

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
October 21, 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 Johnson, and Samuels-Allen and Spaulding. Trustee Kipp arrived at 5:01. Trustee Garcia was absent. Also attending was Superintendent Aiken and Clerk Weeks. Teri Wagner, Lori Ravet, D'Lisa Penney, Ena Sanchez Raml and Teeiah Arthur were in the audience.

Trustee Spaulding 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.

Elementary Principal Wagner talked about the after-school program with 60 students. The Indian Education Department sourced books with a Native American connection so all students could have books to take home.

Middle/High Principal Penney touched on the following.

- 2 grades met the 90% attendance goal
- Reviewed SWIS discipline data
- Cognitive Task Analysis
- Homecoming is this week
- Red Ribbon Week next week

Special Education Director Ravet talked about having the number of students at 97 receiving services in various areas. There have been 12 new children identified through child find activities. She also talked about job skills placements with both bright spots and challenges.

Superintendent Aiken touched on several items in his report.

- The Celebrating Families event.
- Impact Aid Advocacy
- Schoolpulse software implementation for grades 6-12
- Kootenai Tribe \$5,000 donation which will go toward the CTE building

Matthew Morgan, Middle School Math and 8th Grade Robotics teacher, was on hand with two students. They talked about several robotics devices they brought to demonstrate and the activities they have been doing.

Superintendent Aiken and Principal Penney talked about various items involving the current athletic seasons.

Peanut Allergy Data was provided by Superintendent Aiken. Six students in the district have an epi pen on hand just in case. Accommodations and awareness were discussed.

The 2024-2025 Continuous Improvement Plan was presented to the board. After some discussion, Trustee Kipp moved and Trustee Spaulding seconded to approve the plan. Motion carried.

A Second Reading was held for the following policies.

- 408.1 – Sick Leave
- 408.2 – Personal Leave

The items that were revised were noted. Trustee Spaulding moved and Trustee Kipp seconded to approve the policies with the updates. Motion carried.

A First Reading was held for the following policies

- Policy 605.5 – Permanent Records
- Policy 703.7 – Video Surveillance
- Policy 504.9 – Gifted and Talented Program

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

Recently the district was awarded a School Resource Officer grant. It will be administered by Debbie Evans of Kamiah Grants. This required an update to the agreement with Kamiah Grants. Trustee Kipp moved and Trustee Spaulding seconded to approve the updated agreement. Motion carried.

A Gifted and Talented Plan was presented to the board. Trustee Spaulding moved and Trustee Kipp seconded to approve the plan as presented. Motion carried.

A proposed Art Field Trip to Spokane was presented to the board. Trustee Kipp moved and Trustee Spaulding seconded to approve the field trip. Motion carried.

As part of the recently awarded School Resource Officer Grant, an agreement with the Nez Perce Tribe, The Student Resource Officer Memorandum of Understanding was presented to the board. Trustee Spaulding moved and Trustee Kipp seconded to approve the MOU as presented. Motion carried.

The following personnel action item was presented to the board.

- Resignation – Assistant Boys Basketball Coach – Jeremiah Wynott

Trustee Spaulding moved to approve the listed personnel action item. 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 and Convention.

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

Board Chair Samuels-Allen declared the meeting adjourned at 7:26 pm.

Board Chair

Clerk

Date