

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
December 16, 2024

The Board of Trustees of School District #341 met in regular session in the Conference Room of the District Office. Trustee Samuels-Allen presided over the meeting, calling the meeting to order at 5:07pm. Roll Call was made, present were Trustees Johnson, Samuels-Allen, Spaulding, and Garcia. Trustee Kipp was absent. Also attending was Superintendent Aiken and Clerk Weeks. D'Lisa Penney and five others were in the audience.

Trustee Spaulding moved and Trustee Garcia seconded to enter into executive session as provided under Idaho Code Section 74-206 (1) (b). A roll call vote was taken with all four board members present voting aye at 5:08 pm. The general tenor of the executive session was discussion of student issues.

After hearing all parties regarding Student A, Trustee Sonia Samuels-Allen then read the following statement. It is the decision of the Board of Trustees that Student A be allowed to return to school beginning January 6, 2025 under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Garcia moved and Trustee Spaulding seconded to accept the decision of the board as stated. A roll call vote was taken and the motion passed with all members voting aye.

Student A then left the meeting.

After hearing all parties regarding Student B, Trustee Sonia Samuels-Allen then read the following statement. It is the decision of the Board of Trustees that Student B be allowed to return to school beginning January 6, 2025 under explicit conditions. Failure to comply with any of the prescribed conditions will result in an immediate additional expulsion hearing.

Trustee Spaulding moved and Trustee Garcia seconded to accept the decision of the board as stated. A roll call vote was taken and the motion passed with all members voting aye.

Student B and their guardians then left the meeting at 7:52pm.

The tenor of the balance of the Executive Session was a personnel matter.

Trustee Garcia moved and Trustee Spaulding seconded that the board leave executive session and reconvene in regular session. A vote was taken and the motion passed at 8:26 pm.

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.

Superintendent Aiken let his report stand. He did talk about the growing needs of students.

Dr. Aiken presented the Parent and Family Engagement Policy 901.3, Plan, and School-Parent Compact to the board for review. He shared these items have also been reviewed by the Indian Parent Committee and Family Engagement Teams at both schools. These teams also act as Federal Program Advisory Boards. These items were reviewed at the Annual Title IA Meeting: Celebrating Families in Our Community. No changes were noted, no action taken.

A First Reading was held for the following policy.

– Policy 503.14 – Student Owned Electronic Devices

The policy will be brought back for a second reading next month.

The matter of purchasing a Skid Steer Tractor and a dump bed was presented to the board. The skid steer and dump bed purchase will allow for district personnel to plow snow and other maintenance tasks

The personnel report in executive session included the termination of Employee A as discussed in Executive Session.

Trustee Garcia moved and Trustee Spaulding seconded to approve the purchase of a Skid Steer Tractor and dump bed trailer as well as to approve Personnel Report as presented including the ratification of termination for Employee A. Motion carried.

The following personnel action item was presented to the board.

Volunteer – Wrestling – Erika Sattler

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

Under Board Training, a discussion was held about Effect Size Research on Student Achievement. It will be brought back next month when there is more time.

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

Board Chair Samuels-Allen declared the meeting adjourned at 8:52 pm.

Board Chair

Clerk

Date