

WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board March 12, 2025 7:30 PM Priest River Lamanna High School - Cafeteria 596 ID-57 Priest River, Idaho 83856

MEETING MINUTES

Attendance Taken at 7:40 PM.

Vice Chair Margaret Hall: Present
Trustee Kathy Nash: Present
Trustee Delbert Pound: Present
Trustee Paul Turco: Present
Board Chair Ann Yount: Present

I. Call Meeting to Order

Discussion: Meeting Called to Order at 7:39PM

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Action(s):

Motion to Approve the Agenda. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

IV. Comments from the Audience - Limit of 2 minutes

V. Old Business - Action Items

Action(s):

Motion to bring Old Business to the Table. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

V.A. Consideration regarding May 20th Levy Options and Next Steps

Discussion: The Board discussed Levy Ballot line items.

They heard from Director of Finance Kendra Salesky about the specific expenditures which are present in the line items which are suggested for the Levy.

Action(s):

Motion to approve the agreed upon line items and descriptions for the Levy Ballot and direct staff to contact Hawley Troxell to determine the dollar amounts for each of the line items equaling a total of \$2,353,440.60 per year for two years. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

VI. New Business - Action Items

VII. Executive Session pursuant to Idaho Code 74-206(1)

(j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.

Action(s):

Motion to go into Executive Session according to IC 74-206A (1)(a)(b)(j). This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Roll Call Vote:

M. Hall: Yea | K. Nash: Yea | D. Pound: Yea | P. Turco: Yea | A. Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Motion to come out of Executive Session. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

VIII. Motion to Adjourn

Action(s):

Motion to Adjourn at 9:00PM. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Sonja A. Yount, Board Chair

Julie A. Hinshaw, Board Clerk