



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board of Trustees

November 1, 2023 6:00 PM

District Office

134 Main St

Priest River, ID 83856

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### MEETING MINUTES

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Attendance Taken at 6:07 PM.

Interim Board Chair Margaret Hall Present

Trustee Carlyn Barton Present

Trustee Troy Reinbold Present

#### **I. Call Meeting to Order**

**Discussion:** Meeting Called to Order at 6:07PM

#### **II. Pledge of Allegiance**

#### **III. Approval of the Agenda - Action Item**

##### **Action(s):**

Motion to Approve the Agenda. This motion, made by Carlyn Barton and seconded by Troy Reinbold, Passed.

**Voting Summary:** Yea: 3, Nay: 0

#### **IV. Comments from the Audience (2 Minutes)**

#### **V. New Business - Action Items**

##### **Action(s):**

Motion to bring New Business to the Table. This motion, made by Carlyn Barton and seconded by Troy Reinbold, Passed.

**Voting Summary:** Yea: 3, Nay: 0

V.A. Consideration and approval to hire for the closing of fiscal year 2022-2023

**Discussion:** Superintendent Kren presented information necessary for the conclusion of the 2022-2023 fiscal year. He recommended retaining individuals qualified to assist in that effort.

##### **Action(s):**

Motion to approve the hire for the closing of fiscal year 2022-2023. This motion, made by Carlyn Barton and seconded by Troy Reinbold, Passed.

**Voting Summary:** Yea: 3, Nay: 0

V.B. Consideration and approval for hiring to perform 2021-2022 fiscal year audit remediation recommendations

**Discussion:** Superintendent Kren presented information on the requirements to complete remediations based on recommendations from the 2021-2022 fiscal year audit.

**Action(s):**

Motion to approve the hiring of an individual to perform the completion of recommended remediations from the fiscal year 2021-2022 audit. This motion, made by Carlyn Barton and seconded by Troy Reinbold, Passed.

**Voting Summary:** Yea: 3, Nay: 0

**VI. Motion to Adjourn**

**Discussion:** The meeting was adjourned at 6:12PM

  
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*Margaret W. Hall, Board Chair*  
Sonja Yount,

  
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*Julie Hinshaw, Board Clerk*

*Minutes for this meeting were drafted in November of 2024 and based off of a video recording available from the meeting.*