



WEST BONNER COUNTY SCHOOL DISTRICT #83
BOARD OF EDUCATION MEETING
Priest River Lamanna High School Cafeteria
596 Hwy 57, Priest River, ID 83856
Wednesday, September 27, 2023 6:00pm
Special Meeting

SPECIAL MEETING

I. Call Meeting to Order

Trustee Hall calls the meeting to order at 6:07pm. In attendance were Trustee Hall, Trustee Barton, Trustee Reinbold (remotely), Superintendent Durst and Clerk Paradee.

Roll Call:

Trustee Hall- Here

Trustee Barton- Here

Trustee Reinbold- Here

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Trustee Reinbold moves that the agenda be amended as follows; strike items 6, 7, 8, 9 and all items after 12c with the exception of 16 and move public comment to the end of the meeting prior to adjournment, 2nd by Trustee Hall. Approved unanimously.

IV. Nominations of Board Officers - Action Items

IV.A. Election of Chair

Trustee Hall turns over nominations for board chair to Clerk Paradee.

Trustee Barton motions to nominate Trustee Hall as Interim Chair, until there is a full board, 2nd by Trustee Reinbold. Approved unanimously.

IV.B. Election of Vice-Chair

Interim Chair Hall takes nominations for Vice Chair.

Trustee Reinbold nominates Trustee Barton as Vice Chair, 2nd by Trustee Hall. Approved unanimously.

IV.C. Election of Treasurer

Vice Chair Barton nominates Melissa Reilly as Board Treasurer, 2nd by Trustee Reinbold. Approved unanimously.

V. Approval of Updated Signatories - Action Items

Interim Chairman Hall brings forward the approval of updated signatories.

V.A. Director of Finance

Vice Chair Barton motions to approve Melissa Reilly as signatory, 2nd by Trustee Reinbold. Approved unanimously.

V.B. Chair

Vice Chair Barton motions to nominate Chair Margaret Hall for the updated signatories. Approved unanimously.

VI. Consent Agenda - Action Items

Motion by Vice Chair Barton to approve the consent agenda action items as a whole, 2nd by Trustee Reinbold. Approved unanimously.

X.A. Accounts Payable

- Lisa Hals*
- Bonner County Daily Bee*
- City of Priest River*
- Priest River Glass*
- Double H Lawn Care*
- Les Schwabs Tire*
- Napa Auto Parts*
- Sears Fire Extinguisher Service LLC*
- Northern States Pest & Weed Control*
- Culligan*
- RWC Group*

X.B. New Hires

- Sammy Servy*
- Krista Fincher*
- Crystal Brauhn*
- Amber Dunnington*

X.C. Resignations

- *Tierra Plaster*
- *Jennifer Ellsworth*
- *Daryl Hall*
- *Mailey Hansen*

VII. Old Business - Action Items

XI.A. Approval of Phase 2 and 3 of the Forensic Audit, based on the recommendation by Eide Bailey, forensic auditor.

Vice Chair Barton motions to approve phase 2 & 3 of the forensic audit based on the recommendations by Eide Bailey, 2nd by Trustee Reinbold. Approved unanimously.

VIII. New Business - Action Items

XII.A. Approval to issue 2023-2024 Certified Contracts according to IC33-515, with amended contracts pending approval of 2023-2024 Negotiated Agreement to include modified daily work schedule resulting from four-day work week.

Motion by Vice Chair Barton to approve the 2023-2024 certified contracts according to the IC33-515 with amended contracts pending approval of 2023-2024 negotiated agreement to include modified daily work schedule resulting from a four day work week, 2nd by Interim Chair Hall. Approved unanimously.

XII.B. Approval of Co-Curricular Salary Schedule for 2023-2024

Motion by Vice Chair Barton to approve the co-curricular salary schedule for 2023-2024, 2nd by Interim Chair Hall.

XII.C. Declaration of Vacancy according to IC33-504 for Zone 2 and Zone 4 Trustees.

Motion by Vice Chair Barton to discuss declaration of vacancies according to IC33-504 for zones 2 and 4 trustees, 2nd by Interim Chair Hall.

Motion to declare a vacancy of zones 2 and 4 by Vice Chair Barton, 2nd by Interim Chair Hall. Approved unanimously.

XII.C.1. Public Notification

Interim Chair Hall states that we are declaring today, September 27, and that a due date for the applications must be determined. Friday, October 13 would give time to review and then hold the interviews before the meeting on October 18.

Vice Chair Barton motions to have the due date for the applicants for zones 2 and 4 be due no later than October 13 at 5pm, interviews being the 18th at 4:30, before the regularly scheduled meeting.

Vice Chair Barton brings forward to discuss the public notification discussion on what the applications are stating.

Motion for applications to be due Friday, October 13, no later than 5pm. 2nd by Trustee Reinbold. Approved unanimously.

XII.C.2. Trustees Timeline, Application, and Interview Process

Vice Chair Barton motions to discuss the timeline, the application and the interview process, 2nd by Interim Chair Hall.

Motion by Vice Chair Barton to approve the trustee timeline, application packet and interview process as stands in the packet, 2nd by Interim Chair Hall with the amendment that the first page of the application instruction include that the applications are due October 13. 2nd by Vice Chair Barton. Approved unanimously.

Vice Chair Barton motions to bring back for consideration the public notification for vacancies of zone 2 & 4, 2nd by Interim Chair Hall.

Vice Chair Barton motions to amend Friday, October 22, 2023 to September 29, 2023. 2nd by Interim Chair Hall. Approved unanimously.

Interim Chair Hall calls for a revote on the co-curricular salary schedule, approved unanimously.

Trustee Reinbold exits the meeting at 6:36pm which leaves the board with an absence of quorum. Public comment will still be taken.

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

Robert Bauer, Sandy Brower, Ann Wilder (read by Interim Chair Hall), Maureen Patterson, Katie Elsaesser, Jared Hughes, Matt George.

XVI. Motion to Adjourn

Motion to adjourn by Vice Chair Barton at 6:51pm, 2nd by Interim Chair Hall.

Interim Board Chairman, Margaret Hall

Brandy Paradee, Board Clerk