



WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board

January 13, 2025 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River , Idaho 83856

MEETING MINUTES

Attendance Taken at 6:00 PM.

Board Chair	Margaret Hall:	Present
Trustee	Kathy Nash:	Present
Trustee	Delbert Pound:	Present
Trustee	Paul Turco:	Present
Vice Chair	Ann Yount:	Present

I. Call Meeting to Order

Discussion: Meeting Called to Order at 6:00PM.

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

IV. Comments from the Audience - *Limit of 2 minutes*

V. Old Business - Action Items

Action(s):

Motion to bring Old Business to the table. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

V.A. Update on Business Management Consultants & Progress

- Buttrey & Best (B2)

- CESO

Discussion: The Board heard a presentation from Superintendent Kim Spacek and Business Manager Kendra Salesky.

V.B. Financial Audits / ESSER Reporting Updates and Next Steps

- FY23 Audit
- FY24 Audit
- ESSER Reporting
- FY25 (Pending) Financial Auditors / Audit

Discussion: The Board heard a presentation from Business Manager Kendra Salesky and Superintendent Kim Spacek.

V.C. Consideration of Property Appraisals for Unused/Vacant District Properties and the District Office and Next Steps

- Estimated Cost of District Office Relocation to JRHS - Options 1 & 4
- Update on Property Appraisal Estimates

Discussion: The Board heard a report from Business Manager Kendra Salesky and Superintendent Kim Spacek.

They discussed options for appraisal of District Property and the possibility of moving the District Office. The Board decided to hold off on having the Idaho Hill adjacent lots appraised.

They discussed options for moving the District Office to the Junior High Building, and directed Superintendent Spacek and Business Manager Kendra Salesky to continue looking into the costs associated with options 1 and 4 of the presented materials.

Action(s):

Motion to move forward with the quote for the combined as one option from Vogel Appraisal for the District Office and Appraisal Associates for Hoo Doo Loop. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 4, Nay: 1

V.D. Budget Update & Next Step

- Development of 2025-26 Budget(s) (Budgets 1 & 2)
- Governor Little's Proposed Budget

Discussion: The Board heard a report from Superintendent Kim Spacek and Business Manager Kendra Salesky. The Board discussed the Budget Update and next steps.

V.E. Second Read of Policies

V.E.1. Policy 1250 – Committees

Discussion: A note was made by Chair Hall to look next to the code reference in the Curriculum Committee section, and add "and WBCSD83 Policy 2520."

Action(s):

Motion to postpone the item until the February meeting. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

VI. New Business - Action Items

VII. **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;

(j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.

Action(s):

Motion to go into Executive Session according to Idaho Code 74-206(1)(b)(d) and (j). This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Roll Call Vote:

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

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

Voting Summary: Yea: 5, Nay: 0

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

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

IX. **Motion to Adjourn**

Action(s):

Motion to Adjourn at 8:20PM. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Margaret W. Hall, Board Chair

Julie A. Hinshaw, Board Clerk