

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
September 16, 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, and Samuels-Allen. Trustee Garcia arrived at 5:04. Trustee Spaulding was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, D'Lisa Penney, and Teeiah Arthur were 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.

Dan Coleman of Quest CPAs joined the meeting by telephone and reviewed the audit with the board. Overall, things are in good shape and he was very complimentary of the District. Trustee Kipp moved and Trustee Garcia seconded to accept the audit as presented. A vote was taken and the motion passed.

Elementary Principal Wagner reported a smooth start to the year. She credits thoughtful preparation and experienced staff. She pointed out the schoolwide expectations rodeo activity.

Middle/High Principal Penney touched on the following.

- The PLT work and capacity builders
- PBIS guidelines
- focus on cell phones
- attendance goals
- Canva links

Special Education Director Ravet talked about having the number of students at 97 receiving services in various areas. The kindergarten class has higher numbers than usual.

Superintendent Aiken said coaches have signed the new coach commitment letter. Volleyball officials are in short supply.

Superintendent Aiken touched on several items in his report.

- an email from the Nez Perce Historical Park detailing Lapwai School District items they are caring for
- NAFIS materials for next week

The following action items were presented to the board.

A First Reading was held for the following policies.

- 408.1 – Sick Leave
- 408.2 – Personal Leave

The policies will be brought back for a second reading in October.

The matter of selecting a design build team for the new shop building was brought to the board. Trustee Kipp moved to approve the selection of the Arnzen/Castellaw Design Build Team. Trustee Garcia seconded the motion which was passed.

The following personnel action items were presented to the board.

- Resignation – Concessions – Brad Peterson

- New Hire – Food Service – Jennifer Boyer-Moore
– Concessions – Jene Ane Carlin

- Position Change – Preschool Teacher – reducing to .5 FTE - Collen Bonner
– Interventional Aide to Apprentice Special Education Teacher – Cassidy Ravet

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

Under Board Training, a discussion was held about the upcoming Idaho School Boards Association and Region 2 meeting.

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

Board Chair Samuels-Allen declared the meeting adjourned at 6:42 pm.



Board Chair



Clerk

10-21-24
Date