



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #441 AMENDED V1

November 20, 2024 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River , Idaho 83856

MEETING MINUTES

Attendance Taken at 6:00 PM.

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

I. Call Meeting to Order

Discussion: Meeting Called to Order at 6:00PM

II. Pledge of Allegiance

III. Welcome/Opening Statement by Chair

Discussion: Chair Hall read an opening and welcoming statement for the meeting.

IV. Approval of the Agenda - Action Item

Discussion: Amendments to the agenda were made. Added previously was an item to award a purchase contract to one of the vendors responding to the School Bus RFP noticed earlier this year. Additionally, an amendment was discussed regarding the addition of a snow removal contract approval to the consent agenda.

Action(s):

Motion to approve the amended agenda with the addition of 'Approval to Award a Snow Removal Contract to Goins Roads & Excavation' to the consent agenda. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: Chair Hall read from the policy governing public comment before the Board. The Board heard comments from Dana Douglas, Katie Elsaesser, Maureen Paterson, Candace Turner, Anne Wilder-Chamberlain, and Sandy Brower.

VI. Celebrations and Delegations

VI.A. Leadership Class Trip Presentation

Discussion: The Board heard a presentation from Student Body President and Vice President about the Leadership Convention.

VII. Reports

VII.A. Board Member Reports

- ISBA 2024 Annual Convention (& Business Session)

Discussion: Vice Chair Yount reported that the Knight with a Princess fundraiser event was a great experience for everyone involved.

Trustee Nash reported that the Finance Committee met earlier this week, and many things were discussed, including policies which the district should adhere to more closely.

Chair Hall reported that the Finance Committee agreed to meet in 2025 monthly on Thursday afternoons at 4:00 prior to the Regular Board Meeting for report reviews.

Trustee Pound reported on the ISBA Convention held in Boise this year, which he attended.

Chair Hall reported on the ISBA Resolution results. Of the two that the WBCSD initially sponsored, the “Revolving Loan Grant Fund” resolution passed, while the “Local Option Sales Tax to Fund Schools” resolution did not.

VII.B. Director & Administrator Reports

Discussion: The Board heard reports from the PRE-Student Body Council, Special Services Director Kristina Kenny, Director of Operations Ryan Carruth (the next Facilities Committee Meeting will be held on January 8th, 2025), and Principal of Priest River Lamanna Junior/Senior High School Matt George.

VII.C. Treasurer Report

Discussion: The Board heard a report from Business Manager and Treasurer Kendra Salesky.

VII.D. Superintendent Report

Discussion: The Board heard a report from Superintendent Spacek.

VIII. Consent Agenda - Action Items

Discussion: The Board heard from Director of Operations Ryan Carruth regarding the Snow Removal Contract for the 2024-2025 School Year. Snow removal services for the year are not to exceed \$14,000. Goins Road & Excavating will be providing those services.

Action(s):

Motion to bring the Consent Agenda to the table. This motion, made by Ann Yount and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve the Consent Agenda. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

VIII.A. Approval of Board Meeting Minutes

VIII.B. Human Resources Report

VIII.C. Approval to Award a Snow Removal Contract to Goins Roads & Excavation

IX. CTE Informational Presentation

Discussion: The Board heard a report from CTE educators in the West Bonner County School District. Approximately 90 students per day are served by the District's CTE programs.

X. Accounts Payable - Action Item

Discussion: The Board asked Business Manager Kendra Salesky questions regarding accounts payable. The Board Discussed Accounts Payable.

Action(s):

Motion to bring Accounts Payable to the table. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve Accounts Payable. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0, Abstain: 1

XI. Old Business - Action Items

Discussion: The board took a 5-minute break at 7:52PM.

Action(s):

Motion to bring Item XII.A. under New Business to the table. This motion, made by Ann Yount and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to bring Old Business to the table. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XI.A. Grants and Fundraising Working Group Update and Next Steps

Discussion: The Board heard a report from Director of Special Services Kristina Kenny regarding fundraising efforts. As of November 19th, 2024, it was reported that \$86,780 was raised for the WBCSD School Endowment Fund.

XI.B. Consideration and Approval of 2024-2025 Fuel Bids

Discussion: There was a bid received for Diesel and Gas, two for Heating Oil, and one for Propane.

Action(s):

Motion to award Co-Energy the contracts for Transportation Fuel and Heating Oil; and to award City Service Valcon the contract for Propane. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XI.C. Consideration of Recommended School Bus Bid and Approval of School Bus Bid for Award

Discussion: The Board heard a presentation from Director of Operations Ryan Carruth regarding the School Bus Bids received.

Action(s):

Motion to approve the bid for a new School Bus from Harlow's without seat belts for \$153,645.96. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XI.D. Update on Request for Qualification (RFQ) for Specific Business Management Consulting Services and Next Steps

Discussion: The Board heard an update about the RFQ for Specific Business Management Consulting Services from Superintendent Spacek. The Board discussed the item.

XI.E. Update on Standards-Based Report Cards Implementation Timeline and Next Steps

Discussion: The Board heard a report from the Report Card Committee regarding their work on Standards Based Report Cards. Michelle Barnes, Nancy Gregory, and Loretta Glazier presented.

Action(s):

Motion to approve moving forward with training for Standards Based Report Cards and implement it in January. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XI.F. Update on Property Appraisals for Unused/Vacant District Properties and the District Office and Next Steps

Discussion: Chair Hall reported that Andy Doman has another appraisal company we can seek a quote from in Coeur d'Alene.

Superintendent Spacek suggested that we seek a quote from the appraiser suggested by Andy Doman.

The Board discussed the possibilities.

Action(s):

Motion to seek a quote from recommended appraisers. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 1

XI.G. Consideration of Update on Internet Services RFP & Approval of Next Steps

Discussion: The Board heard information about Internet Services from Brenna Saccone.

Action(s):

Motion to approve the RFP for Internet Services. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XII. New Business - Action Items

Action(s):

Motion to bring New Business to the table. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.A. Consideration and Approval of Recommended Curriculum for Suicide Prevention & Mental Health

Discussion: The Board heard a presentation from the Suicide Prevention and Mental Health Curriculum Committee.

Action(s):

Motion to approve the recommendations made by the Suicide Prevention and Mental Health Curriculum Committee. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.B. Update on the Natural Resources Curriculum Committee and Possible Consideration and Approval of Recommended Curriculum

Action(s):

Motion to approve "Natural Resources Systems" as the curriculum for Natural Resources CTE. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.C. Consideration and Permission to Engage in Planning Efforts for CTE Forest Management

Discussion: The Board heard a presentation from Jared Hughes regarding Natural Resources CTE. He asked the board for permission to commence forest maintenance.

Action(s):

Motion to approve Jared Hughes to move forward with the planning process for forest maintenance and lumber harvesting. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.D. Consideration for Approval of the HB521 10-Year School Modernization Fund Plan

Action(s):

Motion to approve moving forward with the recommendations for HB521. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.E. Discussion Regarding November Election Supplemental Levy Ballot Results and Next Steps

Discussion: The Board discussed the November Election Supplemental Levy Ballot results.

Chair Hall noted that going forward the District would be looking at building two possible budgets every year. One would not include a levy, and one would factor in funding through the passage of a levy.

Trustee Yount declared that going forward, if a levy does not pass, the items on the levy will not be able to be provided by the District.

Trustee Turco shared that only 54% of registered voters in West Bonner County showed up to vote. Out of the 8253 voters who showed up, 3,921 approved the levy, and 4,332 did not. That is a difference of only 411 votes.

Action(s):

Motion to move forward with budget recommendations for the development of a 2025-2026 budget strategy. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.F. Recommendations from the Facilities Committee

Discussion: The Board heard a presentation from Director of Operations Ryan Carruth. The Board scheduled a special meeting to discuss this issue further on the 9th of December 2024 at 6:00PM.

Action(s):

Motion to move this item to a special meeting on December 9th, 2024 at 6:30PM. A work session will be held on the same day at 5:30PM. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.G. Discussion to Set a December Community Forum Board Work Session to Discuss Immediate and Future Facilities' Needs, and District Budget Priorities.

XII.H. Consideration and Approval of the Updated CIP FY 2024-2025

Discussion: Superintendent Spacek presented information on the update to the CIP.

Action(s):

Motion to approve the updated CIP. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.I. Consideration and Approval of the Priest River Elementary School Closure on October 24th, 2024

Action(s):

Motion to approve the school closure on October 24th, 2024. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.J. Policy First Read

XII.J.1. Policy 5330 Employee Electronic Mail and On-Line Services Usage

Action(s):

Motion to approve the first read of policy 5330. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: The Board heard comments from Kendra Salesky.

XIV. Board Reflection / Future Agenda Items - Action Items

XIV.A. Potential Future Meetings, Work Sessions, etc.

- Upcoming Committee Meetings

- Facilities: January 8th, 2025 at 5:00PM
- Finance: December 9th, 2024 at 4:00PM
- Finance: December 16th, 2024 at 3:00PM | District Office
- Negotiations: To be determined

- Upcoming Regular / Special Meetings / Work Sessions

- Board Work Session: December 9th, 2024 at 5:30PM
- Special Meeting: December 9th, 2024
- Regular Meeting: December 18th, 2024 at 6:00PM | PRLJSHS Cafeteria

- Have a Happy Thanksgiving!

XV. 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;

(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 pursuant to code 74-206(1)(b)(d) and (j). This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Detail:

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

XVI. Possible Action Items from Executive Session

Action(s):

Motion to come out of executive session. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve early graduation for Students B and C. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XVI.A. Student B (74-206 (1)(b)(d))

XVI.B. Student C (74-206 (1)(b)(d))

XVI.C. Labor Contract (74-206 (1)(j))

XVII. **Motion to Adjourn**

Action(s):

Motion to Adjourn at 11:50PM. This motion, made by Ann Yount and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

Margaret W. Hall, Board Chair

Julie A. Hinshaw, Board Clerk