

LAPWAI SCHOOL DISTRICT #341  
School Board Minutes  
Regular Meeting  
December 17, 2014

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Garcia called the meeting to order at 5:05 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Garcia, Meisner, and Bell. Trustee Samuels-Allen and Johnson were absent. Trustee Garcia presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Randi Bennett, Matt Macy, and Tami Church.

One correction to the minutes was noted. On Page 2 of the minutes, it read that Board Vice Chair Johnson declared the meeting adjourned. It was corrected to read that Board Chair Samuels-Allen declared the meeting adjourned. Trustee Bell moved and Trustee Meisner seconded that the consent agenda be approved as presented except for the noted correction to the minutes. The consent agenda also included payment of bills as presented, budget report, balance sheet, and ASB accounts. A vote was taken and the motion passed.

Three additions were proposed to the agenda as follows:

- 5F. New Hire: Robert Hayes, Program Evaluator – Strategic Prevention Framework Grant
- 5G. First Reading – Policy 506.1.1 – Student Data Privacy and Security
- 6A. Rehire – Ray Ellenwood – Assistant Girls Basketball Coach (Middle School)
  - Brooklyn Baptiste – Assistant Girls Basketball Coach (Middle School)

The items came up after the agenda was posted. Trustee Bell moved and Trustee Meisner seconded to approve the additions to the agenda. A vote was taken and the motion passed.

There were no unscheduled delegations.

Matt Macy and Tami Church talked about the Middle-High School College and Career Readiness Professional Learning Community.

Superintendent Aiken and Athletic Director Bennett touched on their administrator's reports with light comments.

Superintendent Aiken gave a review of the Annual Impact Aid Meeting and said it went well.

The Second Reading of updates to Attendance Policies #502.3.1 and 502.4 was held. Trustee Meisner moved and Trustee Bell seconded to approve the policies as presented. A vote was taken and the motion passed.

The First Reading of Policy #703.6 – Automated External Defibrillators was held. Trustee Meisner moved and Trustee Bell seconded to approve the policy as presented. A vote was taken and the motion passed.

The renewal of the contract with Greenleaf Landscaping was presented to the board. It is about \$5,000 less than last year due to moving the district office. Trustee Meisner moved and Trustee Bell seconded to approve this contract renewal. A vote was taken and the motion passed.

ISBA Training options were reviewed. The Board had selected Option C at the July Meeting. There is a question about training the board plans to do. Trustee Meisner moved and Trustee Bell seconded to table the discussion until the January Meeting. It was hoped there would be more board members present. A vote was taken and the motion passed.

The time to schedule the January Board Meeting was discussed. The consensus was to try for January 21. No official board action taken.

The new hire of Robert Hayes as Program Evaluator for the Strategic Prevention Framework Grant was presented to the board. This is a requirement of the grant. Trustee Bell moved and Trustee Meisner seconded to approve this new hire. A vote was taken and the motion passed.

The First Reading of Policy #506.1.1 – Student Data Privacy and Security was held. Trustee Bell moved and Trustee Meisner seconded to approve the policy as presented. A vote was taken and the motion passed.

Trustee Meisner moved and Trustee Bell seconded to enter into executive session as provided under Idaho Code Section 67-2345(a), (b) and (d). A roll call vote was taken with all three board members present voting aye at 6:35pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Meisner moved that the board leave executive session and reconvene in regular session. Trustee Bell seconded the motion, which was passed at 6:49pm.

The following personnel items were presented to the Board.

Rehire – Ray Ellenwood – Assistant Girls Basketball Coach (Middle School)  
– Brooklyn Baptiste – Assistant Girls Basketball Coach (Middle School)

Trustee Bell moved and Trustee Meisner seconded to approve the rehires as presented. A vote was taken and the motion passed.

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

Trustee Garcia declared the meeting adjourned at 6:50 p.m.

  
Clerk

  
Board Chair