

### WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting - Executive Session January 14, 2025 4:30 PM District Office 134 Main St Priest River, ID 83856

#### **MEETING MINUTES**

Attendance Taken at 4:30 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:** Meting Called to Order at 4:30PM

II. Pledge of Allegiance

# III. Approval of the Agenda - Action Item

#### Action(s):

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

Voting Summary: Yea: 5, Nay: 0

## IV. 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:** Present were the Guardian of Student A, Principal Matt George, Superintendent Kim Spacek, Student Resource Officer Chris Davis, Trustee Kathy Nash, Trustee Delbert Pound, Board Chair Margaret Hall, Board Vice Chair Ann Yount, Trustee Paul Turco, and Board Clerk Julie Hinshaw.

### Action(s):

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

### **Roll Call Vote:**

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

### V. Possible Action Items from Executive Session

## Action(s):

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

**Voting Summary:** Yea: 5, Nay: 0 V.A. Student A (74-206 (1)(b)(d))

## Action(s):

Motion to accept the recommendation of the Principal and the Guardian of Student A to Expel Student A until the start of the next school year upon compliance with the requirements of re-enrollment. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

# VI. Motion to Adjourn

# Action(s):

Motion to Adjourn at 5:24PM. 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