



WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #442

December 18, 2024 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River , Idaho 83856

MEETING MINUTES

Attendance Taken at 6:00 PM.

Chair	Margaret Hall:	Present
Trustee	Kathy Nash:	Present
Trustee	Delbert Pound:	Present
Trustee	Paul Turco:	Present
Vice Chair	Ann Yount:	Present

I. Holiday Social (5:30 - 6:00PM)

II. Call Meeting to Order

Discussion: Meeting Called to Order at 6:00PM

III. Pledge of Allegiance

IV. Welcome/Opening Statement by Chair

V. Approval of the Agenda - Action Item

Discussion: The Board discussed the minutes from November 1, 2023 which were drafted after-the-fact.

Action(s):

Motion to strike minutes from 11/01/23 from the consent agenda for approval. This motion, made by Kathy Nash and seconded by Paul Turco, Failed.

Voting Summary: Yea: 1, Nay: 3, Abstain (With Conflict): 1

Motion amend the agenda to strike the minutes from November 1st, 2023 from the consent agenda. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: The Board heard comments from Maureen Paterson, and Jonathan Welch.

VII. Celebrations and Delegations

Discussion: Trustee Turco applauded the students who worked hard and won in athletics.

Trustee Yount applauded the teachers of PRE for putting together a Christmas Program without a music teacher.

Trustee Hall applauded efforts at PLE taken by Ron Nolting to ensure the Christmas Program's success.

Trustee Nash commended the Finance Committee's work on District finances, communication, and productivity.

VIII. Reports

VIII.A. Board Member Reports

VIII.B. Director & Administrator Reports

Discussion: The Board heard a report from Operations Director Ryan Carruth.

VIII.C. Treasurer Report

Discussion: The Board heard a report from Treasurer and Business Manager Kendra Salesky.

VIII.D. Superintendent Report

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

IX. **Consent Agenda - Action Items**

Action(s):

Motion to bring the Consent Agenda to the table. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve the Consent Agenda. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

IX.A. Approval of Board Meeting Minutes

IX.B. Human Resources Report

X. **Accounts Payable - Action Item**

Action(s):

Motion to bring Accounts Payable to the table. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to approve Accounts Payable. This motion, made by Ann Yount and seconded by Paul Turco, Passed.

Voting Summary: Yea: 4, Nay: 0, Abstain (With Conflict): 1

XI. **Question and Answer Time with Legislators - Discussion Item**

Discussion: Senator Jim Woodward and Representative Cornel Rasor were present to answer questions from the District community. Mr. Woodward will serve on the Senate Finance Committee, Joint Finance-Appropriations Committee, and Senate Ed Committee. He informed the Board of accessibility improvements for public input in the legislative process.

Representative Rasor will serve on the Business, Health and Welfare, and Local Government Committees. Representative Mark Sauter had been scheduled to attend virtually but technical difficulties were encountered. Questions from the community were answered.

XII. **Old Business - Action Items**

Action(s):

Motion to bring Old Business to the table. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XII.A. Update on FY23 and FY24 Financial Audits

XII.B. Second Read of Policies

XII.B.1. Policy 5330 Employee Electronic Mail and On-Line Services Usage

Action(s):

Motion to approve the second and final reading of Policy 5330 with necessary corrections. This motion, made by Ann Yount and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

XIII. New Business - Action Items

Action(s):

Motion to bring New Business to the Table. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

XIII.A. Review and Consideration of PRLJSHS Spring 2025 Early Release Rationale Proposal

Action(s):

Motion to approve the PRLJSHS Spring 2025 Early Release Rationale Proposal. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XIII.B. Update from Apollo on PRE Boiler Installation

Discussion: The Board heard an update on the PRE boiler situation from Bill Glidewell and Cody Murdoch of Apollo Mechanical Solutions.

XIII.C. Update on Community Input given at December 9th Work Session/Meeting

- Community Input Summary
- January 8th Facilities Committee Proposed Agenda

XIII.D. Budget Discussion Update

- December 9th Input
- 2025-2026 Budget Strategy

Discussion: The Board discussed the options for moving the District Office to the Junior High Building.

Action(s):

Motion to have Superintendent Spacek research Options 1 and 4. This motion, made by Ann Yount and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Action(s):

Motion to postpone the item to the next Board meeting. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XIII.F. Consideration and Approval of Business Management Consulting Services and Next Steps

Discussion: The Board heard a presentation from Superintendent Kim Spacek regarding Business Management Consulting Services and the Finance Committee recommendation. For Immediate Assistance, the Finance Committee recommends utilizing Debra Buttrey and Belynda Best. For future assistance, the Finance Committee recommends CESO.

Action(s):

Motion to accept the recommendation of the finance committee. This motion, made by Paul Turco and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

XIII.G. Policy First Read

XIII.G.1. Policy 1250 – Committees

Discussion: The Board discussed the policy

Action(s):

Motion to approve the first read of policy 1250 with modifications. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

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

Discussion: The Board heard comments from Candy Turner.

XV. **Board Reflection / Future Agenda Items - Action Items**

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

- Upcoming Committee Meetings (Facilities (Jan. 8th), Negotiations, Finance (Jan. 9th))
- Upcoming Regular / Special Meetings / Work Sessions (Jan. 13th / Jan.15th)
- ISBA Get on Board Monthly Webinar Series (Jan. 16th - June 19th) - IDSDE reimbursable.
- ISBA Day on the Hill (Feb. 17-18, 2025) - Not reimbursable.

Discussion: Special meeting on the 13th of January at 6:00PM. Possible work session at 5:00PM.

The Board Requested the Clerk or the Business Manager to produce the balance of reimbursable funds for Professional Development Training for the Board.

XVI. **Motion to Adjourn**

Action(s):

Motion to Adjourn at 9:08PM. This motion, made by Kathy Nash and seconded by Ann Yount, Passed.

Voting Summary: Yea: 5, Nay: 0

Margaret W. Hall, Board Chair

Julie A. Hinshaw, Board Clerk