



## WEST BONNER COUNTY SCHOOL DISTRICT #83

Board of Trustees Meeting #449 AMENDED V1

July 16, 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 6:01 PM.

Margaret Hall: Present

Kathy Nash: Present

Delbert Pound: Present

Paul Turco: Present

Ann Yount: Present

**District Staff Present:**

Superintendent Spacek

Finance Manager Salesky

Additional staff as noted

**I. Call Meeting to Order**

**II. Pledge of Allegiance**

**Discussion:** Was recited.

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

**Action(s):**

Agenda amended and approved with proper justification under Idaho Code 74-204. Additional item added: History Curriculum Subscription Renewal. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

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

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

**Discussion:** No formal public comment submitted at start.

Later comments included:

- A community member raised concerns about prescription benefit manager (PBM) reform and suggested the district request a state-level audit

- Candy Turner advised the board to verify Idaho Code regarding administrative contract withdrawals for family/health issues.

## V. Celebrations

### VI. Reports

**Discussion:** Trustee Yount's granddaughter has been awarded a scholarship from ISBA. Board extended their congratulations.

#### VI.A. Committee Meeting Minutes/Reports

**Discussion: Facilities Committee:** No recent meeting

**Finance Committee:** Reviewed expenditures, insurance, and audit progress

**Negotiations Committee:** Ongoing talks with certified staff; next session Friday at 9 am.

#### VI.B. Director & Administrator Reports

#### VI.C. Financial/Treasurer Report

##### **Discussion: Treasurers & Financial Report: Kendra Salesky**

- FY22-23 Audit nearing completion; FY23-24 audit will begin soon
- ESSER I Grant cleared with no findings
- CLA Audit Costs-to-date: Reported at the end of the meeting, with current vouchers included, total is \$89,748.75. [Total contract for both audits about \$140,000.]
- Modernization Fund balance \$4,086,520.78
- Recent voucher total: \$89,748.85
- Additional \$198,880.40 spent from HB 521 Funds

#### VI.D. Superintendent Report

##### **Discussion: Superintendent Spacek:**

- Officer Chris Davis to be honored with the Apple Award for outstanding service
- Bus routing update and policy revisions pending
- Superintendent will be out of office July 21-25
- Reflections shared on leadership and reducing barriers to education

##### **Overture Homeschool Program:**

- 97 students currently enrolled; target: 150-200
- Staff planning in progress; multiple contingency models prepared

## VII. Consent Agenda - Action Items

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

Includes HR updates and prior meeting minutes. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

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

VII.A. Approval of Board Meeting Minutes

VII.B. Human Resources Report

VIII. **Accounts Payable - Action Item**

**Action(s):**

To approve all items except ISBA invoice, pending discussion. This motion, made by Kathy Nash and seconded by Paul Turco, Passed.

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

IX. **Old Business**

IX.A. Next Steps regarding Appointment of Board Clerk for the Remainder of the Term - **Action Item**

**Discussion:** Trustee Chair Yount has three applications and interviews scheduled for Thursday 7/17/2025.

No action at this time

X. **New Business**

X.A. Review and Approve FY26 Meal and Milk Prices - **Action Item**

**Discussion: Terri Johnson FY25-26 Meal Pricing:**

- Breakfast increased by \$0.10
- Lunch increased by \$0.15
- CEP (free meal eligibility) status unknown

**Action(s):**

Pricing increase approved to avoid handbook delay. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

X.B. Consideration and Approval of the Draft Request to IHSAA for Summer Athletic Camp - **Action Item**

**Action(s):**

Annual equipment request. This motion, made by Paul Turco and seconded by Margaret Hall, Passed.

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

X.C. ELA Curriculum Presentation and Consideration to Approve Recommendation Made by Committee - **Action Item**

**Discussion:** C. StudySync chosen as preferred curriculum

- Cost: ~\$116,000 Innovia & Levy

**XD. History Curriculum Subscription Renewal**

- Option 2 (2026 edition + 5-year online access) \$14,727.10 approved
- Delivery expected in August; homeschool access discussed

**Action(s):**

Purchase approved. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

**X.D. Consideration and Approval of Classified 2025-26 Salary Schedule - Action Item**

**Discussion:** A. Classified Salary Schedule (FY25-26)

- 2.5% base increase and standardized step increases approved

**Action(s):**

Chose to look at flexibility to staff Hall would like to relook at contract after evaluations. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

**X.E. Consideration and Approval of Classified Admin 2025-26 Salary Schedule - Action Item**

**Action(s):**

Adjusted for equity. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

**X.F. Consideration and Approval of Certified Admin 2025-26 Salary Schedule - Action Item**

**Action(s):**

Aligns with classified adjustments. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

**X.G. Consideration and Approval of Administrator Contracts - Action Item**

**Discussion:** Administrator Contracts (Principals):

- Lynn Parker
- Loretta Kay Glazier (Priest Lake Elementary removed from assignment)
- Christina Diane Kenney
- Thomas Raymond Hanson

**Superintendent Contract**

- Executive session in August to include 4th quarter evaluation
- Motion to affirm current contract through June 30 failed for lack of second

**Action(s):**

Two-year contracts (177 days/year) approved for (after discussion) for Principals Superintendent Contract Motion postponed extension decision until August. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

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

**X.H. Discussion regarding ISBA Membership - Action Item**

**Action(s):**

Motion passed to continue ISBA membership and allow Trustee Nash to research alternatives for next year. This motion, made by Paul Turco and seconded by Delbert Pound, Passed.

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

**X.I. Consideration of "Modification of Idaho Code Capital Gains 60% Exemption for Non-Residents" Resolution to be Submitted to ISBA - Action Item**

**Discussion:** Vice Chair Hall explained the content of the resolution that was developed with Kathleen Harr, Teton County School District Trustee. Discussed the process of the resolution process. Teton County approved to submit the resolution to ISBA.

**Action(s):**

Motion to submit this resolution for "Modification of Idaho Code Capital Gains 60% Exemption for Non-Residents and Redirect the Additional Tax Revenue to Fund K-12 Public Education" along with our co-sponsor, Teton County School District. This motion, made by Margaret Hall, and seconded by Paul Turco, Passed.

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

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

**Discussion:** No comments

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

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

- Upcoming Committee Meetings (Facilities, Negotiations, Finance, Curriculum)
- Upcoming Regular / Special Meetings / Work Sessions

**XIII. Executive Session pursuant to Idaho Code 74-206(1)**

**(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;**

**(i) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.**

**Action(s):**

Motion made to enter into Executive Session under Idaho Code 74-206(1)(f) & (j) for: legal matters and labor contracts. This motion, made by Margaret Hall and seconded by Paul Turco, Passed.

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

**XIV. Possible Action Items from Executive Session**

**Discussion:** Roll call vote:

- Trustee Turco - Yes
- Trustee Hall - Yes
- Trustee Pound - Yes
- Trustee Nash - Yes
- Trustee Chair Yount - Yes

XIV.A. Labor Contract (74-206 (1)(j))

**XV. Motion to Adjourn**

**Discussion:** Meeting Adjourned at 8:37

**Action(s):**

Meeting adjourned at 8:37 pm. This motion, made by Paul Turco and seconded by Kathy Nash, Passed.

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

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*Sonja A. Yount, Board Chair*

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*Darcie Humphrey, Board Clerk*

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*Margaret W. Hall, Temporary Assistant Board Clerk*