

LAPWAI SCHOOL DISTRICT #341
School Board Minutes
Regular Meeting
October 18, 2021

The Board of Trustees of School District #341 met in regular session in the Board Room of the District Office. Board Chair Samuels-Allen called the meeting to order at 5:29 pm. Present were Trustees Samuels-Allen, Kipp, and Bell. Trustee Johnson was absent. Also attending was Superintendent Aiken and Clerk Weeks. Lori Ravet, D'Lisa Penney, Teri Wagner, and William Big Man and six others were in the audience.

Before the meeting was called to order, Emma Paddlety introduced herself and talked about being on State Superintendent Ybarra's student advisory council. Bonnita Smith, Matthew Morgan, and Raneisha Erevia stood for recognition as new members of the Faculty Cabinet.

Once the meeting was called to order, time was of the essence.

Trustee Kipp moved and Trustee Bell 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.

Principal Wagner touched on staffing challenges during the last month but found picture day to be more enjoyable than usual as things seemed to be calm and more normal.

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 Bell seconded to accept the audit as presented. A vote was taken and the motion passed.

Remaining administrator's reports were left to stand on their own.

The Fee Increase Hearing to consider raising Adult Lunch and Milk Prices was held. The reimbursement for school lunch is more than the current fee. Milk prices have increased as well. There being no comments, the hearing was closed. Trustee Bell moved to increase fees as follows.

	Was	New Fee
Adult Lunch Price	\$ 4.00	\$ 4.50
Milk	.30	.50

Trustee Kipp seconded the motion, which was passed.

The Second Reading of Policy 702.17 – Van Use and Safety was held. Trustee Bell moved and Trustee Kipp seconded to approve the policy. A vote was held and the motion passed.

The resignation of Jackie McArthur, Zone 5 Trustee, was presented to the board. Trustee Bell moved to accept the resignation and to declare a trustee vacancy in Zone 5. Trustee Kipp seconded the motion, which was passed.

The Board Training topic was on the upcoming Idaho School Boards annual convention. The consensus was to see how things are going and trustees will decide individually if they wish to attend in a few weeks.

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

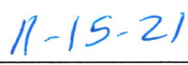
Board Chair Samuels-Allen declared the meeting adjourned at 5:59 pm.



Board Chair



Clerk



Date