



WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board

May 8, 2025 8:00 AM

District Office

134 Main St

Priest River, ID 83856

MEETING MINUTES

Attendance Taken at 8:00 AM.

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

I. Call Meeting to Order

Discussion: Meeting called to order at 8:00 AM.

II. Pledge of Allegiance

III. Approval of the Agenda - Action Item

Action(s):

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

Voting Summary: Yea: 5, Nay: 0

IV. Approval of Board Meeting Minutes- Action Item

Discussion: No minutes were presented for approval.

V. Comments from the Audience - *Limit of 2 minutes*

Discussion: There were no comments from the audience.

VI. Old Business - Action Items

Action(s):

Motion to bring Old Business to the table. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

VI.A. Consideration and Approval of the Architects West Proposal for CTE

Discussion: Superintendent Spacek reported that Attorney Fonda had looked at the contract and made some adjustments. Architects West was open to the changes and Mr. Spacek was satisfied with the contract. He noted that the changes made were the removal of extended liability covering Article 6.

Action(s):

Motion to approve the updated Architects West contract. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

VII. New Business - Action Items

Action(s):

Motion to bring New Business to the table. This motion, made by Kathy Nash and seconded by Margaret Hall, Passed.

Voting Summary: Yea: 5, Nay: 0

VII.A. Consideration and Approval of Overture Educational Services Agreement

Discussion: The Board discussed the options for utilizing Overture.

Action(s):

Motion to direct Superintendent Spacek to work with the District Attorney on finalizing a contract with Overture to be reviewed for approval at the next Board meeting. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Voting Summary: Yea: 5, Nay: 0

VIII. 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;

Action(s):

Motion to go into executive session pursuant to Idaho Code 74-206(1)(b)(d)(f). This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Motion to come out of executive session. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

IX. Possible Action Items from Executive Session

IX.A. Employee A (74-206 (1)(b)(d))

Action(s):

Motion to discontinue renewal of the contract for Employee A, and to reassign Employee A to remote administration duty at the direction of the Superintendent. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

X. **Motion to Adjourn**

Action(s):

Motion to adjourn at 9:23 AM. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Summary: Yea: 5, Nay: 0

Sonja A. Yount, Board Chair

Julie A. Hinshaw, Board Clerk