LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting August 19, 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 5:00pm. Roll Call was made, present were Trustees Kipp, Johnson, Samuels-Allen, and Spaulding,. Trustee Garcia was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, Georgia Sobotta, and D'Lisa Penney were in the audience.

Trustee Kipp moved and Trustee Spaulding 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.

Elementary Principal Wagner reviewed the graphs reflecting the improvement in math and reading data last year.

Middle/High Principal Penney touched on the following.

- The PLC at work conference in Spokane and plans to implement what was learned.
- The impact of school improvement efforts

Special Education Director Ravet talked about the number of students receiving services in various areas. Georgia Sobotta talked about their involvement with Idaho State Vocational Rehabilitation. The students received workforce training and worked in various placements.

Superintendent Aiken reviewed the Athletic Priorities for the 2024-2025 school year. Principal Penney reviewed schedules including Homecoming and Spirit week.

Trustee Samuels-Allen left the meeting at 6:00pm.

Bill Picard, under Unscheduled Delegations, spoke about the availability of statistics from games. He also expressed thoughts about coaching efforts.

More discussion was held about athletics including the coaching job description.

Superintendent Aiken touched on several items in his report.

- \$79,000 was awarded by the Nez Perce Tribe for various grant application
- The upcoming Districtwide meeting
- Focus on attendance including a Friday PLC
- Emergency Management Plan
- Admin Team meeting
- Facility use by fire crews and recognition

The following action items were presented to the board.

Elementary, Secondary, Student Athletic, and Coach's Handbooks

Coaching Job Description

A Second Reading was held for the following policies.

- 603.9.1 - Graduation Ceremony

- 403.11 Military Leave of Absence
- -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

Transportation Plan for 2024-2025 School Year

Safe Return to In-Person Instruction Plan

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

The following personnel action items were presented to the board.

- New Hire Paraprofessional Elementary Jennifer Watkins
 - Assistant Volleyball Coach Heewekse Wisdom
- Volunteer Cheer DelRae Kipp

Trustee Kipp moved to approve the listed personnel action items. Trustee Spaulding seconded the motion. A vote was taken and the motion passed with Trustee Kipp abstaining.

Under Board Training, a discussion was held about the upcoming NAFIS Conference

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

Board Vice Chair Johnson declared the meeting adjourned at 7:40 pm.

RALLE

Board Chair

Natha Wall 9-16-24
Date