

#### WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board - Executive Session January 30, 2025 4:30 PM Priest River Lamanna High School - Cafeteria 596 ID-57 Priest River, Idaho 83856

#### MEETING MINUTES

Attendance Taken at 4:31 PM.

Margaret Hall: Present
Kathy Nash: Present
Delbert Pound: Absent
Paul Turco: Present
Ann Yount: Present

## I. Call Meeting to Order

**Discussion:** Meeting Called to order at 4:33PM

### II. Pledge of Allegiance

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

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

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

Voting Summary: Yea: 4, Nay: 0

### IV. 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;

### **Discussion:**

The Board reviewed documents provided by Director of Special Services Kristina Kenny regarding Student A. The board heard from the student's Guardian.

#### Action(s):

Motion to go into Executive Session according to Idaho code 74-206(1)(b). This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

#### **Roll Call Vote:**

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

Voting Summary: Yea: 4, Nay: 0

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

Voting Summary: Yea: 4, Nay: 0

## V. Possible Action Items from Executive Session

V.A. Student A (74-206 (1)(b)(d)

### Action(s):

Motion to approve the enrollment of Student A with the expulsion from the previous district and conditions successfully met for reentry, with educational program offered through distance learning. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 4, Nay: 0

# VI. Motion to Adjourn

### Action(s):

Motion to adjourn at 6:16PM. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

Sonja A. Yount, Board Chair

Julie A. Hinshaw, Board Clerk