



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #448

June 18, 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.

Margaret Hall: Present

Kathy Nash: Absent

Delbert Pound: Present

Paul Turco: Present

Ann Yount: Present

I. Call Meeting to Order

Discussion: Meeting Called to Order at 6:01 p.m.

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 Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

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

V. Celebrations

Discussion: Vice Chair Hall attended the Senior Graduation and related that it was a great event. She also celebrated the Spring program at Priest Lake Elementary.

VI. Reports

VI.A. Committee Meeting Minutes/Reports

VI.A.1. Priest River Junior High Building Task Force Update

Discussion: The Board heard a Jr. High School Task Force Update from Trustee Delbert Pound.

VI.B. Director & Administrator Reports

Discussion: The Board heard a report from Lynn Parker, Principal of Priest River Elementary School.

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

Voting Summary: Yea: 4, Nay: 0

VII.A. Approval of Board Meeting Minutes

VII.B. Human Resources Report

VIII. Accounts Payable - Action Item

Action(s):

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

Voting Summary: Yea: 4, Nay: 0

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

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

IX.A. Innovate Academy: Home Learning Network Update & Next Steps

Discussion: The Board heard from Director of Special Services Kristina Kenny about the Home Learning Network.

X. New Business - Action Items

Action(s):

Motion to bring New Business to the table. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.A. Curriculum Presentation & Consideration to Approve Recommendation Made by Committee

Discussion: The Board heard from members of the Curriculum Committee Patricia Sudick, Board Chair Ann Yount and Board Clerk Julie Hinshaw.

Action(s):

Motion to postpone the decision on the curriculum for Grades 6-12 ELA until it is ready to be presented to the Board. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.B. Consideration & Approval of Bus Acquisition RFP

Discussion: The Board heard from Director of Operations Ryan Carruth on the need to create an RFP for the purchase of a new bus.

Action(s):

Motion to approve the Bus Acquisition RFP. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.C. Consideration & Approval of Fuel, Propane, & Oil RFP

Discussion: The Board heard from Director of Operations Ryan Carruth about the need for an RFP for

Action(s):

Motion to approve the Fuel Propane and Oil RFP. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 4, Nay: 0

X.D. Consideration & Selection of Bid for the PRLJSHS Asphalt Replacement Project.

Discussion: Director of Operations Ryan Carruth presented to the Board bids for the replacement of asphalt at PRLJSHS.

Action(s):

Motion to approve the Interstate Bid. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.E. Consideration for Adoption of the WBCSD83 5-Year Capital Improvement Prioritization Schedule

Discussion: Director of Operations Ryan Carruth presented the *5 Year Prioritized Schedule of Capital Improvements* to the Board. The Board discussed the schedule and asked questions.

Action(s):

Motion to approve the 5-Year Prioritized Schedule for Capital Improvement. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.F. Consideration & Approval of the FY26 SRO Contract with the City of Priest River

Action(s):

Motion to postpone the item to the Special Meeting on June 25th. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.G. Discussion regarding Changing of Junior High Mascot

Discussion: Kendra Salesky presented information regarding this item to the Board.

Director of Athletics for the Junior High School Angie Goins spoke regarding the item.

Community member Merrilee Brumley also made comments to the Board regarding the item.

Principal Matt George made comments on the item to the Board.

X.H. Handbooks

X.H.1. Priest River Elementary School Handbook

Discussion: The Board heard from Principal Lynn Parker of Priest River Elementary regarding the Priest River Elementary Parent & Student Handbook.

Action(s):

Motion to pre-approve the Priest River Elementary Parent & Student Handbook with the suggested changes. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.H.2. Idaho Hill Elementary School Handbook

Discussion: The Board Discussed the Idaho Hill Elementary School Handbook.

Action(s):

Motion to approve IDH and PLE Student handbooks with the changes discussed. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 4, Nay: 0

X.H.3. Priest Lake Elementary School Handbook

Discussion: The Board discussed the Priest Lake Elementary School Handbook.

X.H.4. PRL Junior /Senior High Handbook

Discussion: Principal Matt George presented the changes to the PRLJSHS Student Handbook.

Action(s):

Motion to approve the PRLJSHS Student Handbook with the suggested changes. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.H.5. SPED Handbook

Discussion: The Board discussed the SPED Handbook.

Action(s):

Motion to postpone the SPED Handbook to the July 16th Regular Board Meeting. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.H.6. Athletics & Coaching Handbooks

Discussion: The Board heard from Junior High Director of Athletics Angie Goins regarding the Athletic Student Handbook.

Action(s):

Motion to approve the Athletic Student Handbook with the recommended changes. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.I. Consideration & Approval of Medical/Dental Plans

Discussion: The Board heard from Director of Finance Kendra Salesky regarding the item.

Action(s):

Motion to postpone the item until the June 25th Special Meeting. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

X.J. Consideration and Appointment of Finance Committee Members for Zones 5 & 2.

Action(s):

Motion to approve Kerri Martin as Zone 2 representative on the Finance Committee for a term of 3 years; and Donna Lebetesamer as Zone 5 representative on the Finance Committee for a term of 3 years. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

X.K. Next Steps to Nominate and Approve a Board Clerk for the Remainder of the Term.

Discussion: The Board discussed the item.

X.L. Consideration of ISBA Resolution Submissions by WBCSD83 Board of Trustees
Discussion: The Board heard from Vice Chair Margaret Hall about possible resolutions to present to ISBA.

Action(s):

Motion to allow Margaret Hall to pursue the reported resolutions with the cooperative trustee. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 4, Nay: 0

XI. Policy Reads (All) - Action Items

Action(s):

Motion to bring the policy reads to the table. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

XI.A. Policy Second & Third Reads

Discussion: Policy 8300 has legislated directives under IC 33-512 which need to be reviewed and addressed.

Action(s):

Motion to postpone the second read of Policy 3000, 3530, 3400, and 8300 and the first read of Policy 3523 until it can be reviewed by Superintendent Spacek and Trustee Nash in the July Meeting. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 4, Nay: 0

XI.B. Policy First Read

XI.B.1. Procedure & Forms Review

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

XIII. Board Reflection / Future Agenda Items - Action Items

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

- Upcoming Committee Meetings (Facilities, Negotiations, Finance, Curriculum)
- Upcoming Regular / Special Meetings / Work Sessions

Discussion: The Board discussed upcoming meetings.

XIII.B. Board Reflection / Future Agenda Items - **Action Items**

XIII.B.1. Potential Future Meetings, Work Sessions, etc.

- Upcoming Committee Meetings (Facilities, Negotiations, Finance, Curriculum)
- Upcoming Regular / Special Meetings / Work Sessions

XIV. 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: Roll Call Vote

Action(s):

Motion to go into Executive Session pursuant to IC 74-206(1)(b) & (d). This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

Motion to come out of executive session. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

XV. Possible Action Items from Executive Session

XV.A. Employee A (Informal Review per Policy 5107) (74-206 (1)(b)(d))

Action(s):

Motion to uphold the Board's earlier employment decision regarding Employee A. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 4, Nay: 0

XVI. Motion to Adjourn

Action(s):

Motion to adjourn at 9:34p.m. This motion, made by Delbert Pound and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0

Sonja A. Yount, Board Chair

Margaret W. Hall, Temporary Assistant Board Clerk