

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
March 16, 2015

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Chair Samuels-Allen called the meeting to order at 5:07 p.m. after which the board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Samuels-Allen, Bell, and Garcia. Trustees Meisner and Johnson were absent. Board Chair Samuels-Allen presided at the meeting. Also attending were Clerk Weeks and Superintendent Aiken. The audience included Randi Bennett, Jennifer Shubert, and Teri Wagner, Becky Finnell, D'Lisa Pinkham, Carleen Baldwin, Jolee Bacon, and Jacey Bacon.

Trustee Bell moved to amend the agenda for the following item.

6A. Substitute Teacher Pay

Trustee Garcia seconded the motion which was passed.

Trustee Garcia moved and Trustee Bell seconded that the consent agenda be approved as presented. The consent agenda included meeting minutes, payment of bills as presented, budget report, balance sheet, and ASB accounts. A vote was taken and the motion passed.

The Elementary Math Professional Learning Community presented a video and talked about their activities.

Superintendent Aiken, Principal Wagner, Secondary Principal Shubert, and Athletic Director Bennett all touched on their administrator's reports with light comments.

Candidates for Valedictorian and Salutatorian were presented to the board. Trustee Garcia moved and Trustee Bell seconded to approve the selection of Juanita Woodward as Valedictorian and Erin Ramsey as Salutatorian. A vote was taken and the motion passed.

The revised Idaho Special Education Manual was presented to the board. Trustee Bell moved and Trustee Garcia seconded to approve the revised Idaho Special Education Manual. A vote was taken and the motion passed.

Trustee Garcia 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 6:23pm. The general tenor of the executive session was discussion of student and personnel issues. Trustee Garcia moved that the board leave executive session and reconvene in regular session. Trustee Bell seconded the motion which was passed at 7:30pm.

Many efforts have been made to attract teacher and support substitutes, including a review of substitute pay. It was felt that increasing the daily rate would help in these efforts. Trustee Garcia moved and Trustee Bell seconded to increase certified instructional substitute pay from \$85 to \$100 per day and non-certified instructional substitute pay from \$75 to \$85 effective March 16, 2015. A vote was taken and the motion passed.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:43 p.m.



Clerk



Board Chair