



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #445 AMENDED V1

March 19, 2025 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River , Idaho 83856

MEETING MINUTES

Attendance Taken at 5:53 PM.

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

Discussion: The Board heard comments from Steve Booth.

V. Celebrations

Discussion: Vice Chair Hall celebrated Missoula's Children Theater. Trustee Turco agreed, and related his experience with the program.

Chair Yount celebrated the dance performance at the Elementary School and thanked Anne Wilder-Chamberlain for teaching the program.

She reported that Principal Matt George has put together a group of people to assist high school children who may be behind in reading.

She also related that the band concert at the High School was a great success!

VI. Reports

VI.A. Board Member Reports

Discussion: Trustee Turco reported on the Facilities Committee meeting. He read a list of groups and individuals he contacted to get the community involved in the decision-making process for the historic Junior High building.

Vice Chair Hall reported on the Finance Committee meeting. She related that the Finance Committee meeting is open to applicants for membership to assist the district in advising on Financial issues.

Trustee Nash reported about the Constitution presentation organized by Maureen Paterson at Idaho Hill Elementary; and having the opportunity to read to students during Read Across America Day.

VI.B. Director & Administrator Reports

Discussion: Principal Matt George gave a report on the status of the Priest River Lamanna Junior Senior High School.

The Board heard a report from Director of Operations Ryan Carruth.

VI.C. Financial / Treasurer Report

Discussion: The Board heard a report from 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 consent agenda to the table. 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

Action(s):

Motion to approve the Board Meeting Minutes. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

VII.B. Human Resources Report

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

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: 5, Nay: 0

Motion to approve Accounts Payable. This motion, made by Margaret Hall and seconded by Paul Turco, 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 Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

IX.A. Policies - Second and Third Read

IX.A.1. Policy 1250 - Committees (Second Read)

Discussion: Vice Hair Hall suggested that the Board approve policy 1250 with a change to the subject title on Page 5 tabled Committee Composition to read Committee Guidelines.

Superintendent Spacek noted that it would be appropriate to use Committee Operating Guidelines as the subject title.

Action(s):

Motion to approve the second and final read of Policy 1250 with a change to “Committee Composition” on page 5 to “Committee Operating Guidelines.” This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: The Board sought advice from Superintendent Kim Spacek regarding any actions that might be taken as a result of the completed property appraisals.

Action(s):

Motion to direct Superintendent Spacek to take the appropriate next steps moving forward with the sale of the Hoodoo Loop property according to District policy and relevant Idaho laws. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to direct Superintendent Spacek to research whether or not the District can utilize a realtor for the possible sale of District property. This motion, made by Margaret Hall and seconded by Kathy Nash, 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 Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

X.A. Consideration and Bid Award for Facilities RFP - Intercom Upgrades at PRE

Action(s):

Motion to accept the EVCO bid for the Intercom Upgrades at PRE. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

X.B. Consideration and Approval of the 2024-2025 School Year Negotiated Agreement between WBCSD Board of Trustees and the WBCEA

Discussion: Vice Chair Hall spoke about the process drafting the Negotiated Agreement which has been recommended for approval.

Action(s):

Motion to approve the Negotiated Agreement as presented. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.C. Consideration & Approval of May 20th Levy Ballot Resolution

Discussion: The Board heard a statement read by Trustee Kathy Nash cautioning the district to address past fiscal issues as a measure to encourage public acceptance of a levy.

Trustee Turco expressed his thanks for the hard work that the District has undertaken to rectify the fiscal issues of the past.

Chair Yount appreciated the staff of the District who have striven to make the necessary improvements to District processes, and urged the public to support the students of the District.

Vice Chair Hall said that everyone is working hard to become more educated in District processes and that the line items on the levy ballot will benefit a larger group of students in the District and allow for the staffing necessary to support those students and our community.

Trustee Pound related that the levy ballot ask is in truth a small amount, and that he believes the District is moving in the right direction.

Action(s):

Motion to accept the proposed levy ballot resolution with an adjustment to the line items removing \$250,000 from "Funding for Teacher and Support Staff Jobs" and place it in a new line item labeled "Contingency Reserve". This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to hold a special meeting on March 24th, 2025 to revisit this line item at 5:00PM in the District Office. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.D. Consideration and Approval to move Credit Cards from Wells Fargo to Umpqua.

Action(s):

Motion to approve the move of District Credit Cards from Wells Fargo to Umpqua and all necessary actions enacted by District Staff to achieve the desired result. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.E. Policies - First Read

Action(s):

Motion to approve the first read of all policies presented with the changes discussed. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.E.1. 2470 - Self Directed Learners

X.E.2. 3200 - Student Rights and Responsibilities

X.E.3. 3280 - Equal Education, Nondiscrimination and Sex Equity

X.E.4. 3290 - Sexual Harassment/Intimidation of Students

X.E.5. 3330 - Student Discipline

X.E.6. 3340 - Corrective Actions and Punishment

X.E.7. 3370 - Student Search and Seizure

X.E.8. 3510 - Student Medicines

X.E.9. 3520 - Contagious or Infectious Diseases

X.E.10. 3540 - Emergency Treatment

X.E.11. 4300 - Conduct on School Property

X.E.12. 4325 - Trespass on School District Properties (Previously 9550)

X.E.13. 5120 - Equal Employment Opportunity and Non-Discrimination

X.E.14. 8540 - Theft or Destruction of School Property

X.F. Review of Procedures and Forms

X.F.1. Review of New Procedure 1250P & New Form 1250F Regarding Board Advisory Committees

X.F.2. Review of Procedure 2470 & Form 2470 Regarding Self-Directed Learners

X.F.3. Review of Procedure 3290P - Sexual Harassment/Intimidation of Students

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

Discussion: The Board heard comments from Candace Turner and Merilee Brumley.

XII. Board Reflection / Future Agenda Items - Action Items

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

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

Discussion:

Finance Committee: April 10th, District Office

Facilities Committee: April 9th, PRLJSHS Library – 5:00PM

Special Meeting: March 24th, 5:00PM, District Office

Professional Development funds available must be used before the end of the year.

Chair Yount reminds the Trustees that they may come together in pairs to propose agenda items.

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.

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 Margaret Hall, Passed.

Roll Call Vote:

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

Voting Summary: Yea: 5, Nay: 0

Motion to come out of executive session 8:53PM. 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

Action(s):

Motion to accept the early graduation requests of Student A and Student B. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

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

XIV.B. Student B (74-206 (1)(b)(d))

XV. Motion to Adjourn

Action(s):

Motion to Adjourn 8:56PM. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Sonja A. Yount, Board Chair

Julie A. Hinshaw, Board Clerk