



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #450 AMENDED V2

August 20, 2025 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River, Idaho 83856

MEETING MINUTES

I. **Call Meeting to Order**

Discussion: Meeting called to order at 6:05 PM.

II. **Pledge of Allegiance**

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

Action(s):

Motion to approve the amended agenda (v2). This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: Avery Tabb introduced herself as the new 7th and 8th Grade English Language Arts teacher.

V. **Celebrations**

Discussion:

- Ryan Carruth is on leave with the arrival of his new son, Isaiah David Carruth.
- Start of the new school year.

VI. **Reports**

VI.A. Committee Meeting Minutes/Reports

Discussion: Update from Candace Turner on the Priest River Jr. High Task Force. Three meetings have been held over the last 1-2 months.

VI.B. Director & Administrator Reports

Discussion: Facilities (Kevin Wagner, Maintenance Supervisor) provided a Facilities update. Facilities Committee will discuss boiler, heating and roof next month. Jr. High roof assessed; expected to last 20 more years; new vents installed last Friday.

- Complete inventory of Jr. High materials, desks, and projectors conducted over 2 days.
- Teachers invited to collect needed supplies; all items tracked for record-keeping. (Add'l information provided by Candace Turner.)

Transportation (Charity Hinshaw, Transportation Supervisor) briefly introduced topics: routes, safety busing and new bus acquisition.

VI.C. Financial/Treasurer Report

Discussion: The Board heard a report from Treasurer and Director of Finance, Kendra Salesky.

VI.D. Superintendent Report

Discussion: The Board heard a report from Superintendent Kim Spacek.

VII. **Consent Agenda - Action Items**

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

Motion to approve the Consent Agenda. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

VII.A. Approval of Board Meeting Minutes

Discussion: No Draft Minutes were attached for approval.

VII.B. Human Resources Report

Discussion: HR Report approved as part of approval of Consent Agenda.

VIII. **Accounts Payable - Action Item**

Discussion: Question regarding Data Center Warehouse, LLC amount. It is a payable for Chromebooks.

Action(s):

Motion to bring Accounts Payable to the table. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Voting Summary: Yea: 5, Nay: 0

IX. **Old Business - Action Items**

Action(s):

Motion to bring Old Business to the table. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

IX.A. Update on Food Service/Nutrition Program Task Force and Community Eligibility Program and Next Steps - **Action Item**

Discussion: WBCSD Child Nutrition Director, Terri Johnson, updated the Board on findings related to the Community Eligibility Program (CEP), eligibility rates for lunch and what the District must cover. The District budget cannot support full CEP participation; maintaining all kitchens is financially unfeasible. Free/reduced lunch eligibility requires an application unless the student is directly certified (e.g. SNAP, Medicaid, TANF). Lunch application rates impact federal E-rate funding and eligibility for grants (e.g. Title I, Early Literacy, Fresh Fruit and Veggie grants).

Superintendent Spacek provided insight into the operations of the food service program at a prior district he worked for and what it took to break even.

Discussed the status of the Child Nutrition Program Task Force and an update on related application for potential Task Force members, including using the current Committee Member application with a QR code.

Action(s):

Motion to approve the National Lunch Program. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

IX.B. Consideration and Approval of Administrator Contracts - **Action Item**

Discussion: Discussion focused on the proposed length of contract, whether 3 or 2 years, as well as the frequency of evaluation over the course of a year (e.g 2, 3 or 4 times).

Discussion emphasized stability, leadership continuity, and public confidence with regard to the longer timeframe.

Discussed the need to update the contract date to the current meeting date of August 20th.

Action(s):

Motion to approve the Superintendent Contract, changing the date to August 20th and changing the "bi-annual evaluation" to provide for three evaluations per year. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

X. **New Business - Action Items**

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

X.A. Consideration and Approval of the 2025-2026 WBCSD/WBCEA Negotiated Agreement - **Action Item**

Action(s):

Motion to approve the 2025-2026 WBCSD/WBCEA Negotiated Agreement. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

X.B. Consideration and Approval of Resolution R1C 25/26 Regarding North Idaho Region 1 Co-op for Nutrition Services Agreement - **Action Item**

Action(s):

Motion to approve Resolution R1C 25/26 regarding the North Idaho Region 1 Co-op Nutrition Services Agreement. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

X.C. Consideration and Approval of Emergency Authorization for Jacob Kenyon as Elementary Music Teacher - **Action Item**

Action(s):

Motion to approve the Emergency Authorization for Jacob Kenyon as Elementary Music Teacher. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.D. Approval of Bid Selection for the Purchase of One New School Bus - **Action Item**
Discussion:

Discussion regarding the expected delivery of the new bus, whether one bus or two, and if there would be any insurance savings if seat belts were installed.

Action(s):

Motion to approve the purchase of one new school bus. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

X.E. Consideration for Approval of 2025-2026 WBCSD Transportation School Bus Routes - **Action Item**

Discussion: Board was informed that bus drivers were calling parents regarding bus pick-up/drop-off times; and that parents could also track the buses live on the Bus Right app.

Action(s):

Motion to approve the 2025-2026 WBCSD Transportation School Bus Routes as presented. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.F. Consideration for Approval of 2025-2026 Safety Busing Transportation Stops - **Action Item**

Action(s):

Motion to approve the 2025-2026 Safety Busing Transportation Stops. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

X.G. Review and Consideration and Approval - PRE Intercom Upgrades Bids - **Action Item**

Discussion: Determined that the Agenda line item should have been for the PRE HVAC Upgrade Bids, not the PRE Intercom Upgrades Bids.

Discussed scheduling a Special Meeting as reasonably possible.

No action taken.

X.H. Resolution 26-00 - Calling for Trustee Elections (Zones 2 and 4) - **Action Item**

Discussion: The Board reviewed Resolution 26-00, Calling for Elections for Zone 2 and 4.

Action(s):

Motion to approve Resolution 26-00 - Calling for Trustee Elections (Zones 2 and 4). This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.I. Discussion regarding Continuous Improvement Plan and Next Steps - **Action Item**

Discussion: No Action. Will be brought to the Board during the September Regular Meeting.

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

Discussion: None

XII. **Board Reflection / Future Agenda Items - Action Items**

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

- Upcoming Committee Meetings (Facilities, Negotiations, Finance, Curriculum)

- Upcoming Regular / Special Meetings / Work Sessions

Discussion: Summarized Board and Committee Meetings coming up during the next month. Briefly discussed the scheduling of Meet & Greets this fall; will revisit during the Regular Meeting in September. Also discussed the upcoming 2025 ISBA Convention to be held in Coeur d'Alene, November 12-14th, and the Professional Development dollars (\$6600) for 2025-26 that could be used to help cover related costs.

XIII. **Motion to Adjourn**

Action(s):

Motion to adjourn. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Sonja A. Yount, Board Chair

Margaret W. Hall, Temporary Assistant Board Clerk