



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board - Executive Session

July 17, 2025 5:00 PM

District Office

134 Main St

Priest River, ID 83856

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### MEETING MINUTES

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Attendance Taken at 5:00 PM.

Margaret Hall: Present

Kathy Nash: Present

Delbert Pound: Present

Paul Turco: Present

Ann Yount: Present

I. **Call Meeting to Order**

**Discussion:** Meeting called to order at 5:00 p.m.

II. **Pledge of Allegiance**

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

**Action(s):**

Motion to approve the agenda as is. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 5, Nay: 0

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

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;**

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

**Discussion:** Roll Call Vote:

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

The Board:

- Recessed at 5:40 PM; returned at 6:00 PM.
- Recessed at 6:25; returned at 6:45 PM.

**Action(s):**

Motion to go into Executive Session pursuant to IC 74-206(1)(a) & (d). This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

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

**Voting Summary:** Yea: 5, Nay: 0

V. **Possible Action Items from Executive Session**

V.A. Individual Agent or Staff Member (74-206 (1)(a)(d))

**Action(s):**

Motion to appoint Darcie Humphrey to be the West Bonner County School District Board Clerk upon her acceptance of the nomination. This motion, made by Delbert Pound and seconded by Paul Turco, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI. **Motion to Adjourn**

**Action(s):**

Motion to adjourn. This motion, made by Delbert Pound and seconded by Paul Turco, Passed.

**Voting Summary:** Yea: 5, Nay: 0

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*Sonja A. Yount, Board Chair*

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*Margaret W. Hall, Temporary Assistant Board Clerk*