

Board of Trustees Meeting #454;
Amendment 2
Wednesday, December 17, 2025 6:00 PM
Pacific

Priest River Lamanna Jr/Sr High School
Cafeteria
596 ID-57
Priest River, Idaho 83856

Margaret Hall: Present
Kathy Nash: Present late
Delbert Pound: Present
Paul Turco: Present
Ann Yount: Present
Present: 5.

I. Call Meeting to Order
Meeting called to order at 6:02
Kathy in attendance at 6:18 pm

II. Pledge of Allegiance

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

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

Margaret Hall: Yea, Kathy Nash: Not Present, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea Yea: 5, Nay: 0

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

V. Celebrations

Trustee Paul Turco attended the Idaho Hill Christmas pageant last night. It was very enjoyable. Our new upcoming trustee was Santa.

Trustee Margaret Hall and Trustee Ann Yount attended the Jr. High Band program. It was very well done.

Trustee Ann Yount is praising a PRLHS student who is a football player for U of I.

VI. Reports

VI.A. Board Member Reports

Trustee Margaret Hall is working with a Teton School District Trustee on an op-ed.

VI.B. Director & Administrator Reports

VI.C. Financial/Treasurer Report

Kendra Salesky is not in attendance this evening.

VI.D. Superintendent Report

Please see the Superintendent's report attached.

Anyone can nominate a person for the Apple Award, and he would like to see people nominated for their good deeds.

The meeting today with the auditors was canceled and will be rescheduled.

VII. Consent Agenda - **Action Items**

VII.A. Approval of Board Meeting Minutes

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

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea
Yea: 5, Nay: 0

VII.B. Human Resources Report

VIII. Accounts Payable - **Action Item**

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

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea
Yea: 5, Nay: 0

One question by Trustee Hall regarding bus purchases. They are being delivered this week.

One purchased by the DEQ grant, one purchased by the levy. Question asked by Trustee Yount. Trustee Hall, Kootenai funds, donated as reimbursements for staff who made purchases.

IX. Question and Answer with Legislatures - **Discussion Item**

Legislatures in attendance: Senator Jim Woodward, Representative Mark Sauter, and Representative Cornel Rasor.

Trustee Turco: Grants being removed; how are we going to make up for lost funding?

- At this time, the State of Idaho does not have funding to make up the difference in the shortfalls. They will look at student numbers and projections to buffer the under or overage student counts for balancing the budget. An income tax proposal is in the works as well as the "Big Beautiful Bill."

The online classes will be taken into account this legislative session. Senator Woodward expects this to be part of the legislative planning this season as well.

Where does the State funding go from logging? Funding should stay where it is coming from, per Mr. Turco. This should be part of the future discussions.

Representative Sauter agrees with Mr. Turco regarding his comment. However, timber dollars do not all stay where the timber dollars come from. Mr. Schultz, the new Chief of the Forest Service, understands the concern and, because he is from Idaho, he should be more involved. Representative Rasor asked about our student count this year, and with the online network, our number is staying within the normal range of past years. However, we need to keep track of the student count.

Trustee Nash would like to see the state phase out the county property tax funding for the schools and would like to see it come from the State.

State sales tax is distributed between the population. For us here in the north, it is approximately a 10 to 1 ratio. Representative Sauter is attending a meeting on Friday to have this discussion. They will see what is doable to get the numbers and how the North will acquire more funding. You can Google "Idaho Fiscal Facts (plus the year)" and see all the numbers.

Great discussion, great questions and interest from everyone in attendance.

X. Old Business - **Action Items**

X.A. Handbooks - **Action Item**

Ad team meeting question: what does the board want? Mr. Spacek and team will come back in May with the suggestions.

Trustee Hall and Trustee Pound will both be on the team as board members with suggestions and input.

XI. New Business - **Action Items**

XI.A. Request for Curriculum - **Action Item**

Motion made to form a committee. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea
Yea: 5, Nay: 0

Jared Hughes, natural resources teacher who received a grant this year, is asking for permission to have a curriculum committee.

XI.B. Fire Science Curriculum — **Action Item**

Motion made to approve the curriculum as presented. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea
Yea: 5, Nay: 0

In the process of putting together a CTE program for firefighting.

See all attachments with detailed information including books that will be used per program initiator.

Semester classes will include all students being First Aid and CPR Certified by the end of the class year.

PRLHS will be the 5th in the State to offer this program and the 1st in the North.

This program can also intermix with Mr. Hughes' forestry classes so it could be multifunctional.

We have the funds in the CTE program to purchase this firefighting curriculum.

Chair Yount is extremely excited to see all the different options within this program.

XI.C. Fuel Bids - **Action Item**

Motion to accept bids. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea
Yea: 5, Nay: 0

Please see attachments including a summary recommendation for each product; propane, diesel, and fuel.

Trustee Turco is curious if the price is comparative to last year's prices, and Trustee Hall said that they are close.

XI.D. Facilities Use Policies — **Discussion Item**

Questions came up with Real Life Church using the Jr. High facility.

Work needs to be done on defining short-term use versus long-term use and updating the policies to coincide.

Mr. Spacek would like the definitions made clear of short-term use vs. long-term use by the board.

Trustee Hall is very interested in updating the policies reflecting long-term relationships with insurance policies included as well as covering our utilities.

Trustee Turco is recommending that we seek out costs that other districts are charging for building usage so we can be comparable and use what we already have in place to start with. Trustee Pound is suggesting a long-term lease agreement to be created for those that are using the facility long-term. This would include Real Life Church. We could renegotiate the term with them in a year if this is the case. Per Mr. Spacek, the facility, based on the government definition, is owned by the public and should be able to be used by the public.

Chair Yount would like the facility use forms filled out by the groups and have them on file for easy access. Per Trustee Turco, he would also like to have a copy of insurance provided. Trustee Pound will work with Mr. Spacek on updating P4210 as well as Trustee Nash.

Please see and review the handout RFQ that was brought to tonight's meeting by the facility committee. There is also an AI-generated packet with details regarding the Jr. High building. This includes surveys that can be shared with the public. This was not included on the agenda for tonight. This is more informational and will be brought to the board in January for approval or not.

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

RFQ for January meeting

Facility meeting on the 2nd Wednesday of each month in the PRLHS Library. The finance meeting on the 2nd Thursday at the District Office and the Board meeting on the 3rd Wednesday at the PRLHS Cafeteria.

Trustee Hall would like group sessions regarding the food services/nutrition program with CDA food services and SFE, as well as a session to discuss (CTE) apprenticeship possibilities. Mr. Spacek would like an AI program platform presented and used here in the District. Not in January, but will be brought up at an appropriate time.

XIV. Executive Session - Action Item

XIV.A. 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;

Motion to go in to Executive Session Roll Call: Paul Turco yay Margaret Hall yay Delbert Pound yay Kathy Nash yay Ann Yount yay. This motion, made by Ann Yount and seconded by Paul Turco, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea Yea: 5, Nay: 0

Motion to leave Executive Session 9:38 pm. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea Yea: 5, Nay: 0

XV. Motion to Adjourn

Motion to adjourn 9:40 pm. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Paul Turco: Yea, Ann Yount: Yea Yea: 5, Nay: 0

UNAPPROVED