwiler – Half Time Science Teacher for the 2012-2013 school year. Trustee Meisner seconded the motion, which passed with a vote of 5/0.

Resignation

Trustee Hammond moved to accept the resignation of Tony Higheagle as Custodian. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 5/0. Chairperson Samuels declared the meeting adjourned at 8:04 p.m.



Chairperson

Clerk

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

MEETING: Regular Meeting

DATE: Monday July 16, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson

Thunder Garcia

Lanna Hammond

Others Present:

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, Thunder Garcia and Lanna Hammond. Chair Sonya Samuels and Susan Meisner were absent and Vice Chairperson Johnson presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the amended agenda, amended minutes of June 18, 2012 and the special meeting on June 25, 2012, payment of bills as presented, budget report and balance sheet. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Reports

Superintendent Aiken reported that leadership teams would get together in August to develop goals for the coming year.

Administrators Reports

Superintendent Aiken submitted his report in writing. He gave the board the updated emergency plan, which will be in place when school starts.

Open/Closed Campus

Superintendent Aiken presented the board with newsletter language concerning closed campus at the High School if students leave for lunch and have behavioral issues such as being tardy, failing to return or being involved in other negative activity off school grounds during lunch.

2011-2012 Adequate Yearly Progress (AYP) results

A summary of AYP results was given to the board and discussed.

Second Reading

Trustee Hammond moved to accept the procedures to limit payroll advances to two per year. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Trustee Garcia moved to accept the second reading of policies #502.3.2 Attendance Requirements, #502.7 Truancy, #503.3.1 Attendance Requirements, #502.4 Absences, #502.9 Non-Residents,

#502.10 Non-Resident Attendance. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

District Facility Use Agreement Form

Trustee Hammond moved to accept and adopt the facility use agreement form and the rental fees as presented with changes as discussed. Trustee Garcia seconded the motion, which passed with a vote of 3/0.

Notice of fee increase

Trustee Garcia moved to increase fees for adult lunch to \$4.00 and Drivers Education Fees to \$100.00 as published. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

High School Student Handbook

Trustees Hammond moved to adopt the Middle and High School Student Handbook as presented. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Middle School Promotion

Trustee Garcia moved to table the Middle School promotion plan as presented until questions are answered. The motion to table the decision was seconded by Trustee Hammond and passed with a vote of 3/0.

First Reading – Concussion Policy

Trustee Hammond moved to accept the first reading on the Concussion Policy with changes. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Resignation

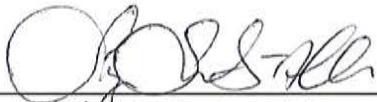
Trustee Hammond moved to accept the resignation of Wendy Jones as Special Education Teacher, Michael Tetwiler as the newly hired part time Science Teacher, and Randy Bennett as Gear Up II Coordinator. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Hire

Trustee Hammond moved to hire Valarie Efrid as .50 FTE Science Teacher. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 6:11 p.m.


Chairperson


Clerk

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

MEETING: Regular Meeting

DATE: Monday August 20, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lori Johnson

Thunder Garcia

Lanna Hammond

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen 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-Allen, Lori Johnson, Thunder Garcia and Lanna Hammond. Susan Meisner was absent. Chairperson Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and amended minutes of July 16, 2012. The motion was seconded by Trustee Johnson and passed with a vote of 4/0. Trustee Hammond moved to approve the payment of bills as presented, budget report and balance sheet. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Organizational Items:

Trustee Garcia moved to keep organizational items the same as listed below. The motion was seconded by Trustee Johnson, which passed with a vote of 4/0.

Chairperson Sonya Samuels-Allen.

Vice Chairperson Lori Johnson

Clerk/Treasurer Ivy Breen

Assistant Treasurers Patty Vassar and Connie Desjarlais

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-Allen 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.

Unschedule Delegations

Christa Sabotta came before the board to speak about using the gym for a Josiah's Jam Basketball fundraiser in October where they expect to raise \$3,000-\$4,000 for S.I.D. research. Ms Sobotta is requesting that the board waive rental fees. It is hoped LCSC will provide liability insurance for the benefit. No decision was made due to the board wishing to research and discuss the matter more.

Update on School Improvement

Patsy Guglielmino, Capacity Builder for Lapwai School District spoke to the board about her time at Lapwai helping to improve instruction for students.

Teri Wagner introduced Vanice Lacy who will be an Administrative Intern at the Elementary School under Principal Wagner's direction.

Administrators Reports

Superintendent Aiken submitted his report in writing and walked the board through the various items in his report. Principal Shubert walked through her presentation, which was included in the packet. Lori Ravet spoke to the board about her technology needs in the SPED Department.

Second Reading

Trustee Garcia moved to accept the second reading of policies #504.8, 504.8A and 504.8.B on Concussion Protocol. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Review Policies concerning Impact Aid

As required annually, Trustee Hammond 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 Johnson and passed with a vote of 4/0.

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 Hammond and passed with a vote of 4/0.

Federal program Representative and Sexual Harassment and Grievance Officer.

Trustee Hammond moved to appoint Superintendent Aiken as Federal Program Representative as well as Sexual Harassment and Grievance Officer. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Science Alaska Field Trip

Trustee Hammond moved to approve the High School Science Field Trip to Alaska November 1-3rd as presented by Teacher Tami Church. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Elementary Student Handbook

Principal Wagner talked about changes to the Handbook from prior years. Trustee Hammond moved to adopt the Elementary School Student Handbook as presented. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Middle School Promotion Plan.

Trustee Hammond moved to amend the agenda to add this item to the agenda. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Principal Shubert talked extensively about the plan concerning academic proficiency in order to be promoted from Middle School. Trustee Hammond moved to approve the Middle School Promotion Plan as presented. Trustee Garcia seconded the motion, which passed with a vote of 4/0.

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 a student issue. Trustee Johnson seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels-Allen 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-Allen declared the meeting into executive session at 6:25 p.m. Trustee Garcia made a motion to come out of executive session. Trustee Hammond seconded the motion. Chairperson Allen declared the meeting into regular session at 7:00 p.m.

Decisions coming out of the board

Trustee Samuels-Allen abstained from the action. Vice Chair Johnson asked for a motion concerning the rental of the gym. Trustee Hammond moved to deny the request to waive the fee for the use of the facility. Trustee Garcia seconded the motion, which passed with a vote of 3/0.


Chairperson Samuels-Allen resumed her roll as presiding over the meeting. Trustee Garcia moved to remove the language from the facility agreement where the board can waive the fees. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Resignation/Hire

Trustee Hammond moved to accept the resignation of Tiffany Robirts as Paraprofessional and hire Georgia Sobotta as Special Education Teacher, Shawna Leighton as Intervention Paraprofessional, Rebecca Cooley as Paraprofessional, Vickie Coats as Paraprofessional, Brett Bovard as Paraprofessional, Josh Leighton as Middle School Assistant Football Coach and Emerson White as Custodian. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 4/0. Chairperson Samuels-Allen declared the meeting adjourned at 7:06 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting DATE: Wednesday September 5, 2012 TIME: 5:00 p.m. PLACE: Lapwai School District Board Room	MEMBERS PRESENT Sonya Samuels-Allen (via phone) Thunder Garcia Susan Meisner Others Present David Aiken, Superintendent
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ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen, via speakerphone, called the meeting to order at 5:08 p.m.

Roll Call

Board members present at roll call: Thunder Garcia, Susan Meisner and Chairperson Sonya Samuels Allen on speakerphone. Trustee Johnson and Hammond were absent. Chair Samuels-Allen presided at the meeting and Superintendent Aiken took minutes.

Executive Session


Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (c), (d), (f) Idaho Code, for the purpose of a legal issue and personnel. Trustee Garcia seconded the motion, which passed 3/0. Chair Samuels-Allen presided over the executive session. Superintendent Aiken called the roll of members:

Sonya Samuels-Allen	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-Allen declared the meeting into executive session at 5:09 p.m. Chairperson Samuels-Allen declared the meeting into regular session and the hearing closed. Trustee Garcia moved to come out of executive session at 5:30 p.m. The motion was seconded by Trustee Sonya-Allen and passed with a vote of 3/0.

Adjournment

Trustee Meisner made a motion to adjourn the meeting. Trustee Garcia seconded the motion, which passed with a vote of 3/0. Chairperson Samuels-Allen declared the meeting adjourned at 5:31 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting

DATE: Monday September 17, 2012

TIME: 12:00 p.m. (noon)

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lori Johnson

Lanna Hammond

Others Present

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen, called the meeting to order at 12:05 p.m.

Roll Call

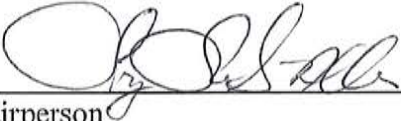
Board members present at roll call: Chairperson Sonya Samuels Allen, Lori Johnson and Lanna Hammond. Trustee Garcia and Meisner were absent. Chair Samuels-Allen presided at the meeting.

Payment of Bills

Trustee Hammond moved to approve the payment of bills as presented. Trustee Johnson seconded the motion, which passed with a vote of 3/0.

Adjournment

Trustee Hammond made a motion to adjourn the meeting. Trustee Johnson seconded the motion, which passed with a vote of 3/0. Chairperson Samuels-Allen declared the meeting adjourned at 12:20 p.m.


Chairperson


Clerk

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

MEETING: Regular Meeting

DATE: Thursday September 20, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson

Lanna Hammond

Thunder Garcia

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson 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: Lori Johnson, Thunder Garcia, and Lanna Hammond. Sonya Samuels-Allen and Susan Meisner were absent. Vice Chairperson Johnson presided at the meeting.

Executive Session - Expulsion Hearing

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

Lori Johnson	YES
Lanna Hammond	YES
Thunder Garcia	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 5:17 p.m. Vice Chairperson Johnson declared the meeting into regular session at 5:30 p.m.

Decisions coming out of the board

Vice Chair Johnson read the following statement: It is the decision of the Board of Trustees that Student A be denied attendance at Lapwai Schools for a period of not less than (1) year, twelve (12) calendar months as provided under Idaho Code 33-205 Denial of School Attendance. Student A shall not be allowed on or near school grounds or buildings. Student A shall not be allowed admission or attendance at any curricular or extra-curricular event sponsored by Lapwai Schools, or hosted at Lapwai Schools. Student A will be allowed to enroll in Lapwai Schools after 12 calendar months unless future conditions or events would warrant otherwise. The clerk is directed to provide notice to the parents of the student of the Board's action by delivering a copy of these minutes, findings, conclusions and decisions to them and further directs its superintendent to file such other petitions and take such other steps as are necessary under the requirements of Idaho's Juvenile Corrections Act with respect to this student. Let the record show the Lapwai School District has offered a meeting to further discuss alternative educational options for student A. As the student remains within the age of compulsory education, the District Administration and Counseling personnel will participate in a meeting with the parent of the student to review educational options for the student during the period of expulsion.

Trustee Hammond made a motion to accept this decision. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

The Expulsion Hearing was declared adjourned.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and amended minutes of August 20 and September 5, 2012 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

First Reading

The first reading on Policy #408.8 – Compensatory Time for Overtime for Classified Employees was held. There was some discussion to clarify the difference between classified and certified employees.

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 a student issue. Trustee Garcia seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Lori Johnson	YES
Lanna Hammond	YES
Thunder Garcia	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 5:40 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 6:06 p.m.

Trustee Hammond moved to amend the agenda to add Greg Hansen as a volunteer. The Motion was seconded by Trustee Garcia and passed with a vote of 3/0.


Hire

Trustee Hammond moved to deny the volunteer applications of Aaron Moses who applied to help with football and approve Greg Hanson who is assisting at the High School in a leadership class. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Due to budget matters, Trustee Garcia moved to table the hire of Rhonda Taylor as the Elementary/High School Secretary. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 6:09 p.m.



Chairperson

Clerk

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

MEETING: Special Meeting DATE: Monday October 1, 2012 TIME: 5:00 p.m. PLACE: Lapwai School District Board Room	MEMBERS PRESENT Sonya Samuels-Allen Lori Johnson Thunder Garcia Susan Meisner Others Present: David Aiken, Superintendent Ivy Breen, Clerk Jen Shubert, Principal Lori Ravet, SPED Director
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ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen called the meeting to order at 4:58 p.m.

Roll Call

Board members present: Sonya Samuels-Allen, Lori Johnson, Susan Meisner, and Thunder Garcia. Absent was Trustee Hammond. Chair Samuels-Allen presided at the meeting.

Executive Session/Expulsion

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

Sonya Samuels-Allen	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-Allen declared the meeting into executive session at 5:01 p.m. At 5:48 Trustee Johnson left the meeting on a personal matter. The board continued their discussion. At 5:51 Trustee Johnson resumed her seat. Trustee Garcia made a motion to come out of executive session and Trustee Meisner seconded the motion and passed with a vote of 4/0. Chairperson Samuels declared the meeting into regular session and the expulsion hearing closed at 6:32 p.m.

Decisions coming out of executive session:

Chairperson Samuels-Allen read the following statement:

It is the decision of the Board of Trustees that Student A be denied attendance at Lapwai Schools for a period of not less than (1) year, twelve (12) calendar months as provided under Idaho Code 33-205 Denial of School Attendance. Student A shall not be allowed on or near school grounds or buildings. Student A shall not be allowed admission or attendance at any curricular or extra-curricular event sponsored by Lapwai Schools, or hosted at Lapwai Schools. Student A will be allowed to enroll in Lapwai

Schools after 12 calendar months unless future conditions or events would warrant otherwise. The clerk is directed to provide notice to the parents of the student of the Board's action by delivering a copy of these minutes, findings, conclusions and decisions to them and further directs its superintendent to file such other petitions and take such other steps as are necessary under the requirements of Idaho's Juvenile Corrections Act with respect to this student that Student A shall be expelled.

Trustee Mesiner moved to accept the decision as read by Chairperson Samuels-Allen and Trustee Garcia seconded the motion and passed with a vote of 4/0.

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b) and (d), Idaho Code, for the purpose of a student issue. Trustee Meisner seconded the motion, which passed 4/0. Chair Samuels-Allen presided over the executive session. Clerk Breen called the roll of members:

Sonya Samuels-Allen	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-Allen declared the meeting into executive session at 6:35. Trustee Meisner made a motion to come out of executive session and Trustee Johnson seconded the motion and passed with a vote of 4/0. Chairperson Samuels declared the meeting into regular session and the executive session closed at 6:45 p.m.

Policy Review

The board then reviewed policies 503.7 - Possession of Weapons and 503.8.1 - Expulsion. No changes were made to the current policies. Superintendent Aiken informed the board that a campaign to inform parents about prohibiting the possession of weapons at school would be implemented.

Adjournment

Trustee Garcia made a motion to adjourn the meeting. The motion was seconded by Trustee Meisner and passed with a vote of 4/0. Chairperson Samuels-Allen declared the meeting adjourned at 6:56 p.m.


Chairperson


Clerk

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

MEETING: Regular Meeting

DATE: Thursday September 20, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson

Lanna Hammond

Thunder Garcia

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson 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: Lori Johnson, Thunder Garcia, and Lanna Hammond. Sonya Samuels-Allen and Susan Meisner were absent. Vice Chairperson Johnson presided at the meeting.

Executive Session - Expulsion Hearing

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

Lori Johnson YES

Lanna Hammond YES

Thunder Garcia 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 5:17 p.m. Trustee Garcia moved to come out of executive session and the motion was seconded by Trustee Hammond and passed 3/0. Vice Chairperson Johnson declared the meeting into regular session at 5:30 p.m.

Decisions coming out of the board

Vice Chair Johnson read the following statement: It is the decision of the Board of Trustees that Student A be denied attendance at Lapwai Schools for a period of not less than (1) year, twelve (12) calendar months as provided under Idaho Code 33-205 Denial of School Attendance. Student A shall not be allowed on or near school grounds or buildings. Student A shall not be allowed admission or attendance at any curricular or extra-curricular event sponsored by Lapwai Schools, or hosted at Lapwai Schools. Student A will be allowed to enroll in Lapwai Schools after 12 calendar months unless future conditions or events would warrant otherwise. The clerk is directed to provide notice to the parents of the student of the Board's action by delivering a copy of these minutes, findings, conclusions and decisions to them and further directs its superintendent to file such other petitions and take such other steps as are necessary under the requirements of Idaho's Juvenile Corrections Act with respect to this student. Let the record show the Lapwai School District has offered a meeting to further discuss alternative educational options for student A. As the student remains within the age of compulsory education, the District Administration and Counseling personnel will participate in a meeting with the parent of the student to review educational options for the student during the period of expulsion.

Trustee Hammond made a motion to accept this decision. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

The Expulsion Hearing was declared adjourned.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and amended minutes of August 20 and September 5, 2012 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

First Reading

The first reading on Policy #408.8 – Compensatory Time for Overtime for Classified Employees was held. There was some discussion to clarify the difference between classified and certified employees.

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 a student issue. Trustee Garcia seconded the motion, which passed 3/0. Clerk Breen called the roll of members:

Lori Johnson	YES
Lanna Hammond	YES
Thunder Garcia	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 5:40 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 6:06 p.m.

Trustee Hammond moved to amend the agenda to add Greg Hansen as a volunteer. The Motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Hire

Trustee Hammond moved to deny the volunteer applications of Aaron Moses who applied to help with football and approve Greg Hanson who is assisting at the High School in a leadership class. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Due to budget matters, Trustee Garcia moved to table the hire of Rhonda Taylor as the Elementary/High School Secretary. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 6:09 p.m.


for Chairperson


Clerk

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

MEETING: Regular Meeting

DATE: Monday October 15, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lori Johnson

Thunder Garcia

Lanna Hammond

Susan Meisner

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen 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-Allen, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chairperson Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and amended minutes of September 29th and the Special Meeting on October 1, 2012 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was Seconded by Trustee Meisner and passed with a vote of 5/0.

Update on School Improvement Plan

Superintendent Aiken reported that the first leadership meeting is October 25th. He also reported the Nezperce Tribe was awarded a multi year educational step grant. This will help the school meet some of its professional development needs.

Administrators Reports

The administrator reports were presented to the board in their packet. They brought the board up on new items and answered questions on what is happening in their areas.

Safe Route to School Grant

Grant Writer Debbie Evans and Assistant Kelsey Colwell spoke to the board about the Safe Routes to School Grant. Kelsey informed the board that there would be a planning meeting coming up on October 24th. The grant would cover areas where students walk or ride within a mile and a half of the schools. They are also working on a Grant sponsored by Clorox for technology.

Trustee Hammond excused herself from the meeting at 5:55 pm and returned at 5:59.

ISBA Resolutions

Chairperson Samuels-Allen updated the board on what occurred at the Region II ISBA meeting where the resolutions, which will be voted on at the ISBA Convention were discussed. Superintendent Aiken addressed Student Comes First Legislation with the board.

Second Reading

Trustee Meisner moved to accept the second reading on Policy #408.8 – Compensatory Time for Overtime for Classified Employees. Trustee Hammond seconded the motion, which passed with a vote of 5/0.

Review Policies

The board reviewed policies 503.7 Possession of Weapons and 503.8.1 Expulsions. No changes were made.

The board also reviewed policies 902.1, 902.2 and 902.3, all which pertained to Fees for use of school facilities. No changes were made to the current procedures.

FFA Trip to Kentucky for Nationals

Trustee Garcia moved to approve the FFA trip to Kentucky for National Competition in October 2012 as presented by Teacher Devin Boyer provided that they raise enough money to fund it. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Annual Report – 2011-2012

Trustee Hammond moved to approve the Annual Report as presented. The motion was seconded by Trustee Meisner 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 student issue. Trustee Garcia seconded the motion, which passed 5/0. Clerk Breen called the roll of members:

Sonya Samuels Allen	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-Allen declared the meeting into executive session at 6:45 p.m. Trustee Meisner made a motion to come out of executive session. Trustee Hammond seconded the motion. Chairperson Samuels-Allen declared the meeting into regular session at 7:32 p.m.

Hire


Trustee Meisner moved to hire Rhonda Taylor as Elementary/High School Secretary, Sylvia Rascon as Gear Up/21st Century After School Tutor and Jacob Blackstock as After School Aide. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Board Training


Chairperson Samuels-Allen lead the board through board procedures on Open Meetings and the Idaho Open Meeting Manual as prepared by the office of the Attorney General was given to the board. This included a review of Policy #202.8 Government of schools.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 5/0. Chairperson Samuels-Allen declared the meeting adjourned at 7:51 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Monday November 19, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lori Johnson

Thunder Garcia

Lanna Hammond

Susan Meisner

Others Present:

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-Allen, Lori Johnson, Lanna Hammond and Susan Meisner. Absent was Thunder Garcia. Chairperson Samuels-Allen presided at the meeting.

Annual Impact Aid Meeting

Superintendent Aiken presented a slide show of Impact Aid Funding and how those funds support the operations of the Lapwai School District. There were many questions from the audience, which were answered. That portion of the board meeting took 45 minutes.

Trustee Garcia arrived at 5:08 pm during the Impact Aid presentation.

Approval of Consent Agenda

Trustee Meisner moved to amend the agenda to add the FFA Trip to Las Vegas. Trustee Garcia seconded the motion, which passed with a vote of 5/0. Trustee Garcia moved to approve the consent agenda consisting of the agenda and minutes of October 15, 2012 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Update on School Improvement Plan

Superintendent Aiken announced that he would like to encourage new members to join the leadership teams.

Impact Aid Report

Superintendent Aiken shared with the board what other schools in Idaho receive Impact Aid dollars.

Administrator's Reports

The Superintendent and Administrators submitted their reports in writing and answered questions.

Facility Use Agreement

Due to use of school facilities for only a part of a day, this item came back to the board for consideration. The Superintendent gave the board samples of other school's forms to consider for the December board meeting. No decisions were made.

Independent Audit Reports for 2011-2012

Auditor Steve Clack and Assistant Auditor Amy Hanson presented the annual audit to the school board. Trustee Hammond moved to accept the audit as presented. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Trustee Garcia had excused himself from the meeting at 7:00 pm

First Reading

The first reading was held for policy #703.5 Fire Extinguisher.

FFA Trip to Las Vegas

Trustee Meisner moved to approve the FFA Trip to Las Vegas in December as presented by instructor Devin Boyer. The motion was seconded by Trustee Hammond 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), Idaho Code, for the purpose of a personnel issue. Trustee Meisner seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels-Allen	YES
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, Chairperson Samuels-Allen declared the meeting into executive session at 7:11 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Meisner seconded the motion. Chairperson Samuels-Allen declared the meeting into regular session at 8:38 p.m.

Hire/Resignation

Trustee Hammond moved to hire Sylvia Rascon as Title 7A Attendance Assistant at the High School. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Trustee Meisner moved to accept the resignation of Daryl Stavros as Head Football Coach. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Training

Chairperson Samuels-Allen reported to the board the positive things she experienced at the Idaho School Board's Association Convention.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 4/0. Chairperson Samuels-Allen declared the meeting adjourned at 8:56 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting DATE: Monday December 10, 2012 TIME: 5:00 p.m. PLACE: Lapwai School District Board Room	MEMBERS PRESENT Lori Johnson Thunder Garcia Susan Meisner Others Present: David Aiken, Superintendent Ivy Breen, Clerk Jen Shubert, Principal
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ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson called the meeting to order at 5:02 p.m.

Roll Call

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

Executive Session/Expulsion

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b) (d) and (f), Idaho Code, for the purpose of an expulsion hearing. Trustee Garcia seconded the motion, which passed 3/0. Vice Chair Johnson presided over the executive session. Clerk Breen called the roll of members:

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, Vice Chairperson Johnson declared the meeting into executive session at 5:03 p.m. Trustee Garcia made a motion to come out of executive session and Trustee Meisner seconded the motion and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed at 5:59 p.m.

Decisions coming out of executive session:

Vice Chairperson Johnson read the following statement:

It is the decision of the Board of Trustees that Student A be denied attendance at Lapwai Schools for a period of not less than (1) year, twelve (12) calendar months as provided under Idaho Code 33-205 Denial of School Attendance. Student A shall not be allowed on or near school grounds or buildings. Student A shall not be allowed admission or attendance at any curricular or extra-curricular event sponsored by Lapwai Schools, or hosted at Lapwai Schools. Student A will be allowed to enroll in Lapwai Schools after 12 calendar months unless future conditions or events would warrant otherwise. The clerk is directed to provide notice to the parents of the student of the Board's action by delivering a copy of these minutes, findings, conclusions and decisions to them and further directs its superintendent to file such other petitions and take such other steps as are necessary under the requirements of Idaho's Juvenile

Corrections Act with respect to this student. You may contact the Superintendent to request another hearing to consider the re-enrollment of Student A after Student A can demonstrate successful completion of a treatment program and/or counseling.

Trustee Meisner moved to accept the decision as read by Vice Chairperson Johnson and Trustee Garcia seconded the motion and passed with a vote of 3/0.

This portion of the hearing was declared adjourned at 6:03 p.m. There was a delay before the next portion of the meeting took place so that all parties could attend. No business was conducted.

Executive Session/Expulsion

Trustee Meisner moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 1(b) (d) and (f), Idaho Code, for the purpose of an expulsion hearing. Trustee Garcia seconded the motion, which passed 3/0. Vice Chair Johnson presided over the executive session. Clerk Breen called the roll of members:

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, Vice Chairperson Johnson declared the meeting into executive session at 6:30 p.m. Trustee Meisner made a motion to come out of executive session and Trustee Garcia seconded the motion and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed at 7:45 p.m.

Decisions coming out of executive session:

It is the decision of the Board of Trustees that Student A be allowed to return to school during the 2012-2013 School Year under the following reasonable conditions:

1. Defiant behavior or a refusal to follow directions in class may result in immediate cause for an additional expulsion hearing before the Lapwai School District Board of Trustee.
2. Any violation qualifying for suspension will result in immediate cause for an additional expulsion hearing before the Lapwai School District Board of Trustees.
3. Failure to obey all policies and regulations of the Lapwai Schools will result in immediate cause for an additional expulsion before the Lapwai School District Board of Trustees.
4. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Meisner moved to accept the decision as read. Trustee Garcia seconded the motion, which passed with a vote of 3/0.

Vice Chair Johnson declared this portion of the meeting adjourned at 7:49


Trustee Garcia moved to keep the current school calendar as it was. With no second made, the motion died.

Trustee Meisner moved to add an early release for Friday December 21, 2012 prior to Christmas Break understanding that this is a one-time change and that next year closer inspection would be made at looking at the calendar before hand. The motion died for a lack of a second.

Trustee Garcia moved to keep the current school calendar. The motion was seconded by Trustee Johnson and passed with a vote of 2/1 with Trustee Meisner voting nay.

Adjournment

Trustee Meisner made a motion to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 8:38 p.m.


for Chairperson

Clerk

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

MEETING: Regular Meeting

DATE: Monday December 17, 2012

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels
Lanna Hammond
Thunder Garcia
Susan Meisner

Others Present:
David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen called the meeting to order at 4:59 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

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

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the agenda and minutes of November 19, 2012, Special Meeting December 10, 2012 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Update on School Improvement Plan

Julie Clark presented to the board on the PBIS program to promote positive behavior in students.

Impact Aid

Superintendent Aiken reported that he had not heard anything about the second payment from Impact Aid yet and so budgeting is difficult at this time.

Administrator's Report

The reports were presented in writing. Superintendent Aiken reported positive energy savings due to lighting retrofitting and installation of motion sensors. Principal Wagner reported on Christmas Programs and a PTO fundraiser, which paired elementary students with high school athletes. Principal Shubert spoke about illness at the Middle School and how that affects attendance. Lori Ravet talked about her bright spots in special education and the improvement in reading ISATS. She also reported a 100% successful review of their paperwork as well as other improvements. Mary Lynn Walker reported the Basketball season was off and running with a tournament scheduled for Christmas break.

Update on Students Come First and Recent Legislative Changes

Superintendent Aiken walked the board through changes in Students Come First due to the recent election including changes in negotiations, teacher evaluations, technology, on line graduation requirements as well as RIF and seniority procedures.

Second Reading - Policy #703.5 Fire Extinguisher

Trustee Hammond moved to approve the second reading of policy #703.5 Fire Extinguisher as presented. Trustee Meisner seconded the motion, which passed with a vote of 4/0.

First Reading

The first reading was held on Policy #803.3a - Reporting New Hires, Policy #403.5 - Absence Without Pay for Certified Staff and Policy #408.4 - Absence Without Pay for Classified Staff.

Kamiah Grants – Debbie Evans

Debbie Evans came to the School Board to update them on the Safe Routes to School Grant. She also reported the successful library grants that Kamiah Grants wrote for the school. She also sent in the paperwork for the 501(c) 3 for the Multicultural Education Foundation. She also reported that the Idaho Community Review Report would be available January 3rd. She has other grants in process: Music Grant, Auditorium Grant, Counseling grant, playground equipment grant and technology in the classroom grant. Her contract is up for renewal this next month. 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), (f) and (j) Idaho Code, for the purpose of personnel and a student issue. Trustee Garcia seconded the motion, which passed 4/0. Clerk Breen called the roll of members:

Sonya Samuels-Allen	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-Allen declared the meeting into executive session at 6:13 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Garcia seconded the motion. Chair Samuels-Allen declared the meeting into regular session at 6:30p.m.

Decisions coming out of Executive Session:

Trustee Hammond stated: "I hereby move that the board ratifies and adopts the actions of the school's administration placing employee 13-A on a period of paid administrative leave having commenced on December 13, 2012." The motion was seconded by Trustee Meisner, which passed with a vote of 4/0.

Trustee Meisner stated: "I hereby move that the board accept the recommendation of the district's superintendent and effective December 17, 2012, remove employee 13-A from a period of paid administrative leave and further direct the superintendent to engage in a re-admittance conference with such employee." The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Board Training

Trustee Meisner shared her opinion concerning information shared at the ISBA Region II meeting, which was misleading concerning the loss of personal business tax. She is with the American Land Rights Coalition and stated that federal land such as National Forests would go under state control instead of federal control and she encouraged board members to research this issue fully. The Board was given results of the 2013 Resolutions, which were voted on at the ISBA Convention. They were also given part 1 of the ISBA's presentation on Board actions at Board Meetings to review.

Superintendent Report (continued)

Superintendent Aiken reported to the board that the district has clear procedure to address emergency issues such as those that happened during the recent school shooting in Connecticut.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 4/0. Chair Samuels-Allen declared the meeting adjourned at 6:42 p.m.



Chairperson



Clerk