LAPWAI SCHOOL DISTRICT #341

School Board Minutes Regular Meeting November 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 Kipp, Samuels-Allen, Spaulding, and Garcia. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. Nancy Dahl, Lori Ravet, and Ena Sanchez Raml were in the audience.

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.

Special Education Director Ravet introduced and celebrated Nancy Dahl, Special Education Teacher. She handles 60 IEPs for the district to help students succeed. There have been 14 new children identified through various channels.

Superintendent Aiken touched on several items in his report.

- Behavior Data from the Elementary School
- PragerU curriculum, including the NPT Official statement and possible responses
- November 19 NAFIS webinar

A review was held for the following policies.

- Policy 204.5 Indian Policies and Procedures Impact Aid
- 204.5.1 Federal Impact Funds Policy
- 204.5.2 Federal Impact Funds Procedures

No changes were noted, no action taken.

A Second Reading was held for the following policies.

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

Trustee Garcia moved and Trustee Kipp seconded to approve the policies with one update to Policy 504.9. Motion carried.

The approval of the 2024 Special Education Manual was presented to the board. Trustee Garcia moved and Trustee Kipp seconded to approve the adoption of the 2024 Special Education Manual. Motion carried.

The following personnel action item was presented to the board.

Resignation – Assistant (JV) Football Coach – Josh Nellesen – Assistant Middle School Wrestling Coach – Matt Lattuada

New Hire – Assistant (JV) Basketball Coach – John Williamson

- Custodian Brenden Bales
- Assistant Middle School Wrestling Coach Chris Katus

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 the recent Idaho School Boards Association Convention. Trustee Garcia talked about several sessions including Arizona's experience with school vouchers, AI, and voting on resolutions.

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

| Board Chair Samuels-Allen declared the meeting adjourned at 6:15 pm. | | |
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| Board Chair | Clerk | Date |