



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board

July 7, 2025 5:30 PM

District Office

134 Main St

Priest River, ID 83856

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### MEETING MINUTES

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Attendance Taken at 12:50 AM.

Margaret Hall: Present

Kathy Nash: Present

Delbert Pound: Present

Paul Turco: Present

Ann Yount: Present

Trustee Hall was in attendance via her phone at 5:34

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

**Discussion:** The meeting was called to order at 5:30 pm.

Trustee Hall was in attendance via her phone at 5:34 pm.

The live video started at 5:35 pm.

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

**Discussion:** All in attendance stood and recited the Pledge of Allegiance, including Trustee Hall.

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

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

This motion was made for the original agenda with Trustee Nash making a motion for the amended agenda and Trustee Pound second, all in favor. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

**Voting Summary:** Yea: 4, Nay: 0

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

**Discussion:** No comments were received.

**V. Open Meeting Law Violation, self-recognition and cure pursuant to Idaho Code 74-208 (7)(a) and (b) as relates to 74-204 (4), requiring correct identification of action items on the June 25, 2025 meeting agenda. - Action Item**

**Discussion:** The board acknowledged a self-recognized Open Meeting Law violation related to the June 25, 2025, meeting agenda, which lacked the proper "action item" labels.

To correct open meeting law violations on June 25, 2025, in accordance with the provisions of section 74-208(7):

I hereby move that the Trustees of West Bonner County School District declare that the actions of the Board of Trustees on June 25, 2025, specifically with regard to not identifying Action Items on the Agenda, were done in violation of the provisions of the Idaho Open Meeting Act and that through this motion, the Board self-recognized and declares a violation of such Act. I further move that the actions of the Board of Trustees in relation to such violations, specifically, all items, be declared null and void and of no force or effect.

**Action(s):**

To cure the Open Meeting Law violation related to the June 25, 2025 meeting agenda which lacked proper "action item" labels. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

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

**VI. Old Business**

**VI.A. Further Discussion regarding Changing of Junior High Mascot & Next Steps - Action Item**

**Action(s):**

To change the junior high mascot to Spartans. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 4, Nay: 0

**VI.B. Next Steps to Nominate and Approve a Board Clerk for the Remainder of the Term- Action Item**

**Action(s):**

To keep the board clerk position open until filled. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

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

**VII. New Business**

**VII.A. Approval of the Proposed FY 25-26 School District Budget- Action Item**

**Action(s):**

Approval of FY 25-26 school district budget. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

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

VII.B. Approval to Hire Priest River Lamanna Jr./Sr. High School Principal - **Action Item**

**Action(s):**

To approve the hiring of the Priest River Junior High School Principal. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

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

VII.C. Consideration & Approval of Medical/Dental Plans - **Action Item**

**Action(s):**

To approve medical and dental plans for all staff. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

VII.D. Review and Approve FY26 Meal and Milk Prices - **Action Item**

**Action(s):**

To postpone approval of the 2025-2026 meal prices to the July meeting. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

VII.E. Food Program Task Force Discussion & Next Steps - **Action Item**

**Action(s):**

To postpone approval until the July meeting. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

VII.F. Consideration & Approval of the FY26 SRO Contract with the City of Priest River - **Action Item**

**Action(s):**

To approve a two-year School Resource Officer (SRO) contract with the city of Priest River for FY26-27. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

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

VII.G. Consideration and Approval of the Resolution for the Disposal of Surplus Real Property - **Action Item**

**Action(s):**

To approve the resolution for disposal of surplus real property in alignment with Mr. Spock's appraisal recommendations. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

VIII. 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;

**Discussion:** Roll call vote:

Trustee Turco - Yes

Trustee Pound - Yes

Trustee Nash - Yes

Trustee Chair Yount - Yes

Trustee Hall - Absent

Motion passed. The board entered Executive Session.

**Action(s):**

To come out of Executive Session. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

IX. Possible Action Items from Executive Session

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

X. Motion to Adjourn

**Discussion:** Motion to adjourn: Trustee Turco

Unknown time of adjournment per new Board Clerk Darcie Humphrey

No minutes were originally taken. However, there is a video of the meeting and notes taken during the meeting that were hand-delivered to the new Clerk to input into the system.

Completed on 8.6.2025 djh

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*Sonja A. Yount, Board Chair*

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*Darcie Humphrey, Board Clerk*

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*Margaret W. Hall, Temporary Assistant Board Clerk*