



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Special Meeting of the Board AMENDED V1

June 25, 2025 6:00 PM

Priest River Lamanna High School - Cafeteria

596 ID-57

Priest River, Idaho 83856

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### MEETING MINUTES

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Attendance Taken at 5:58 PM.

Margaret Hall: Present

Kathy Nash: Present

Delbert Pound: Present

Paul Turco: Present

Ann Yount: Present

#### **I. Call Meeting to Order**

**Discussion:** Meeting called to order at 6:00 PM.

#### **II. Pledge of Allegiance**

#### **III. Approval of the Agenda - Action Item**

##### **Action(s):**

Motion to approve the Amended Agenda. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

**Voting Summary:** Yea: 5, Nay: 0

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

#### **V. Old Business**

##### **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

V.A. Further Discussion regarding Changing of Junior High Mascot & Next Steps

**Discussion:** The Board discussed the possibility of changing the mascot for the Junior High to match the High School.

**Action(s):**

Motion to change the Junior High Mascot to the Spartans. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

V.B. Next Steps to Nominate and Approve a Board Clerk for the Remainder of the Term

**Discussion:** The Board discussed the position of Board Clerk and possibilities for filling the position.

**Action(s):**

Motion to keep the Board Clerk position open until filled. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

Motion to appoint Julie Hinshaw as temporary Board Clerk for the next two months to reassess at a future date. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

**Voting Summary:** Yea: 4, Nay: 1

Motion to give the Temporary Board Clerk a pro-rated stipend. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

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

VI. **New Business**

**Action(s):**

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

**Voting Summary:** Yea: 5, Nay: 0

VI.A. Approval of the Proposed FY 25-26 School District Budget

**Action(s):**

Motion to approve the FY 25-26 School District Budget as presented. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.B. Approval to Hire Priest River Lamanna Jr./Sr. High School Principal

**Discussion:** The Board heard from Superintendent Kim Spacek regarding a recommendation for the hire of a new Principal for the Priest River Lamanna Junior/Senior High School.

**Action(s):**

Motion to accept the recommendation of Superintendent Kim Spacek to hire Vanessa Haggett as the Principal of PRLJSHS. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.C. Consideration & Approval of Medical/Dental Plans

**Discussion:** The Board heard from Director of Finance Kendra Salesky regarding the Medical and Dental plans available to staff.

**Action(s):**

Motion to approve Option 2 of the Medical and Dental plan. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.D. Review and Approve FY26 Meal and Milk Prices

**Discussion:** The Board heard from Terri Johnson regarding the meal and milk prices for SY 2025-26.

**Action(s):**

Motion to postpone the approval of the Meal and Milk Prices for FY 25-26 until the July regular meeting. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.E. Food Program Task Force Discussion & Next Steps

**Discussion:** The Board discussed the possibilities regarding Food Services and a Task Force to brainstorm solutions to the funding issues in Food Services should the District not qualify for programs which would make meals free for students.

**Action(s):**

Motion to allow Terri Johnson, Food Services Director to begin development of a Food Services Task Force. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.F. Consideration & Approval of the FY26 SRO Contract with the City of Priest River

**Discussion:** The Board heard from Director of Finance Kendra Salesky regarding the SRO Contract FY 25-26.

**Action(s):**

Motion to approve the SRO Contract with the City of Priest River for the FY26 at this time. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 5, Nay: 0

VI.G. Consideration and Approval of the Resolution for the Disposal of Surplus Real Property

**Discussion:** The Board heard from Superintendent Spacek regarding the resolution to approve the sale of Real District Property at Hoo Doo Loop.

**Action(s):**

Motion to approve the resolution for the Disposal of Surplus Real Property in such pending legal review that the buyer incur the cost of any fees above the appraisal cost of

the property, and that the base price of the property be adjusted from \$70,000 to \$75,000. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

**Voting Summary:** Yea: 5, Nay: 0

**VII. Motion to Adjourn**

**Action(s):**

Motion to Adjourn at 7:06 PM. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

**Voting Summary:** Yea: 5, Nay: 0

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*Sonja A. Yount, Board Chair*

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*Margaret W. Hall, Temporary Assistant Board Clerk*