



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #452 Amendment 2

October 15, 2025 6:00 PM

Priest River Lamanna Jr./Sr. High School

5709 Hwy 2

Priest River, ID 83856

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### MEETING MINUTES

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Attendance Taken at 6:00 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 6:00 pm

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

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

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

Motion to approve the amended agenda. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

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

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

#### **V. Celebrations**

**Discussion:** Chair Ann: Junior High has won the football conference league and will play in St. Maries tomorrow

Trustee Turco: The wrestling team is accepting donations for the future of their program. There will be a little guy wrestling tournament November 2nd here at the High School.

#### **VI. Reports**

**Discussion:** Trustee Hall, thank you to Kendra for working so hard and diligently on the audit. We still have a couple of openings for the finance committee.

VI.A. Director & Administrator Reports

#### VI.B. Committee Meeting Reports

**Discussion:** Candy spoke to Trustee Hall's concern regarding the lack of meetings and decisions being made for the meetings to be made public.

Mr. Spacek will get back to Trustee Hall

#### VI.C. Financial/Treasurer Report

**Discussion:** Kendra Salesky: there is significant carry over this year from last year. This is for the asphalt that was installed and the future roof project on the Junior High.

The CTE program is a big project now. There has been a shift in employees which has caused a delay, but the report has now been sent to the State.

Committee chairs have been extremely helpful in getting project projections to her for the upcoming year.

We are still within budget in the ADA. September was the first full month showing where we are currently sitting financially.

Having the FY2023 audit done is a huge relief.

#### VI.D. Superintendent Report

**Discussion:** See attachments for documentation for Mr. Spacek's superintendent report.

This month's Apple Award goes out to Tracy Rusho. She is diligent in filling out needed positions, including the nurse position. Congratulations to Tracy Rusho.

Student growth professional learning plan is something that teachers have to complete. We want to encourage and support our teachers, which in turn benefits our students.

Forestry building bid contracts are being reviewed.

### **VII. Consent Agenda - Action Items**

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

Motion to approve consent agenda. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

#### VII.A. Approval of Board Meeting Minutes

**Discussion:** To approve the minutes

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

Motion made to approve the September board meeting minutes with corrections to be made that were pointed out by Chair Yount. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

#### VII.B. Human Resources Report

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

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

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

### **VIII. Accounts Payable - Action Item**

**Discussion:** Questions about A/P, by Trustee Nash, account #435. What is this funding? Kendra responded that it is the 292, tax relief fund.

Question by Trustee Hall, Batch showing student council page 1, Batch 238.  
Student funds by Leadership, will be voided as of this morning by Kendra.  
Trustee Hall, questioned the water utility bill. This payment made in September is for July's water bill.

**Action(s):**

Motion made 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 A/P. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

**IX. Old Business - Action Items**

**Action(s):**

Motion made 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. Innovate Academy - Action Item**

- Update from PLEF & Discussion of Potential Next Steps.

**Discussion:** Frankie Dunn speaking. An attachment was provided for this agenda item.

This is the basic outline that they are working on using a consultant.

A Magnet school falls under the classification of a Charter School.

Question by Trustee Turco, what is the status of the stakeholders on their feelings about this project? Responded with "their first meeting was this past Monday".

Trustee Hall, notated that this project is going beyond Priest Lake, however, this focus will begin at Priest Lake but will go out of the area in the future.

**IX.B. Policy Second Read - Action Item**

**Discussion:** There was a concern was immunizations, according to Mr. Spacek. We are using the terminology based on the State Health Department data.

Board changes that were wanted at the last meeting have been made with hopes of having this approved this month.

**IX.B.1. Policy 3000 - Entrance, Placement and Transfer - Action Item**

**Discussion:**

Trustee Hall pointed out a couple of corrections that need to be made, Mr. Spacek agreed and will get these changes made.

**Action(s):**

Trustee Turco moved that with the changes we can approve the second reading of this policy change. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

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

IX.B.2. Policy 3265 - Student-Owned Electronic Communications Devices - **Action Item**

**Discussion:** Trustee Nash, page 2, number 7, corrections need to be made.

Last month's recommendations were made and updated in the policy revision.

What kind of permission needs to be given when a picture is being taken? The question asked by Trustee Hall.

Does this permission need to be obtained by the parents or the individual? With this question there may need to be more work given on this policy. Mr. Spacek would like Trustee Turco to work with him on this policy wording.

Trustee Turco mentioned that we may need to reach out to legal for answers to these questions.

**Action(s):**

A motion is made to postpone this policy reading until next month with corrections being made. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

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

X. **New Business - Action Items**

**Action(s):**

Bring new business to the table. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

X.A. Consideration & Approval of FY2023 Audit - **Action Item**

**Action(s):**

Motion made to approve FY2023 audit. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

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

X.B. Discussion & Next Steps regarding FY2024 and FY2025 Audits - **Action Items**

**Discussion:** Mr. Spacek has sent the FY2023 letter to the State and is awaiting their response.

He and Kendra met with Taylor Ulrich regarding the FY2024 and FY2025 audits, and he told them they would not have the time to complete the audits in a timely manner.

Kendra talked to Hayden Ross about taking on the balance of our audits. The audits will both be completed by November and February. The 'rounded' dollar amount looks like it could be around \$35,000.

**Action(s):**

Motion made to terminate with CLA and move forward FY2024 and FY2025 audits with Hayden Ross. Mr. Spacek and Kendra will talk to them about this as there is already a verbal agreement in place. Motion made by Margaret Hall and seconded by Kathy Nash, Passed.

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

**X.C. New District Logo - Action Item**

**Discussion:** See attachment for possible new logo ideas. Out of 51 people voting, the logo chosen is 1C.

Chair Yount did mention to her that we have two schools that have different mascots, and possibly we need to reconsider the logo.

Trustee Pound mentioned that this is "just a District" logo, not a school logo, so the individual schools can maintain their own mascot logos.

**Action(s):**

As long as this is "just" a District logo we can make the motion. Motion made by Margaret Hall and seconded by Kathy Nash, Passed.

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

Trustee Hall is making a motion to find out the cost to make this change. Although we like this logo, a motion is being made to have a cost assessment made. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

**X.D. Consideration of Real-Life Idea for Junior High - Action Item**

**Discussion:** Pastor Jared Horton, Selkirk. Thanking us for the use of the Jr. High facility. They are currently engaging in a building project in Oldtown for a future home, however, they are asking us for the possibility of selling the Jr. High Building to them. It is a special place for him, as well as many of the church attendees. Rather than spending the money on a new building, they would like to invest their building funds in remodeling and updating the current building for use by the church as well as the public. Trustee Hall is asking him to first talk to the community task force regarding the possibilities of his ideas. Maybe not "selling" it, but looking at other options that would include everyone.

Chair Yount is asking him if he is asking permission to talk to the task force. Trustee Turco is in full support of the beginning discussions of this possibility. He sees the growth of this church in Post Falls and where they have taken it.

Trustee Pound is not on board with the 'sale' of this building.

Mr. Horton will follow up with the task force.

**Action(s):**

Motion made to create discussions with Real Life on the Junior High. Motion made by Kathy Nash and seconded by Paul Turco, Passed.

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

**X.E. Consideration & Approval of Salary Schedule for Hard-to-Fill Classified Position /Personal Care Nurse - Action Item**

**Discussion:** We have been able to hire a new school nurse who will officially start on November 3rd.

Kendra would like to remove the three highlighted columns in the salary schedule as they are causing hiring issues, and make updated changes.

Part of this is reimbursable; if we pay \$40, with the Medicaid reimbursement of \$31, then it is only out-of-pocket \$9.

**Action(s):**

Motion made to change the salary schedule to what is proposed on the handout and remove the other three columns highlighted. Motion made by Kathy Nash and seconded by Paul Turco, Passed.

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

X.F. Review Student Handbook Table of Contents Spring 2026 - **Action Item**

**Discussion:** Last month Mr. Spacek handed out copies of the Tables of Content from each school with the hopes that all the guidelines of each school can be the same. He will then give it to the principals to update and bring back in May.

X.G.

Discussion regarding the Purchase of Mobile Audio & Video Equipment for Use at Other Board Meeting Locations. - **Action Items**

**Discussion:** Ron Kruse shared his sheet (notes) with Trustee Hall.

Key components: projector, speakers, sound system.

He has found some items that can be hardwired to a system for meetings in a smaller room. Looking at less than \$1200 for a small system to take to smaller locations. We do not have a budget for this. Chair Yount mentioned that maybe we should go out to the community to see if there are any donations that can be received to make this purchase.

Trustee Hall mentioned possible Innovia funds for this. Trustee Turco appreciates Ron seeking these costs.

We will bring this back next month with possible ideas for funding.

X.H. Discussion & Next Steps regarding CESO's Finance Business Operations Assessment - **Action Item**

**Discussion:** Kendra Salesky and Mr. Spacek had a brief meeting with them today. They will present at the next financial meeting on November 17th.

Questions will also be taken at that time. Please see attached.

This action will be postponed until next month.

X.I. Review of Resolutions to be Presented at the ISBA 2025 Convention Business Session and Individual Board Member Instruction on Vote - **Action Item**

**Discussion:** Trustee Hall will be attending the convention and presenting Resolution 8.

Resolution 1, all a yes

Resolution 2, Trustee Turco is a no to this as is everyone else.

Resolution 3, Trustee Turco is a no on this, Trustee Nash mentioned that this gives more local control, she is a yes. Mr. Spacek brought up the fact that we want to be responsible to the State, not the Federal government. Chair Yount is a no, Trustee Pound is a yes, Trustee Hall is a yes.

Resolution 4, Trustee Turco is a yes, Chair Yount is a yes, Trustee Pound is a yes, Trustee Nash is abstaining, Trustee Hall is abstaining

Resolution 5, Trustee Turco is a yes, Trustee Pound is a yes, Trustee Nash is a no, Trustee Hall is a yes, Chair Yount is a yes

Resolution 6, Trustee Nash is a no, Trustee Turco is a no, Chair Yount is a no, Trustee Pound is a no, Trustee Hall did not say

Resolution 7, Trustee Turco is a yes, Trustee Hall is a yes, Trustee Pound is a yes, Trustee Nash is a yes, Chair Yount is a yes

Resolution 8, This is the one being presented. Trustee Turco is inquiring as to whether or not we can encourage other schools to sign on to this. Trustee Nash is changing her vote on this. She does not want to be a part of this. All others are a yes.

Resolution 9, All Trustees and Chair Yount are a yes

Resolution 13, Trustee Turco is a yes, Trustee Nash is a yes, Trustee Pound is a yes, Chair Yount is a yes, Trustee Hall is a yes

Resolution 14, Trustee Turco is a yes, Trustee Hall is abstaining, all others are a no

Resolution 15, Trustee Nash would like to create an Amendment for this item. Trustee Turco said that this is the start to tell Idaho that it needs to "be better". All in agreement. Trustee Hall and Trustee Nash will work together to create this proposal.

Resolution 16, Chair Yount is a no, Trustee Hall is a no, Trustee Nash is a no, Trustee Pound is a no, Trustee Turco is abstaining

**Action(s):**

Motion made to approve the votes as stated. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

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

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

**Discussion:** Robert Bauer, mentioned the logo cost concern. Cell phone policy needs to have buses mentioned in the policy.

Angie Goins, remember that the athletes use the facilities all the time at the Junior High. Please keep this in mind.

**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:** Mr. Spacek had about 9 people in attendance at Priest Lake. They talked about the bus needs as well as the home school program interest.

Chair Yount is very much hoping that there will be a maintenance meeting next month. We really need one.

The finance meeting will be changed to a different day next month.

The board meeting is the 3rd Wednesday of each month.

The board clerk in November can declare the election.

**XIII. 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;**

**(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being**

**litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;**

**Discussion:** Executive Session called at 8:23

Roll Call all yay's

Trustee Nash

Trustee Pound

Trustee Hall

Trustee Turco

Chair Yount

**Action(s):**

Motion to go into Executive Session made. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

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

**Discussion:** No Action Taken

**Action(s):**

Motion to adjourn No time given by Chair Yount. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

XIV.A. Employee A (74-206 (1)(b)(d))

**XV. Motion to Adjourn**

**Discussion:** Unknown time adjourned

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*Sonja A. Yount, Board Chair*

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*Darcie J Humphrey, Board Clerk*