

Board of Trustees Meeting #453 Amendment 1

Wednesday, November 19, 2025 6:00 PM

Priest River Lamanna Jr./Sr. High School, 5709 Hwy 2, Priest River, ID 83856

Margaret Hall: Present
Kathy Nash: Present
Delbert Pound: Present
Paul Turco: Present
Ann Yount: Present

I. Call Meeting to Order

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Action(s):

Motion to approve. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

IV. Comments from the Audience on the Agenda:

(Limit of 2 minutes)

Discussion: Merrilee Brumley; Junior High is valuable to the community.

V. Celebrations

Discussion: Trustee Hall attended the celebration for Veterans Day at PL Elementary. Trustee Yount is celebrating our sports teams and their coaches. Trustee Turco, reminder that there will be a youth wrestling tournament this coming weekend. Trustee Yount, the HS CTE Program, invited local business community to join our CTE program. It went well.

VI. Reports

VI.A. Board Member Reports

Discussion: Trustee Hall presented the ISBA Convention information she learned.

VI.B. Director & Administrator Reports

Discussion: Principal Lynn Parker, Priest River Elementary. She has an amazing PTO, students and parents. There is a lot of great growth taking place at this school. Their Veterans Day event was extra special and included many Veterans. Please see attachment for pictures and upcoming events.

Home learning update, please see attachment.
Student enrollment is at 94. She thanks Ron for providing a student with a computer set up.
Principal Hansen, Priest Lake Elementary. Please see attachment for data. Veterans Day event went very well with a packed gym. They had between 15-20 Veterans in attendance. They raised over \$2,000 through their bake sale to send Veterans to Washington D. C. He is planning on a visit with High School CTE teachers to do an activity with the kids at PL Elementary to have the younger kids learn about what they can do in their future.

VI.C. Financial/Treasurer Report

Discussion: Kendra Salesky, Business Manager.
Please see attachments for data and information.
Hayden Ross will be on site to review audits that they will be working on coming up in December.
CTE funding and working with the program is a current project which includes receiving a new grant.

VI.D. Superintendent Report

Discussion: Superintendent Spacek Apple Award recondition
Please see the attachment for his report including an update to Policy 3265.
He did a presentation at the ISBA Convention last week. The event went really well.
With Ryan leaving the District, he and Kendra will get together to review the construction bids.

VII. Consent Agenda - Action Items

VII.A. Approval of Board Meeting Minutes - Action Item

Action(s):

Motion to approve with notations to add including last names and incorrect date for the wrestling tournament which is this coming weekend. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

VII.B. Human Resources Report - Action Item

Action(s):

Motion to approve. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Voting Detail:

Margaret Hall: Yea

Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

VIII. Accounts Payable - Action Item

Action(s):

Motion to approve. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Trustee Hall: what is athletic master? This year, instead of running two systems, they brought over ASB accounts. This "master" is for athletic donation funds. Architect West? She would like to see an actual budget breakdown. CLA, \$21,000 was the last invoice, yes. Ron Turley and Associates question? This is transportation training. PR Junior High, water/sewer to the city. Payables right now are from September to October. Trustee Nash is asking if we can go to the city and ask for a reduction since the building is not being used as much as it was in the past. We are billed according to bathrooms and student population. According to Trustee Turco, the city is billing us half what they used to with the lack of usage. Trustee Turco would like a review or new bid for pick-up of the dumpsters and the cost. Maybe they can pick up once a month instead of twice.

IX. Old Business - Action Items

IX.A. Forestry CTE Building Update - Action Item

Action(s):

Recommendation is to go with the lowest bid and work with them to bring the cost down. Trustee Turco thinks we should move ahead. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea

Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: We had seven bidders. Please see attachments for bid information. This public works building project was started by Architects West.

Some of the grant money would help pay for architectural costs. Recommendation is Ginno Construction.

Bids came in higher than projected. Lumber from IFG will be donated to help lower the cost of the building construction.

IX.B. Junior High Task Force Update - Action Item

Presenter: Candy Turner

Discussion: Chairperson Candy Turner presented: a task force was created with local business persons.

They have had four meetings. Mission statement created was to "Get Junior High Back to a Healthy Building."

They are asking for a boiler inspection report, electrical report, and plumbing report.

They are also asking for the number of people using the building and the days it is in use.

They are recommending not to sell the building. They do not believe they can replace this campus.

The task force will meet again on the first of December and will then bring to the meeting on the 10th what they discussed.

Trustee Turco brought up the urgency to get the 'how' of getting the task force up and running with all their ideas.

IX.C. Policy Second Read

Action(s):

Recommendation for second and final read keeping section in blue not red. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Detail:

Margaret Hall: Yea

Kathy Nash: Yea

Delbert Pound: Yea

Paul Turco: Yea

Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Please see the attached policy document that has updated changes made.

IX.C.1. Policy 3265 - Student Owned Electronic Communications Devices - Action Item

X. New Business - Action Items

X.A. State Department of Pupil Transportation 2025 spot inspection - Action Item

Discussion: Charity with Transportation. Do not need to do anything tonight. Updates will be presented in January.

X.B. Consideration for approval of resuming normal transportation service for the Priest Lake area with financial contributions made by PLEF - Action Item

Action(s):

Motion to approve. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: A meeting was held at Priest Lake with PLEF to bring the routes to full status due to long hours students are spending on the bus. Safety concerns are being had with only two buses on routes with possible breakdowns and only two drivers.

Please see attachment for costs regarding these routes, including reimbursable expenses.

X.C. Permission to Create a Curriculum Committee - Action Item

Presenter: Mike McMahon

Action(s):

Motion made to approve. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Peggy Loutzenhiser speaking on behalf of Mr. McMahon. Funding for this is available in the CTE program pathway.

He would like to get a curriculum program started and developed.

X.D. Disposal of PLE Teeter Totter - Action Item

Action(s):

Motion made with request that PTO or Elementary will share who will be doing this. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea

Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Motion made to get this done before winter. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

With Subsidiary Motions:

Trustee Turco wants to make sure it is done in a safe manner. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Mr. Hansen, the PTO requested, because of a safety hazard, to remove the teeter totter at no cost to the District. Volunteers would remove this item at Priest Lake Elementary. It is metal and rubber. Trustee Hall is looking at the liability side of this removal and would like to know who would be doing this.

X.E. Consideration for approval of auditor contract for FY 2024 and FY 2025 - Action Item

Discussion: The contract and engagement letter needs to be received by Superintendent Spacek and Kendra Salesky and will be brought to the next finance meeting after attorney review. Hayden Ross wants to begin here on December 16th. Trustees on the finance committee can review this once the attorney is done so they can get started.

Trustee Hall does not want to hold up the process so they can get started and is up to a special meeting to approve this.

Trustee Turco is requesting an electronic version, so all trustees can review it, so a special meeting does not need to be held.

X.F. Approval of Certificates of Election for Candidates for Trustees in Zone 2 and Zone 4 - Action Item

Presenter: Darcie Humphrey

Action(s):

Motion made to approve. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

XI. Comments from the Audience: (Limit of 2 minutes)

Discussion: Alice Booth, speaking tonight regarding the boiler system.
Robert Bauer, recommending that, at a special meeting for the auditors that we might add the teeter totter to the discussion.

XII. Board Reflection / Future Agenda Items - Action Items

- Upcoming Committee Meetings (Facilities, Negotiations, Finance, Curriculum)
- Upcoming Regular / Special Meetings / Work Sessions
- Upcoming Meet and Greets

Discussion: Please see the attachment regarding an upcoming meet and greet at the Snow Valley church.

XIII. Executive Session - Action Item

Action(s):

Motion made. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Motion to leave Executive Session. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Detail:

Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Paul Turco: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Trustee Turco - yay
Trustee Hall - yay
Trustee Pound - yay
Trustee Nash - yay

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

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

XIV. Possible Action Items from Executive Session

Discussion: No Action Taken

XIV.A. Employee A (74-206 (1) (b) (d))

XIV.B. Employee B (74-206 (1) (b) (d))

XV. Motion to Adjourn

Action(s):

Motion To Adjourn at 9:38 pm. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Detail:

Margaret Hall:	Yea
Kathy Nash:	Yea
Delbert Pound:	Yea
Paul Turco:	Yea
Ann Yount:	Yea

Voting Summary: Yea: 5, Nay: 0

Darcie J. Humphrey 11/20/2025
Board Secretary