

LAPWAI SCHOOL DISTRICT #341

School Board Minutes

Regular Meeting

May 20, 2024

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Samuels-Allen called the meeting to order at 5:00 pm. The board led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Kipp, Johnson, and Samuels-Allen. Trustees Spaulding and Garcia were absent. Also attending was Superintendent Aiken and Clerk Weeks. There was one person in the audience.

Trustee Kipp moved and Trustee Johnson 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.

Trustee Spaulding arrived to take her seat at 5:03pm.

Special Education Director Ravet talked about the slight increase in numbers. One more student is enrolled in Northwest Children's Home. She talked about the impact of federal audit at the state level.

Superintendent Aiken reported on several items in his report.

- The upcoming student pow wow
- He showed the respect video produced by students
- student per diem for student activity state travel

Ivan Redhorn gave his Senior Project Presentation. It was about exploring Accessing Choices in Education (ACE) activities. He talked about his activities to complete his senior project.

The Fee Increase Hearing to consider increasing adult lunch prices from \$4.70 to \$5.00 was held. National School Lunch Program rules are requiring a minimum lunch adult lunch price be at least \$4.95. This is more than 5% so a fee increase hearing needed to be held. Trustee Kipp moved and Trustee Spaulding seconded to approve the Fee Increase as presented. A vote was taken and the motion passed.

The Second Reading of Policy 407.7 - Dismissal was held. Trustee Kipp moved and Trustee Spaulding seconded to approved the policy as presented. A vote was taken and the motion passed.

The First Reading of Policy 803.4 – Grant Writing and Awards was held. It will be brought back next month for another hearing.

The following personnel action item was presented to the board.

Resignation – NYCP – Intervention Aide – Raneisha Running

Trustee Spaulding moved and Trustee Kipp seconded to approve the personnel item as presented. A vote was taken and the motion passed.

The Board Training topic was the Post Legislative Road Show.

Trustee Kipp moved and Trustee Spaulding seconded to adjourn. A vote was taken and the

motion passed.

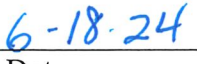
Board Vice Chair Johnson declared the meeting adjourned at 6:36 pm.



Board Chair



Clerk



Date