



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #446

April 16, 2025 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River , Idaho 83856

MEETING MINUTES

Attendance Taken at 5:58 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 with the modification to move old business behind new business in the order. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

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

V. Celebrations

Discussion: Trustee Turco celebrated the savings in utility bills for the District due to the changing weather, as well as the Maintenance and Custodial staff who have done an excellent job. He elaborated that the staff were present on site over the spring break to do extensive cleaning.

VI. Reports

VI.A. Board Member Reports

Discussion: Vice Chair Hall reported on the finance committee meeting held last week. She also described the opportunity to volunteer at PRE for the afterschool program, and was thankful to be able to do so.

Trustee Nash elaborated on the Finance Committee meeting stating that it was very informative. She was encouraged by the reports coming in regarding the District finances and audit reports.

Trustee Pound reported on the Superintendent Meet & Greet Follow-Up at the Hoodoo Loop Café and Market. Community turnout was not great but it was a successful educational meeting for those that attended.

Chair Yount reported on school related activities of parents and grandparents in the district.

VI.B. Director & Administrator Reports

VI.C. Financial/Treasurer Report

Discussion: The Board heard a report from Kendra Salesky, Director of Finance.

VI.D. Superintendent Report

Discussion: The Board heard a report from Superintendent Kim Spacek.

VII. Consent Agenda - Action Items

Action(s):

Motion to bring the Consent Agenda to the table. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve the entire Consent Agenda as presented. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, 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 Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Voting Summary: Yea: 5, Nay: 0

IX. Old Business - Action Items

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

IX.A. Policy Second Read

Action(s):

Motion to approve the second and final read with the discussed changes to policy 3330. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to return to New Business, Procedures and Forms Review. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

IX.A.1. 2470 - Self Directed Learners

IX.A.2. 3200 - Student Rights and Responsibilities

IX.A.3. 3280 - Equal Education, Nondiscrimination and Sex Equity

IX.A.4. 3290 - Sexual Harassment/Intimidation of Students

IX.A.5. 3330 - Student Discipline

Discussion: Trustee Nash noted that in the non-discrimination section of policy 3330 that sexual orientation and gender identity are present on page 5 and asked for them to be removed.

Vice Chair Hall related that she believes it is important for the board to not discriminate against any person.

IX.A.6. 3340 - Corrective Actions and Punishment

IX.A.7. 3370 - Student Search and Seizure

IX.A.8. 3510 - Student Medicines

IX.A.9. 3520 - Contagious or Infectious Diseases

IX.A.10. 3540 - Emergency Treatment

IX.A.11. 4300 - Conduct on School Property

IX.A.12. 4325 - Trespass on School District Properties (Previously 9550)

IX.A.13. 5120 - Equal Employment Opportunity and Non-Discrimination

IX.A.14. 8540 - Theft or Destruction of School Property

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: 5, Nay: 0

X.A. Student Senior Project Presentation - CTE Organization Club

Discussion: The Board heard a presentation from Gianna Schmidt

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

X.B. Consideration and Approval of the Architects West Proposal for CTE

Discussion: The Board heard from Superintendent Kim Spacek about the need for updating arrangements with Architect West.

Action(s):

Motion to postpone the approval for Architects West Proposal for CTE until the details have been worked out with the District's attorney. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.C. WBCSD Innovative Program

- Presentation
- Consideration & Approval of Next Steps

Discussion: The Board heard a presentation from Superintendent Kim Spacek, Director of Special Services Kristina Kenny, and Principal of Priest River Elementary School Lynn Parker.

The Board Discussed options and allowed questions from the audience.

Action(s):

Motion to approve efforts to move forward with the Innovate Program. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

X.D. Consideration to Surplus District Real Property

Discussion: The Board heard from Superintendent Kim Spacek about the process for declaring property surplus and selling it. The Board Discussed possibilities.

Action(s):

Motion to move forward with the surplus and sale of the Hoodoo Loop Property. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

X.E. Consideration and Approval of Finance Committee Member - Zone 1

Discussion: The Board heard from Director of Finance and Chair of the Finance Committee Kendra Salesky regarding the approval of a new member of the Finance Committee representing the Zone 1 community.

Action(s):

Motion to approve Frankie Dunn as the Finance Committee Member representing the Zone 1 community. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to appoint the Finance Committee Zone 1 Community Representative Frankie Dunn effective immediately for a term of 4 years. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

X.F. Policies First Read

X.F.1. 3000 - Entrance, Placement and Transfer

Discussion: Trustee Nash asked if the list of immunizations was necessary for the policy, and requested that it be removed. She also asked to add "IMMUNIZATION RECORDS OR APPROPRIATE WAIVER" to the policy. Superintendent Spacek suggested that the Board direct Trustee Nash to collaborate with him on a second read update.

X.F.2. 3535 - Do Not Resuscitate Orders

X.F.3. 5830 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers

X.F.4. 8300 – Emergencies

Discussion: Superintendent Spacek recommended that Vice Chair Hall work together in collaboration with him on updates to this policy for second read.

X.F.5. 8510 - District Safety

X.F.6. 8520 - Inspection of School Facilities - Emergency Evacuation Plan

Action(s):

Motion to pass the First Read of all policies presented. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

X.G. Review of Procedures & Forms

Discussion: Vice Chair Hall suggested adding "or Administrator" next to every "Building Principal" entry in order to accommodate the Innovate Program which was approved for further development.

Action(s):

Motion to Implement Procedures and Forms the Procedures and Forms 3290P 3295P 3370P 3540P. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve 2470P and F with the addition that Superintendent Spacek includes "or Administrator" where "Building Principal" is listed. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to postpone 3280P & 5120P, instructing Superintendent Spacek to review the definitions and determine if they are necessary. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: The Board heard comments from Maureen Paterson.

XII. Board Reflection / Future Agenda Items - Action Items

Action(s):

Motion to bring Board Reflections to the table. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

Voting Summary: Yea: 5, Nay: 0

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

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

Discussion: Facilities Committee May 14th

Finance Committee May 15th

Superintendent Meet & Greet will be held on:

April 19th @ 10:30AM – Spirit Valley Townhall

April 22nd @ 11AM – Infinity Café, Priest River

April 29th @ 4:30PM – Nickleplate Restaurant, Nordman

May 1st @ 5:30 PM – Blue Lake Grange

May 5th @ 5:30PM – Laclede Community Center

May 6th @ 5:30PM – Coolin Civic Center

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;

Action(s):

Motion to go into Executive Session according to IC 74-206(1) - (b)(d) & (f). This motion, made by Kathy Nash and seconded by Paul Turco, 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. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

XIV. Possible Action Items from Executive Session

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

XV. Motion to Adjourn

Action(s):

Motion to Adjourn 9:10PM. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Sonja A. Yount, Board Chair

Julie A. Hinshaw, Board Clerk