



WEST BONNER COUNTY SCHOOL DISTRICT #83
134 Main Street, Priest River Idaho 83856

**BOARD OF EDUCATION EMERGENCY
MEETING**

Meeting Held At:

PRLHS Cafeteria

596 Hwy 57, Priest River, ID 83856

Friday, August 25, 2023

I. Call Meeting to Order

Chair Rutledge called the meeting to order at 5:31pm. In attendance was Chair Rutledge, Vice Chair Brown, Trustee Reinbold, Trustee Hall, Superintendent Durst and Clerk Paradee

II. Pledge of Allegiance

III. Approval of the Amended Agenda - Action Item

Motion to approve the agenda was made by Trustee Hall, 2nd by Vice Chair Brown.

**IV. Approval of Board Meeting Minutes- June 28, 2023 and August 22, 2023-
Action Item**

Trustee Hall requests that the minutes approval be brought forward separately. Trustee Hall states that the June 28, 2023 meeting minutes need corrections and clarifications. Trustee Barton 2nds.

Trustee Hall makes note of corrections that need to be done in the June 28 minutes. Trustee Hall states there were two motions that were missing from the minutes and requests that approval of June 28, 2023 minutes be tabled and a transcript be provided to the board with meeting times.

Trustee Hall motions for the June 28, 2023 meeting minutes be tabled, corrected and the board is provided with a full transcript of the meeting. 2nd by Trustee Barton. Trustee Hall, Trustee Barton, Vice Chair Brown, Chair Rutledge vote aye, Trustee Reinbold votes nay. Motion carries.

Trustee Hall motions for the August 22, 2023 meeting minutes to the table. 2nd by Vice Chair Brown.

Trustee Hall states that she believes that Trustee Barton abstained from the vote for the approval of the amended agenda for the emergency meeting.

Trustee Barton clarifies that she stated the meeting was not made with a 24 hour waiting period and that because of that any decisions or motions that were made were null and void.

Chair Rutledge states that the emergency provision prevailed in that matter.

Trustee Barton states once again that she does not agree with that decision.

Trustee Barton motions to table and amend August 22, 2023 meeting minutes to go back and clarify the first section. Trustee Hall 2nds.

Trustee Hall, Trustee Barton vote aye. Trustee Reinbold, Vice Chair Brown and Chair Rutledge vote nay. Motion fails.

Motion to approve the August 22, 2023 meeting as written by Vice Chair Brown, 2nd by Trustee Reinbold.

Trustee Hall states that on the recording Trustee Barton under III did say abstain, she notes that Trustee Barton voiced on the recording abstain. Trustee Hall states, "It wasn't here, it was abstain, so it was incorrectly noted in the meeting minutes."

Trustee Hall motions to amend the motion that Trustee Barton needs to be identified under III as abstention.

Vice Chair Brown amends her motion to approve meeting minutes for August 22, 2023 as written with the exception of Trustee Barton who abstained in item III. 2nd by Trustee Reinbold. Chair Rutledge, Vice Chair Brown, Trustee Reinbold, Trustee Barton does not vote, Trustee Hall votes nay. Motion carries.

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

Katie Elsaesser, Sandy Brower, Robert Bauer, Paul Turco, Brooke Ramsey, Anne Wilder Chamberlain

Motion to close public comment by Trustee Hall, 2nd by Trustee Barton. Approved unanimously.

VI. Old Business - Action Items

VI.A. Consideration and Approval of the PRJH Handbooks

Motion to consider by Trustee Hall, 2nd by Trustee Barton.

Trustee Hall and Principal Loretta Glazier discuss potential changes to the dress code mentioned in the student handbook.

Vice Chair Brown discusses the harassing and bullying section of the handbooks.

Trustee Hall motions to approve all PRJH handbooks as amended, 2nd by Trustee Barton. Approved unanimously.

VI.B. Preliminary Audit Presentation from Eide Bailly

Motion to bring the preliminary audit presentation from Eide Bailly to the floor by Trustee Hall, 2nd by Trustee Barton.

Brandon Waldren from Eide Bailly presents preliminary audit update.

VII. Consent Agenda - Action Items

Motion to bring the consent agenda to the floor by Vice Chair Brown, 2nd by Trustee Hall.

Board discusses accounts payable.

Board discusses the curriculum purchases with Curriculum Director Peggy Loutzenhiser.

Board discusses Technology purchases with Technology Director, Ron Kruse.

Motion to approve the consent agenda by Trustee Hall, 2nd by Vice Chair Brown. Approved unanimously.

Trustee Hall and the Board discuss new hires.

VII.A. Accounts Payable

-Nelson Hall Parry Tucker PLLC

-Istation

- Easycbm
- Edmentum
- CDW-G
- Amazon Credit Plan
- Trafera

VII.B. New Hires

- Melissa Reilly- Director of Finance
- Charity Hinshaw- Transportation Supervisor
- Brandon Moon- Facilities manager
- Alex Zepeda- High School Math
- Beverly Maitland- Life Skills
- Shawna Heath- Elementary Counselor
- Sean Bostrom- Elementary Music
- Adrie Minish- Preschool Paraprofessional
- Blaire Gaines- Developmental Preschool Teacher
- Nancy Gregory- Jr. High Resource Teacher

VII.C. Resignations

- Delia Thompson

VIII. **New Business - Action Items**

VIII.A. Declaring an Emergency Pursuant to Idaho Code 33-1203 for Emergency Teacher Hires

Motion by Trustee Hall to consider by the Board of Trustees of West Bonner School District to declare an emergency pursuant to Idaho code 33-1203 for emergency teacher hiring of the following instructional staff for the 2023-2024 school year. 2nd by Trustee Reinbold.

- Alex Zepeda- High School Math*
- Oliver Bardin- High School Math*
- Christine Alexander- 6th Grade*
- Jordan Munar- 6th Grade*
- Kathryn Hara- Jr. High Science*

Board discusses the hiring of the above instructional staff with Superintendent Durst.

Trustee Hall states the motion is on the table with a 1st and 2nd. Motion approved unanimously.

VIII.B. Facilities Use Agreement- Buckle Up Driving School

Motion to consider by Trustee Hall, 2nd by Trustee Barton.

Motion to approve the Facilities Use Agreement for Buckle Up Driving School by Trustee Hall, 2nd by Vice Chair Brown. Motion approved unanimously.

IX. **Motion to Adjourn**

Motion to adjourn by Trustee Hall, 2nd by Vice Chair Brown.

Interim Board Chairman, Margaret Hall

Brandy Paradee, Board Clerk