

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

MEETING: Regular Meeting

MEMBERS PRESENT

DATE: Tuesday January 22, 2013

Lori Johnson
Thunder Garcia
Lanna Hammond

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

Others Present:
David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

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

Roll Call

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

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and minutes of December 17, 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.

Update on School Improvement Plan

Superintendent Aiken reported that Lapwai participates in the capacity building program and the Idaho Leads Project, which included a video on a Pow Wow at the Lapwai High School Gym in December.

Impact Aid

Superintendent Aiken reported that 17 Impact Aid questionnaires were returned and results will be distributed soon.

Administrator's Report

The reports were presented in writing. Superintendent Aiken reported that teacher resources are now on the website. There was discussion on the energy savings, school safety and facility rental agreements. Principal Wagner answered questions on lock down situations and parent contact data. Principal Shubert reported that the first drama performance took place in December and also the positive experience of the Idaho Leads video. Mary Lynn Walker reported that basketball season is winding down with spring sports starting next month.

Dry Well at the Bus Barn

Superintendent Aiken reported that the EPA is requiring the district remove the dry well at the bus barn due to water contamination.

Second Reading - Policy #703.5 Fire Extinguisher

Trustee Hammond moved to approve the corrected second reading of 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 as presented. Trustee Garcia seconded the motion, which passed with a vote of 3/0.

First Reading

The first reading was held on Policy #503.3 and #503.3.2 Drug and Alcohol Program Policy and Procedure.

School Calendar

Trustee Garcia moved to table the decision on the school calendar for the 2013-2014 school year until the February Board meeting. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Snow Day – January 11, 2013

Trustee Garcia moved to approve the snow day on January 11, 2013 due to hazardous road conditions. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Kamiah Grants

Trustee Hammond moved to approve the agreement with Kamiah Grants for a period of six months with hopes of successful grants being written during that time. 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), (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
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 7:30 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Garcia seconded the motion. Vice Chair Johnson declared the meeting into regular session at 8:04 p.m.

Decisions coming out of Executive Session:

New Hires/Rehires/Resignations/Superintendent Evaluation:

Trustee Hammond moved to accept the resignation of Erna Cromer as custodian at the Elementary School. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Trustee Garcia moved to approve the reassignment of Yolanda Reynolds as full time custodian at the Elementary School to replace Erna Cromer's position. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Trustee Garcia moved to table the hiring of the Volleyball Coach, Middle School Boy and Girl Basketball coaches to the February meeting. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Board Training

The Board members were given part 2 of the ISBA's presentation on Board actions at Board Meetings to review.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Vice Chair Johnson declared the meeting adjourned at 8:12 p.m.

Lori Johnson

for Vice Chairperson

Amy Beer

Clerk

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

MEETING:	Regular Meeting	MEMBERS PRESENT
DATE:	Thursday February 21, 2013	Sonya Samuels Lori Johnson Thunder Garcia Susan Meisner
TIME:	5:00 p.m.	Others Present:
PLACE:	Lapwai School District Board Room	David Aiken, Superintendent Ivy Breen, Clerk

Due to a lack of a quorum, the regular meeting was postponed and rescheduled to this day

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 Susan Meisner. Absent was Lanna Hammond. 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 corrected minutes of January 22, 2013 and also to approve the payment of bills as presented, budget report, balance sheet and ASB Report. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Update on School Improvement Plan/ Math Curriculum Adoption

Through School Improvement a PLC Math Committee was formed which included all teachers who teach math at Lapwai middle and high school. Three members of that committee, David Palmer, Sheryl Bentz and Darrell Scott, came to the board recommending that 2013 Pearson Common Core Math Series be purchased as the district's middle and high school math curriculum based on research, curriculum alignment, and the goals of Common Core and Smarter Balanced Assessment.

Trustee Garcia motioned to approve the math adoption at the Middle and High School as presented. Trustee Meisner seconded the motion, which passed with a vote of 4/0.

Impact Aid

Superintendent Aiken reported that there wasn't really anything new in Impact Aid, and the district is monitoring legislative updates and newsletters concerning this area.

Administrator's Report

The reports were presented in writing. Superintendent Aiken walked the board through the items in his packet, which included announcing to the board that the district was awarded the ISSE II grant and will be the fiscal agent for that grant with five other schools in the consortium. Principal Wagner also walked the board through her report.

Dry Well at the Bus Barn

Superintendent Aiken reported to the board that the EPA discovered contaminates in the dry well near the bus barn. Those dry wells are in an area that could contaminate drinking water at the school and the city. The district is working on installation of the monitoring wells and testing thereafter.

LEA – D’Lisa Penney Pinkham

Teachers D’Lisa Penney Pinkham and Sheila Hewett came to the board representing the Lapwai Education Association. They spoke of recent proposed legislation and its implications on Lapwai teachers in the classroom. She wanted to come to the board and share that Idaho Educators are worried about districts supporting legislation already voted out by the public in the last election.

School Calendar

After much discussion concerning the pros and cons of the early release on every Friday allowing professional development time while at the same time increasing instructional time. Trustee Meisner moved to approve school calendar A for the 2013-2014 school year as presented. The motion was seconded by Trustee Johnson and passed with a vote of 3/1 with Trustee Garcia voting against calendar A.

Trustee Johnson moved to increase instructional time in the school day 10 minutes at the Elementary and 14 minutes at the High School. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Football Hiring Process

Trustee Meisner moved to table the football hiring process until after executive session. Trustee Johnson seconded the motion, which passed with a vote of 4/0.

Second Reading - Policy #503.3 and 503.3.2 Drug and Alcohol Program Policy and Procedures

Trustee Garcia moved to approve the second reading of Policy #503.3 and 503.3.2 Drug and Alcohol Program Policy and Procedures as corrected and presented. Trustee Meisner seconded the motion, which passed with a vote of 4/0.

First Reading – Delete Policy

The first reading was held to delete policy #402.8.1 Pay for Performance.

Agreement – Greenleaf Landscaping Services

Trustee Meisner moved to table the agreement with Greenleaf Landscape for lawn care for the 2013-2014 school year in order to look at cost savings and possibly reducing the amount of lawn cared for. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Negotiations Team for 2013-2014 year

Trustee Garcia moved to approve Trustees Meisner and Trustee Hammond with Trustee Johnson as an alternate for the Negotiations Team for the 2013-2014 school year. Trustee Johnson 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 Meisner seconded the motion, which passed 4/0. 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 7:20 p.m. Trustee Meisner made a motion to come out of executive session. Trustee Johnson seconded the motion. Chair Samuels-Allen declared the meeting into regular session at 8:34p.m.

Decisions coming out of Executive Session:

New Hires/Rehires/Resignations/Superintendent Evaluation:

Trustee Meisner moved to accept the resignation of Paul Means, Music Teacher and Silvia Rascon, Gear Up/Attendance and After School Program Aide. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Trustee Garcia moved to hire Harry Schaack as part time custodian at the High School and Beau Driskill as Drivers Education Instructor. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Trustee Meisner moved to table until March the rehire of Ada Marks as Volleyball Coach and Mary Taylor as Assistant Volleyball Coach for the 2013-2014 school year and Tami Church as both the 7th grade and 8th grade Middle School Boy's Basketball Coach and also the Middle School Girl's Volleyball Coach for the 2013-2014 school year. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Trustee Meisner moved to evaluate the Superintendent to the Special meeting on February 26th when the entire board can be in attendance and summarization is done of the individual member evaluations. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Board Training

The Board members were given part 3 of the ISBA's presentation on Board actions at Board Meetings to review.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Johnson and passed with a vote of 4/0. Chair Samuels-Allen declared the meeting adjourned at 8:48 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting	MEMBERS PRESENT Sonya Samuels-Allen Lori Johnson Thunder Garcia Lanna Hammond Susan Meisner Others Present
DATE: Tuesday February 26, 2013	David Aiken, Superintendent Ivy Breen, Clerk
TIME: 5:00 p.m.	
PLACE: Lapwai School District Board Room	

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen called the meeting to order at 4:54 p.m.

Roll Call

Board members present at roll call: Chairperson Sonya Samuels-Allen, Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Chair Samuels-Allen 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), (f) and (j) Idaho Code, for the purpose of personnel and a student issue. Trustee Johnson 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 5:04 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Meisner seconded the motion. Chair Samuels-Allen declared the meeting into regular session at 6:43 p.m.

Decisions coming out of executive session

Trustee Meisner moved to adopt the recommendation of the school's administration to readmit and accept the conditions for readmitting Student A beginning Monday, March 4, 2013 and the conditions were read aloud. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Trustee Garcia moved to ratify and adopt the action of the school's administration placing Teacher A on a period of probation pursuant to the plan that was reviewed and presented to the board during executive session. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Superintendent Evaluation

Trustee Meisner moved to approve that the evaluation of the Superintendent was completed during the executive session. Trustee Hammond seconded the motion, which passed with a vote of 5/0

Adjournment

Trustee Meisner made a motion to adjourn the meeting. Trustee Garcia seconded the motion, which passed with a vote of 5/0. Chairperson Samuels-Allen declared the meeting adjourned at 6:46 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting

DATE: Tuesday March 5, 2013

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Lori Johnson
Thunder Garcia
Lanna Hammond
Susan Meisner

Others Present
David Aiken, Superintendent
Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

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

Roll Call

Board members present: Lori Johnson, Thunder Garcia, Lanna Hammond and Susan Meisner. Trustee Sonya Samuels-Allen was absent. Vice Chair 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) (d) Idaho Code, for the purpose of an expulsion hearing. Trustee Meisner seconded the motion, which passed 4/0. Vice Chair Johnson presided over the executive session. Clerk Breen called the roll of members:

Lori Johnson	YES
Thunder Garcia	YES
Lanna Hammond	YES
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 5:04 p.m. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed. Trustee Meisner moved to come out of executive session at 5:45 p.m. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Decisions coming out of executive session:

Vice Chair Johnson read the following:

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 one (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 issue.

Vice Chairperson Johnson called for a motion.

Trustee Meisner moved to approve the decision as read. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

The expulsion hearing portion of the meeting adjourned at 5:57.

EPA Drywell Issue

Superintendent Aiken shared with the board the latest update on the cost of the dry well issue at the bus garage area. Trustee Hammond made a motion to turn the oversight of the dry well project to the EPA for completion of the project. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

Adjournment

Trustee Meisner made a motion to adjourn the meeting. Trustee Garcia seconded the motion, which passed with a vote of 4/0. Vice Chairperson Johnson declared the meeting adjourned at 6:12 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Monday, March 18, 2013

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 5:01 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

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

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the minutes of February 21st and Special Meetings on February 26th and March 5th, 2013 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.

Trustee Meisner moved to amend the agenda to consider the High School Indian Club's Trip to the NW Indian Youth Conference in Bellingham Washington. Trustee Hammond seconded the motion, which passed with a vote of 5/0.

Update on School Improvement Plan

Superintendent Aiken presented the video by Idaho Leads Program showcasing the Lapwai School and it's unique style of teaching culturally.

Impact Aid

Superintendent shared a letter sent by Terry Smith with his funding projection for 2013-2014, which is currently thought to be 80%.

Administrator's Report

The reports were presented in writing. The administrators walked the trustees through the information in their packets and answered questions.

Dry Well at the Bus Barn

Superintendent Aiken updated the board on the drywell issue now that it has been turned over to the EPA.

FFA Student Presentation

Trustee Meisner moved to table the FFA presentation until April. Trustee Garcia seconded the motion, which passed with a vote of 5/0.

Second Reading – Deleting Policy #402.8.1 Pay for Performance

Trustee Meisner moved to approve the second reading to delete Policy # 402.8.1 - Pay for Performance. Trustee Garcia seconded the motion, which passed with a vote of 5/0.

Greenleaf Agreement

Trustee Hammond moved to approve the one-year landscape agreement with Greenleaf as presented in the amount of \$21,192. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

School Improvement Grant

Trustee Hammond moved to table the School Improvement Grant to after the executive session. Trustee Garcia seconded the motion and passed with a vote of 5/0.

NW Indian Youth Conference April 1-5 in Bellingham Washington.

Trustee Hammond moved to approve the student Indian Club's trip to Bellingham Washington as long as the trip is in a school bus driven by a certified driver and encourage them to utilize JOM funds this year. Fundraising will be expected after this year if the club wants to go next year. 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), (d) and (f) 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 6:47 p.m. Trustee Garcia made a motion to come out of executive session. Trustee Hammond seconded the motion, which passed 5/0. Chair Samuels-Allen declared the meeting into regular session at 8:19 p.m.

Decisions coming out of Executive Session:

School Improvement Grant

Trustee Garcia moved to decline the opportunity to apply for the School Improvement Grant through the Idaho State Department of Education. Trustee Meisner seconded the motion, which passed with a vote of 5/0.

Volunteer – Loren Sandhl

Trustee Meisner moved to approve the help of experienced professional volunteer Loren Sandhl working with track athletes this year. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

New Hires/Rehires/Resignations

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

Trustee Mesiner moved to rehire Ada Marks as Volleyball Coach and Mary Taylor as Assistant Volleyball Coach for the 2013-2014 school year. Seconded by Garcia and passed with a vote of 4/0 with Trustee Johnson abstaining from the vote.

Trustee Mesiner moved to hire Tami Church for one of either the 7th grade or 8th grade Middle School Boy's Basketball Coach with the other position being opened for hire and also Tami Church for the Middle School Girl's Volleyball Coach for the 2013-2014 school year. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Board Training

The Board members were also given part 3 of the ISBA's presentation on Board actions at Board Meetings to review.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 5/0. Chair Samuels-Allen declared the meeting adjourned at 8:29 p.m.



Chairperson



Clerk

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

MEETING: Special Meeting	MEMBERS PRESENT
DATE: Wednesday March 20, 2013	Lori Johnson Thunder Garcia Lanna Hammond
TIME: 5:00 p.m.	Others Present David Aiken, Superintendent Ivy Breen, Clerk
PLACE: Lapwai School Board Room	

ORDER OF BUSINESS

Call to Order

Vice Chairperson Lori Johnson called the meeting to order at 5:07 p.m.

Roll Call

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

Executive Session

Trustee Garcia moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (1) (d) Idaho Code, for the purpose of an expulsion hearing. Trustee Hammond 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 5:12 p.m. Vice Chairperson Johnson declared the meeting into regular session and the expulsion hearing closed. Trustee Hammond moved to come out of executive session at 5:21 p.m. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Decisions coming out of executive session:

Vice Chair Johnson read the following:

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 one (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 issue.

Vice Chairperson Johnson called for a motion.

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

The expulsion hearing portion of the meeting adjourned at 5:23 p.m.

First Reading - Policy #402.6 Assignment and Transfer

The first reading was held on policy #402.6 Assignment and Transfer

Adjournment

Trustee Hammond made a motion to adjourn the meeting. Trustee Garcia seconded the motion, which passed with a vote of 3/0. Vice Chairperson Johnson declared the meeting adjourned at 5:53 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

MEMBERS PRESENT

DATE: Tuesday April 16, 2013

Sonya Samuels

Thunder Garcia

TIME: 5:00 p.m.

Lori Johnson

Lanna Hammond

PLACE: Lapwai School District Board Room

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 Sonya Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and minutes of March 18 and Special Meetings on March 20, 2013 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

Superintendent Aiken informed the board that all the school improvement plans have been submitted and approved.

Impact Aid

Superintendent Aiken addressed the sequestration issue and reported that the effect was minimal for Lapwai.

Administrator's Report

The reports were presented in writing. The administrators walked the board through the documents in their board packets and answered general questions.

Dry Well at the Bus Barn

Superintendent Aiken reported that the main issue was turned over to the EPA but the wash pad is being addressed now with a plan approved by the EPA and Nez Perce tribe to cap it with concrete.

FFA Student Presentation

Teacher Devin Boyer and students from the FFA group gave a presentation about the FFA program's successes and goals.

Unscheduled Delegation.

Trustee Hammond moved to amend the agenda to hear the unscheduled delegation. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Shawn Spencer addressed the board concerning gym charges for youth programs. Superintendent Aiken will look into charges. No decision was made

Rebecca Miles came to the board to address her and NPTEC's support of the FFA program and their connections with the goals of the tribe. Brooklyn Baptiste added his support and how FFA addresses careers for students and the council's support of programs like the FFA and cultural retention. Parents along with Devin Boyer also spoke up in support of the FFA program.

Second Reading – Policy #402.6 Assignment and Transfer

Trustee Garcia moved to approve the second reading of Policy # 402.6 Assignment and Transfer. Trustee Johnson seconded the motion, which passed with a vote of 4/0.

BPA trip to Orlando

Trustee Garcia moved to approve the BPA trip to the National Competition in Orlando Florida in May. The motion as seconded by Trustee Johnson and passed with a vote of 4/0.

Certificate of Elections – Zones 1,2 and 3 (four year terms)

There being no filings for write in Candidates for Zones #1, #2, and #3 and there being only one qualified candidate for each position, Trustee Hammond moved to prepare and deliver to each candidate a certificate of election – Zone #1 Thunder Garcia to serve for a 4 year term, Zone #2 Lori Johnson to serve for a 3 year term, Zone #3 Sonya Samuels-Allen to serve for a 4 year. Trustee Garcia seconded the motion, which passed with a vote of 4/0.

Declare Non-Transportation Zones

Trustee Garcia moved to table the decision on declaring Amos Bench, Down River Grade Road and Eberhardt Grade (all a portion of the Lenore Route) as non-transportation zone due to poor road conditions and wear and tear on the bus. The motion was seconded by Trustee Hammond 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 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel and a student issue. Trustee Hammond 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 6:23 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 7:26 p.m.

Decisions coming out of Executive Session:

New Hires/Rehires/Resignations

Trustee Garcia moved to accept the resignation of Darlyne Alfrey, Paraprofessional and Kaye Carver, District Secretary and Accounts Payable. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Trustee Hammond moved to hire William Bigman as Head Football Coach for the 2013-2014 school year. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

High School Graduation

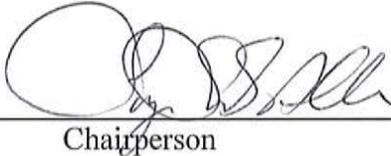
Trustee Garcia moved to accept the recommendation of Shawnee Stacy as Valedictorian and Destiny Woodward and Shelby Leighton as Co-Salutatorian for the graduating class of 2013. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Board Training

The Board members were also given a handout on Parliamentary Procedures to review.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 4/0. Chair Samuels-Allen declared the meeting adjourned at 7:30 p.m.



Chairperson

Clerk

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

MEETING: Special Meeting	MEMBERS PRESENT Thunder Garcia Lanna Hammond Susan Meisner
DATE: Thursday May 2, 2013	
TIME: 5:00 p.m.	Others Present David Aiken, Superintendent Ivy Breen, Clerk
PLACE: Lapwai School District Board Room	

ORDER OF BUSINESS

Call to Order

Trustee Thunder Garcia called the meeting to order at 4:55 p.m.

Roll Call

Board members present: Thunder Garcia, Lanna Hammond and Susan Meisner. Trustees Samuel-Allen and Johnson were absent. Trustee Garcia presided at the meeting.

Executive Session

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 Hammond seconded the motion, which passed 3/0. Trustee Garcia presided over the executive session. Clerk Breen called the roll of members:

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, Trustee Garcia declared the meeting into executive session at 4:57 p.m. Trustee Hammond moved to come out of executive session. The motion was seconded by Trustee Meisner and passed with a vote of 3/0. Trustee Garcia declared the meeting into regular session and the expulsion hearing closed at 5:00 p.m.

Decisions coming out of executive session:

Trustee Garcia read the following:

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 School after 12 calendar months unless future conditions or events 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.

Trustee Meisner moved to formally accept the decision as read. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Adjournment

Trustee Garcia declared the meeting adjourned at 5:02 p.m.



Trustee Garcia



Clerk

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

MEETING: Regular Meeting

DATE: Monday, May 20, 2013

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 Sonya Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and minutes of April 16 and Special Meetings on May 2, 2013 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.

Middle High School Language Curriculum Adoption

Teachers Charity Thompson, Georgie Kerby, Verna Johnson, Sheila Scott, Mary Lynn Walker and Paraprofessional Jan Barnett gave a presentation to the board of their recommendation of a new language curriculum. Trustee Meisner moved to approve the Pearson language curriculum as presented. The motion was seconded by Trustee Garcia and passed with a vote of 5/0.

Update on School Improvement Plan

Superintendent Aiken updated the board on training opportunities and what administrators will be looking at this summer to impact school improvement next year.

Impact Aid

Superintendent Aiken reported that there isn't anything new in this area but he gave the board the latest newsletter.

Administrator's Report

The reports were presented in writing. Superintendent Aiken talked about energy savings, School Pantry program, the EPA issue at the bus garage and the retiree desert social. Principal Seubert pointed out the list of events in her packet, which included Graduation activities. There was some discussion on ISAT testing outcomes. AD Mary Lynn Walker talked about Track results and sports schedules for next year. No decisions were made.

Physical Therapy Agreement

Trustee Johnson moved to approve the agreement with Jaclyn Chavez for physical therapy services for the 2013-2014 school year. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Trustee Meisner moved to amend the agenda to accept the resignations of Sheila Scott and Nathan Collins. The motion was seconded by Trustee Hammond and passed with a vote of 5/0.

Executive Session

Trustee Hammond moved that the Board of Trustees enter into Executive Session pursuant to Section 67-2345 (a), (b), (f) and (j) Idaho Code, for the purpose of personnel 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 6:35 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 7:42 p.m.

Decisions coming out of Executive Session:

Resignations/New Hires/Volunteer Application

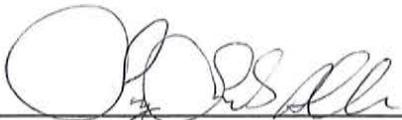
Trustee Garcia moved to accept the resignations of Darrell Scott, Math Teacher, Sheila Scott, English Teacher, Nathan Collins, Elementary Teacher and Carm McLaughlin, District Errand Runner and to hire Connie Desjarlais, Accounts Payable/District Secretary, Katherine Bigman, Cheerleader Advisor and Matt Macy, Counselor/Psychologist and also to approve the volunteer application for Lawrence Sandahl who is helping with Track. The motion was seconded by Trustee Meisner and passed with a vote of 5/0.

Board Training

The Board members were given a handout by Jim Slaughter a certified Parliamentarian on leading effective board meetings.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Hammond and passed with a vote of 5/0. Chair Samuels-Allen declared the meeting adjourned at 7:45 p.m.



Chairperson

Clerk

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

MEETING: Special Meeting

DATE: Tuesday May 28, 2013

TIME: 4:48 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lanna Hammond

Susan Meisner

Others Present

David Aiken, Superintendent

Ivy Breen, Clerk

Darlene Driskinski, Colleen Blenden

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen called the meeting to order at 4:48 p.m.

Roll Call

Board members present: Sonya Samuels-Allen, Lanna Hammond and Susan Meisner.

Trustee Lori Johnson and Thunder Garcia were absent. After confirming a quorum, Chair Samuels-Allen presided at the meeting.

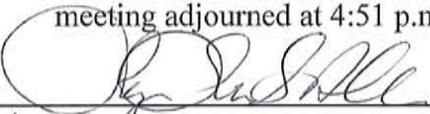
Teacher Negotiations Agreement 2013-2014

Superintendent Aiken walked the board through changes in this years negotiation items which included a .5% salary increase on the base, a ten cent increase in fringe, some wording changes in the grievance language and changes in vacancy language to allow the district to simultaneously advertise at the same time they post in house.

Lanna Hammond moved to accept the negotiations agreement as presented. The motion was seconded by Trustee Meisner and passed with a vote of 3/0.

Adjournment

Trustee Meisner made a motion to adjourn the meeting. Trustee Hammond seconded the motion, which passed with a vote of 3/0. Chairperson Samuels-Allen declared the meeting adjourned at 4:51 p.m.



Chairperson

Clerk

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

MEETING: Regular Meeting

MEMBERS PRESENT

DATE: Monday, June 24, 2013

Sonya Samuels-Allen

Lori Johnson

TIME: 5:00 p.m.

Thunder Garcia

Susan Meisner

PLACE: Lapwai School District Board Room

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 Susan Meisner. Lanna Hammond was absent. Chairperson Sonya Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Garcia moved to approve the consent agenda consisting of the minutes of May 20th and 28th, 2013 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 4/0.

Trustee Meisner moved to amend the agenda to include Heather Kirk, Kenneth Kessler and Linda Stavros as new-hires. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Update on School Improvement Plan

Superintendent Aiken addressed plans for 2013-2014 which included increased Principal time with teachers, Superintendent classroom observations, Administrator PLC's, weekly professional development, changes in teaching assignments, policy changes for teachers in need of improvement, preparation for Common Core and Smarter Balanced Assessments.

Impact Aid

Superintendent Aiken reported that there was nothing new in Impact Aid. There are some roofing needs and exterior work to the elementary that an Impact Aid Grant would help with.

Administrator's Report

The reports were presented in writing.

2012-2013 ISAT results

The results of the 2012-2013 ISAT test were given to the board for review. The district is now in a turnaround and rapid improvement status with the Elementary at a two star rating and the High School at a one star rating.

Agreement – St. Joseph Reg. Medical Center (Speech Therapy)

Trustee Meisner moved to approve the Agreement with St. Joseph's Regional Medical Center for special need students. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Debbie Evans – Grant Writing Services

Debbie Evans reported to the board that she is organizing the Safe Routes for School's Grant for a community-wide plan for walking/biking routes, which will impact the three jurisdictional entities involved in the sites impacted. Sidewalks will be installed on school property along with other property. She also reported that the Preschool was awarded a \$1500 playground grant. She gave a summary of other grants she is working on.

Trustee Meisner moved to continue the service of Kamiah Grant's Debbie Evans for a year with quarterly update reports of grants awarded and unfunded. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Three-Year Technology Plan

Trustee Garcia moved to approve the three-year Technology Plan, which will be submitted to the State Department of Education. The motion was seconded by Trustee Meisner and passed with a vote of 4/0.

First Reading - Delete Policies

The first reading was held to delete policies #503.11 Unsatisfactory Work (students), #404.20 Grievance Procedure, #404.1 Teacher Work Day, #401.4 Application Procedures, # 402.12 Evaluation, #601.2 School Calendar and In-Service Training, and #404.19 Electronic Mail and On-line Service Usage.

First Reading – Policies

The first reading was held on Policies #402.5 – Suspension and Discharge/Non Renewal and Policy #402.21 – Informal Review.

Approve 2013-2014 Budget as presented at Hearing

Trustee Garcia moved to approve the 2013-2014 Budget as presented in public session earlier in the month. Trustee Meisner seconded the motion, which passed with a vote of 4/0.

The board took a five-minute break and resumed at 5:00 p.m.

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 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
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.

Trustee Meisner made a motion to come out of executive session. Trustee Garcia seconded the motion. Chair Samuels-Allen declared the meeting into regular session at 7:30 p.m.

Decisions coming out of Executive Session:

New Hires/Rehires/Rescind a Resignation

Trustee Meisner moved to hire Rhonda Taylor – High School Secretary as well as the rehire of Josh Leighton – Football Assistant, Tami Church – Track Coach, Josh Leighton - Middle School Track Coach and the new hire of Peggy Fisk - High School Art/ Middle School English Teacher, Heather Kirk – Elementary Teacher, Kenneth Kessler – Math Teacher, Linda Stavros – Attendance Clerk and

High School Bookkeeper, and to rescind the resignation of Sheila Scott, High School English Teacher. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Trustee Garcia excused himself from the meeting at 7:34 p.m.

Board Training

There was some discussion of the Lapwai hosted ISBA Summer Leadership Conference, which was held on June 20th from 1-6 p.m. in the High School IEN room.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Johnson and passed with a vote of 3/0. Chair Samuels-Allen declared the meeting adjourned at 7:57 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Monday, July 15, 2013

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 5:01 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

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

Installation of Board Members – Oaths of Office

Clerk Breen lead Trustees Sonya Samuels-Allen, Lori Johnson and Thunder Garcia in taking their Oaths of Office each for a four-year term.

Organizational Items:

Trustee Hammond moved to keep organizational items the same with a few substitutions for new staff as listed below. The motion was seconded by Trustee Garcia, 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 Linda Stavros

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.

Approval of Consent Agenda

Trustee Garcia moved to amend the agenda to include the High Five Grant. The motion was seconded by Trustee Hammond and passed with a vote of 4/0.

Trustee Hammond moved to approve the consent agenda consisting of the agenda and corrected minutes of June 24, 2013 and also to approve the payment of bills as presented, budget report and balance sheet. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

Update on School Improvement Plan

Superintendent Aiken reported that he applied for a grant through the State Department of Education to continue with Patsy Guglielmino as capacity builder. Superintendent Aiken also reported that he is working on a campaign to increase attendance in the first reporting period with the goal being 100% student attendance.

Impact Aid

Superintendent Aiken reported that he is still looking into sequestration's effect on funding.

Administrator's Report

Superintendent Aiken presented his report in writing. There was also some discussion on the Idaho Common Core Standards.

Second Reading - Delete and Amend Policies

Trustee Johnson moved to approve the second reading to delete policies #503.11 Unsatisfactory Work (students), #404.20 Grievance Procedure, #404.1 Teacher Work Day, #401.4 Application Procedures, # 402.12 Evaluation, #601.2 School Calendar and In-Service Training, #404.19 Electronic Mail and On-line Service Usage and also approve the second reading of Policies #402.5 – Suspension and Discharge/Non Renewal and Policy #402.21 – Informal Review. The motion was seconded by Trustee Garcia and passed with a vote of 4/0.

Independent Audit – Goffinet and Clack

Trustee Johnson moved to accept the proposal from Steve Clack with Goffinet and Clack Accounting for the independent audit for the 2012-2013 fiscal year. The motion was seconded by Trustee Garcia 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 Garcia and passed with a vote of 4/0.

High Five Community Transformation Grant.

Trustee Hammond moved to partner with the City of Lapwai and have Debbie Evans from Kamiah Grants apply for this grant, which will help the School pay for the School Psychologist Position. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

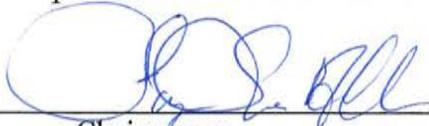
Resignations

Trustee Hammond moved to release Charity Thompson-Eglund, English Teacher from her contract once a suitable replacement is found and to take action on interviewing candidates quickly. The motion was seconded by Trustee Johnson and passed with a vote of 4/0.

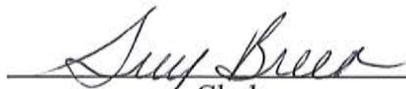
Board Training – The board reviewed information from the ISBA on handling Town Meetings/Coffee Shops and Cottage Meetings.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Johnson and passed with a vote of 4/0. Chair Samuels-Allen declared the meeting adjourned at 6:04 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting

DATE: Tuesday, August 20, 2013

TIME: 5:00 p.m.

PLACE: Lapwai School District Board Room

MEMBERS PRESENT

Sonya Samuels-Allen

Lori Johnson

Thunder Garcia

Others Present:

David Aiken, Superintendent

Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen called the meeting to order at 4:48 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 and Thunder Garcia. Lanna Hammond and Susan Meisner were absent. Chairperson Sonya Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Johnson moved to amend the agenda to add Safety Bussing and Co-Applicant on the Sidewalk Grant. The motion was seconded by Trustee Garcia and passed with a vote of 3/0

Trustee Garcia moved to approve the consent agenda consisting of the agenda and minutes of July 15, 2013 and also to approve the 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.

Update on School Improvement Plan

Principals reported that Leadership Teams met all day at the High School with additional days worked in meetings at the Elementary. Superintendent Aiken reported that many changes this year would lead to increased learning.

Impact Aid

Superintendent Aiken reported that he is still looking into sequestration's effect on funding and that the new application has been submitted.

Administrator's Report

Superintendent Aiken presented his report in writing. The Principals walked the board through changes in the student handbooks and answered questions. AD Mary Lynn Walker reported that 22 athletes turned out for football, 20 for volleyball and 8 cheerleaders. Sped Director Lori Ravet reported that 5th graders would be moving to 6th grade better able to adjust to changes.

Sidewalk Grant

Trustee Garcia moved to allow sidewalks across school grounds if the grant is approved and to be a Co-applicant along with the City of Lapwai in filing the grant application. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Agreement – Soliant Health

Trustee Johnson moved to approve the agreement with Soliant Health for Speech services for the 2013-2014 school year. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Student Handbooks

Trustee Garcia moved to approve the Elementary and Middle/High School Student Handbooks for the 2013-2014 school year as presented by the school Principals. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Safety Bussing

Trustee Garcia moved to approve the safety-bussing plan near Ash Avenue/Hwy 95 and Sundown Heights as presented by Dan Swearingen, Transportation Director. Trustee Johnson seconded the motion, which passed with a vote of 3/0.

Executive Session

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

Sonya Samuels-Allen	YES
Lori Johnson	YES
Thunder Garcia	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels-Allen declared the meeting into executive session at 6:01 p.m. Trustee Garcia made a motion to come out of executive session. Trustee Johnson seconded the motion. Chairperson Allen declared the meeting into regular session at 7:56 p.m.

Decisions coming out of Executive Session

Trustee Garcia moved to accept all resignations, hires, rehires and reassignments as presented. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Resignations:

Rick Heimgartner, Bus Driver
Ivy Breen, Business Manager/Clerk

Hires:

Benjamin Broadbent, English Teacher
Buck Walker, Paraeducator at the Middle School
Lori Rogers, Gear Up Tutor/Aide
Cae Halstead, Elementary Attendance Clerk (part time)
Cassie Westbrook, Paraeducator at the Elementary School
Rozelle Tiede – Bus Driver
Solo Greene, Middle School Head Football Coach

Rehire

Raymond Ellenwood, 7th grade Girls Basketball Coach
Brooklyn Baptiste, 8th grade Girls Basketball Coach
Mary Lynn Walker, Athletic Director

Reassignment

Sara Hill to full time Paraeducator
Bahiyah Hansen as High School PBIS Paraeducator
Vickie Coats as High School Library Paraeducator

Board Training – The board reviewed information from the ISBA on the Eight Characteristics of an Effective School Board.

Adjournment

Trustee Johnson moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Chair Samuels-Allen declared the meeting adjourned at 8:03 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting	MEMBERS PRESENT
DATE: Monday September 16, 2013	Thunder Garcia
TIME: 5:00 p.m.	Lanna Hammond
PLACE: Lapwai School District Board Room	Susan Meisner
	Others Present:
	David Aiken, Superintendent
	Ivy Breen, Clerk

ORDER OF BUSINESS

Call to Order

Due to the absence of Chairperson Sonya Samuels-Allen, Trustee Thunder Garcia called the meeting to order at 5:01 p.m. after which the board led the house in the pledge of allegiance.

Roll Call

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

Approval of Consent Agenda

Trustee Meisner moved to approve the consent agenda consisting of the agenda and minutes of August 20, 2013 and also to approve the 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 3/0.

Update on School Improvement Plan

The Principals gave a brief summary of what they have done so far with School Improvement, which included PLC Meetings, PBIS Behavior Program, PATHS Program, Star Rating PLC, Assessment and Instruction, Star Assessment, Cultural Responsiveness and consistent cell phone use.

Impact Aid

Superintendent Aiken reported that Connie Desjarlais is being trained in the Impact Aide application process.

Administrator's Report

Superintendent Aiken presented his report in writing and talked about some minor changes in the current school calendar, which will have a positive impact on funding. Principal Shubert walked the board through her report as did Principal Wagner. SPED Director Lori Ravet reported that they have the highest number of special need students this year.

Agreement – North Central District Health Dept – Nursing Services 2013-2014

Trustee Hammond moved to approve the agreement with North Central District Health Department for Nursing Services for the 2013-2014 school year. The motion was seconded by Trustee Meisner and passed with a vote of 3/0.

Lapwai School District Differential Pay Plan

Trustee Meisner moved to accept the Lapwai Differential Pay Plan as presented. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Executive Session

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

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, Trustee Garcia declared the meeting into executive session at 5:32 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Meisner seconded the motion. Trustee Garcia declared the meeting into regular session at 5:49 p.m.

Decisions coming out of Executive Session

Trustee Meisner moved to accept all hires, rehires and resignations as presented. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Hire: Randy Bennett- Assistant Athletic Director (Paid by Athletics)
Rafferty Hewett - .47 FTE Elementary Para Professional
Raymond Ellenwood – Middle School Boys Basketball Coach (8th Grade)

Rehire: Boys Head Basketball – Josh Leighton
Assistant Boys Basketball – Carlo Chimburas
Girls Head Basketball – Shawn Spencer
Assistant Girls Basketball – Rebecca Miles
Yearbook – Georgie Kerby

Resignation: Gail Campbell, Elementary Para Professional

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Meisner and passed with a vote of 3/0. Trustee Garcia declared the meeting adjourned at 5:54 p.m.



Trustee/Thunder Garcia



Clerk

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

MEETING: Special Meeting	MEMBERS PRESENT Lori Johnson Thunder Garcia Lanna Hammond
DATE: Wednesday September 26, 2013	
TIME: 5:00 p.m.	Others Present David Aiken, Superintendent Ivy Breen, Clerk
PLACE: Lapwai School District Board Room	

ORDER OF BUSINESS

Call to Order

Vice Chair Lori Johnson called the meeting to order at 5:14 p.m.

Roll Call

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

Executive Session/Expulsion

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. 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 5:16 p.m. Vice Chair Johnson declared the meeting into regular session and the expulsion hearing closed at 6:24 p.m.

Decisions coming out of executive session:

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 that Student A shall be expelled. Vice Chair Johnson then called for a motion.

Trustee Hammond moved to accept the decision as read by Vice Chair Johnson and Trustee Garcia seconded the motion and passed with a vote of 2/1 with Trustee Garcia voting nay.

Approve Annual Report (due in Boise-early)

Trustee Hammond moved to approve the annual report for 2012-2013 as presented. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Adjournment

Trustee Hammond made a motion to adjourn the meeting. Trustee Garcia seconded the motion, which passed with a vote of 3/0. Vice Chair Johnson declared the meeting adjourned at 6:26 p.m.

Geri Johnson
Chairperson

Stathos Weeks
Clerk

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

MEETING: Regular Meeting	MEMBERS PRESENT
DATE: Monday October 21, 2013	Sonya Samuels-Allen
TIME: 5:00 p.m.	Lori Johnson
PLACE: Lapwai School District Board Room	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 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, Lori Johnson and Lanna Hammond. Thunder Garcia and Susan Meisner were absent. Chairperson Sonya Samuels-Allen presided at the meeting.

Approval of Consent Agenda

Trustee Hammond moved to approve the consent agenda consisting of the agenda and minutes on September 16 and amended minutes of the Special Meeting on September 26, 2013 and also to approve the 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.

Independent Audit Presentation 2012-2013 Steve Clack

Steve Clack presented the results of his Independent Audit to those in attendance.

Cultural Responsiveness Professional Learning Presentation

Teacher Tina Stacy gave a presentation on her PLC Team's goal of improving Cultural Responsiveness district wide.

Impact Aid

Superintendent Aiken reported decreases in Impact Aid funding and the need for the early payment, which is expected soon.

Administrator's Report

Superintendent Aiken presented his report in writing and reported encouraging results of the attendance campaign. Teri Wagner talked about the work of the STEP grant and family engagement. She also said it was Bullying Prevention Week and planned activities for that event. SPED Director Lori Ravet walked the board through her report which included the high number of students in SPED and the per teacher caseloads. Mary Lynn Walker reported that fall sports are winding down with Basketball starting soon.

Idaho Youth Challenge Academy

Superintendent Aiken reported that this school located in Pierce will be another resource that Lapwai School District can use for some at-risk students and that there are scholarships available for low-income students.

Approve Independent Audit

Trustee Hammond moved to accept the Independent Audit of Fiscal Year 2012-2013 as presented by Steve Clack. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Agreement – Rapid Responder Software (Preparedness Alert)

Trustee Johnson moved to approve the agreement with Rapid Responder for Preparedness Alert Software. The motion was seconded by Trustee Hammond and passed with a vote of 3/0.

Amended 2013-2014 School Calendar

Trustee Hammond moved to approve the amended 2013-2014 School Calendar as presented which increases instruction time on Fridays. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Girls Basketball Tournament in Everett – Shawn Spencer

Trustee Hammond moved to approve the December 26 to 28, 2013 trip to Everett Washington for a Girls Basketball Tournament at a cost of \$5,000 as presented by Coach Shawn Spencer. Most of the money will be donated or through fund raising and no school funds will be used. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

The board took a three minute break and resumed at 6:34

Executive Session

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

Sonya Samuels-Allen	YES
Lori Johnson	YES
Lanna Hammond	YES

Upon the vote being counted by way of individual polling and the vote found to be unanimously in favor thereof, Chairperson Samuels-Allen declared the meeting into executive session at 6:35 p.m. Trustee Hammond made a motion to come out of executive session. Trustee Johnson seconded the motion. Chairperson Allen declared the meeting into regular session at 6:53 p.m.

Superintendent Aiken reported that he felt we should limit AAU games/practices to only two teams per season, first come, first serve and to require background checks from coaches if they are not school employees as we do volunteers.

Decisions coming out of Executive Session

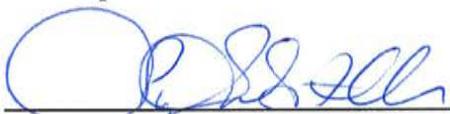
Trustee Hammond moved to hire Nathan Weeks as Business Manager for the Lapwai School District in a shared position with Highland School District with Highland acting as fiscal agent. The motion was seconded by Trustee Johnson and passed with a vote of 3/0.

Board Training

Clerk Breen presented the board with handouts titled Preside like a Pro by Jim Slaughter and the board discussed the ISBA Convention November 6th and 7th in Coeur d’Alene.

Adjournment

Trustee Hammond moved to adjourn the meeting. The motion was seconded by Trustee Johnson and passed with a vote of 3/0. Chair Samuels-Allen declared the meeting adjourned at 7:08 p.m.



Chairperson



Clerk

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

MEETING: Regular Meeting	MEMBERS PRESENT
DATE: Monday November 18, 2013	Sonya Samuels-Allen
TIME: 5:00 p.m.	Thunder Garcia
PLACE: Lapwai School District Board Room	Susan Meisner
	Others Present:
	David Aiken, Superintendent
	Nathan Weeks, Clerk

ORDER OF BUSINESS

Call to Order

Chairperson Sonya Samuels-Allen 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-Allen, Thunder Garcia, and Susan Meisner. Lori Johnson and Lanna Hammond were 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 on October 21, 2013 and also to approve the payment of bills as presented, budget report, balance sheet and ASB accounts with one correction to the minutes. Under Amended 2013-2014 School Calendar, the minutes reference 2013-2013, changed to 2013-2014. The motion was seconded by Trustee Garcia and passed with a vote of 3/0.

Impact Aid

Superintendent Aiken reported the first payment was received and was over \$200,000 more than expected. He also discussed the meeting scheduled for November 20 at 5:00pm at the High School Commons.

STEP Grant Presentation

Joyce McFarland and Alicia Wheeler gave a presentation on the State Tribal Education Partners (STEP) Grant. The focus is on instructional improvement with culturally based curriculum. They are off to a positive start.

Administrator's Report

Superintendent Aiken presented his report in writing and reported continued encouraging results of the attendance campaign. He also talked about the cougar sightings in the last week and the District's response to parents to be vigilant. Tribal police did extra patrols. The story went national.

Jennifer Shubert reported 80% of parents attended conferences. Professional Development in Common Core implementation and student engagement has been going well. She also talked about the challenges of suspected drug use in school and ways to detect the substances and intervene.

Mary Lynn Walker reported that Basketball has begun. All parents were at the meetings or met directly with staff. Good grades have been a strong focus. She also talked about the tryout rubric and practice schedules.

Executive Session

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

Sonya Samuels-Allen	YES
Susan Meisner	YES
Thunder Garcia	YES

Upon the vote being counted by way of individual polling and the vote was found to be unanimously in favor thereof, Chairperson Samuels-Allen declared the meeting into executive session at 6:20 p.m. Trustee Meisner made a motion to come out of executive session. Trustee Garcia seconded the motion. Chairperson Samuels-Allen declared the meeting into regular session at 6:45 p.m.

Board Training

The board discussed the ISBA Convention November 6th and 7th in Coeur d'Alene.

Adjournment

Trustee Meisner moved to adjourn the meeting. The motion was seconded by Trustee Garcia and passed with a vote of 3/0. Chair Samuels-Allen declared the meeting adjourned at 6:47 p.m.



Chairperson



Clerk

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 16, 2013

The Board of Trustees of Lapwai School District #341 met in regular session in the Board Room of the District Office. Chairperson Samuels-Allen called the meeting to order at 4:58 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Johnson, Meisner, and Hammond. Trustee Garcia was absent. Chairperson Samuels-Allen presided at the meeting. Also attending was Clerk Weeks and Superintendent Aiken. The audience included Jennifer Shubert, Teri Wagner, Lori Ravet, Bahiyyih Hansen, Bobbie Jo Penney, Mary Lynn Walker Debbie Evans, and Ron Holt.

Trustee Johnson moved and Trustee Meisner seconded that the consent agenda be approved. This included payment of bills as presented, budget report, balance sheet, and ASB accounts. A vote was taken and the motion passed.

Bahiyyih Hansen, and Bobbie Jo Penney presented their work on Positive Behavior Interventions and Supports (PBIS). Behaviors, positive and negative, have been identified and records are being kept to support what is working.

Superintendent Aiken gave his report on Impact Aid. He highlighted areas of the report for the board. Among these items were his letter to our congressmen, the annual meeting and the Title VII Questionnaire.

Superintendent Aiken highlighted areas of his written report, notably the work the building secretaries are doing to improve attendance, including a monthly meeting.

Teri Wagner, Elementary Principal, highlighted the three parts of the STEP grant: Culture/Language, Pedagogy, and Family Engagement. They are making a computer available at school events to encourage attendees to take surveys. The winter concert is scheduled for January 29.

Jennifer Shubert, Secondary Principal, highlighted the State Department of Education-sponsored Idaho College Application Week. The fees to apply were waived for students. FAFSA night is January 29. She praised Bahiyyih Hansen's work on PBIS.

Lori Ravet, Special Education Director, noted that seven new preschool children have been identified as being in need of special services. She also talked about Bill, a custodian, who obtained his GED after 40 years out of school.

Mary Lynn Walker, Athletic Director, complemented the conduct of the Boy's Basketball team during their recent trip to Cascade and Council. Scheduling is done for football and volleyball for Fall 2014. She talked about a new league website, www.whitepineleague.com, where schedules and standing are posted.

Debbie Evans of Kamiah Grants talked about the Idaho Heritage Trust Auditorium Grant that was awarded to refinish the stage floor and wood seating in the auditorium. The work is to be done by 2016.

Debbie Evans of Kamiah Grants talked about the proposed City Skateboard Park Grant Application. This grant would involve the creation of a skateboard park on school property at the corner of Main and Agency. The park would be maintained by the City of Lapwai. A formal request will be prepared and presented at a later date. Trustee Meisner moved and Trustee Johnson seconded to approve moving forward with the application. A vote was taken and the motion passed.

A proposal by Greenleaf Landscaping Contract to continue maintaining the grounds of the District was presented. There was a small increase from the current year. Trustee Hammond moved and Trustee Meisner seconded to approve the proposal. A vote was taken and the motion passed.

Two bids were opened at 4:30pm today at the District Office for the Cooling Tower Replacement at the Elementary School. One was from Guardian Plumbing, Heating and A/C, and the other was from Mike's Heating and Air. The bid from Guarding was the lower bid. After discussion, Trustee Hammond moved and Trustee Meisner seconded to accept the bid from Guardian. A vote was taken and the motion passed.

Ron Holt was allowed to address the board. He commented that he has two children in the elementary program and would like to see better music programs.

Trustee Hammond moved and Trustee Meisner seconded to enter into executive session as provided under Idaho Code Section 67-2345(b). A roll call vote was taken with all four board members present voting aye at 6:14pm. The general tenor of the executive session was discussion of personnel issues. Trustee Hammond moved that the board leave executive session and reconvene in regular session at 6:24pm. Trustee Meisner seconded the motion which was passed.

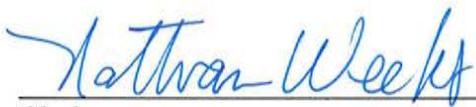
Trustee Meisner moved and Trustee Hammond seconded to accept the resignations of the following:

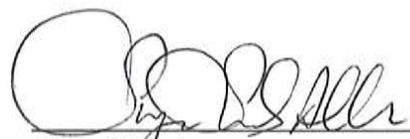
- Benjamin Broadbent, Secondary English Teacher
- Harry Schaak, Part-Time Custodian

A vote was taken and the motion passed.

Trustee Meisner moved and Trustee Hammond seconded to adjourn. A vote was taken and the motion passed.

Chairperson Samuels-Allen declared the meeting adjourned at 6:27 p.m.


Clerk


Board Chairperson