LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting July 15, 2024

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Trustee Samuels-Allen presided over the meeting, calling the meeting to order at 5:02pm. The board then led those in attendance in the Pledge of Allegiance. Roll Call was made, present were Trustees Kipp, Samuels-Allen, Spaulding, and Garcia. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. Greg Hansen was in the audience for a brief time.

Trustee Spaulding moved and Trustee Garcia 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 School Modernization Fund 10-year plan was presented to the board. Maintenance Supervisor Greg Hansen was on hand to discuss with Superintendent Aiken elements in the plan. Trustee Garcia moved and Trustee Spaulding seconded that the consent agenda be approved as presented. A vote was taken and the motion passed.

Superintendent Aiken discussed the SRO grant that is available for applications. He will be proceeding with the application. He also talked about his further efforts with athletics regarding expectations.

A First Reading was held for the following policies.

- 603.9.1 Graduation Ceremony
- 403.11 Military Leave of Absense
- 501.2 English Learners Program
- 505.11 Health Enhancement Education
- 505.12 Student Health/Physical Screenings/Examinations
- 604.6 Library Materials
- 604.7 Learning and Library Materials Review and Reconsideration

Board Chair Samuels-Allen declared the meeting adjourned at 6:16 pm.

A few suggestions were made. The polices will be on the agenda for August.

The following personnel action items were presented to the board.

- New Hire ELA Teacher Charo Stapley
- Volunteer Randy Brown

Trustee Garcia moved to approve the listed personnel action items. Trustee Spaulding seconded the motion which was passed.

Under Board Training, a discussion was held about ISBA Policy on Gender Identity and Sexual Orientation and Facilities Separated by Sex.

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

Board Chair	Clerk	Date	