



WEST BONNER COUNTY SCHOOL DISTRICT #83
SPECIAL MEETING

Priest River Lamanna High School Cafeteria
596 Hwy 57, Priest River, ID 83856
Wednesday, July 5, 2023 6:00pm

I. Call Meeting to Order

Chair Rutledge called the meeting to order at 6:00pm. In attendance was Chair Rutledge, Vice Chair Brown, Trustee Barton, Trustee Reinbold, Trustee Hall, and Superintendent Durst.

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Vice Chair Brown motions to modify the agenda to bring item V.C to the place of V.A which would then move V.A to V.B and V.B to V.C, 2nd by Trustee Reinbold. Approved unanimously.

Vice Chair Brown motions to approve the modified agenda, 2nd by Trustee Reinbold. Approved unanimously.

IV. Public Comment on Agenda Items (Limit 2 minutes)

Maureen Patterson, Doug Patterson, Jared Hughes, Whitney Urmann, Merilee Brumley, Katie Elsaesser, Candace Turner, Sandy Brower, Kylie Hoepfer, Paul Turco.

V. New Business - Action Items

V.A. Consideration & Approval of hiring a temporary board clerk/district office support.

Motion by Vice Chair Brown to consider hiring of a temporary board clerk and district office support, 2nd by Trustee Hall.

Superintendent Durst reports to the board regarding the hiring of a board clerk.

Chair calls for a five minute recess to go over contract.

Chair calls the meeting back to order.

Trustee Hall motions to approve the contract with the addendum that the contract would not go into effect prior to a successful criminal background check, that it will be terminated 30 days or before and that the employee must follow policy 5325 regarding social media use. 2nd by Trustee Barton. Approved unanimously.

V.B. Consideration & approval of scope, design & budgeting for the forensic audit as presented by the superintendent & hiring of temporary staff to assist with completing the forensic audit .

Vice Chair Brown motions for consideration and approval of scope, design and budgeting for a forensic audit as presented by the superintendent and hiring of temporary staff to assist with the completing of the forensic audit. 2nd by Trustee Reinbold.

Superintendent Durst reports to the board regarding a forensic audit.

Trustee Hall motions to allow the Superintendent to proceed with developing and releasing a RFP for a forensic auditor, 2nd by Trustee Reinbold. Approved unanimously.

V.C. Consideration & approval of a temporary budget as proposed by the Superintendent.

Trustee Hall motions for consideration of the budget, 2nd by Vice Chair Brown.

Superintendent Durst reports to the board regarding a temporary budget. He states that this budget is identical to the previous budget other than instead of the 10% increase in the base salary for the certified staff this is a 3.5% increase pending further negotiations from the association. Recommends that this budget be adopted on a temporary basis until negotiations are complete.

Trustee Barton motions to approve the temporary budget as was published in the paper, 2nd by Trustee Hall.

Trustee Reinbold motions to table decisions on the budget, 2nd by Trustee Hall. Approved unanimously.

V.D. Open Meeting Law Violation and Self-Cure pursuant to Section 74-208(7) Idaho Code - Separation Agreement

Trustee Hall motions to bring this forward for consideration, 2nd by Trustee Barton.

Trustee Hall motions to the extent the actions of the members of the Board of Trustees inadvertently violated open meeting law by not disclosing the amount of settlement between the District and a former employee may constitute a violation of Idaho open meeting laws at the Board of Trustees at WBCSD hereby move that the Board self-recognize such a violation as the open meeting acts and self-cure situation pursuant to section 74-208(7) i.c. Trustee Hall further

moves that the actions of the Board of Trustees in relation to such violations be declared null and void in no force and effect. 2nd by Trustee Barton. Approved unanimously.

V.E. Approval of the Separation Agreement and Settlement Amount with Jackie Branum

Trustee Hall motions to approve the final separation agreement with former Superintendent Branum and final settlement amount of \$8,871.06 minus taxes, 2nd by Vice Chair Brown. Approved unanimously.

VI. Executive Session: As provided for in Idaho Code 74-206 1(a)&(b)- Personnel Matters

Vice Chair Brown motions to go into executive session as provided for in Idaho Code 74-206 1(a) and (b) personnel matters, 2nd by Trustee Reinbold.

*Trustee Barton- Here
Trustee Hall- Here
Vice Chair Brown- Here
Chairman Rutledge- Here
Trustee Reinbold- Here*

VII. Potential Action Item on Executive Session- Reassigning of Staff

Motion by Trustee Hall to approve employee being reassigned, 2nd by Vice Chair brown. Approved unanimously.

VIII. Potential Action Item on Executive Session- Approval of Job Announcements

Motion by Trustee Barton to approve posting of secondary principal/ athletics director and a full time SPED director on contract, 2nd by Vice Chair Brown. Approved unanimously.

XI. Motion to Adjourn

Motion to adjourn by Vice Chair Brown, 2nd by Trustee Reinbold.

Brandy Paradee, Board Clerk