

Special Meeting of the Board with Executive Session; Amendment 1

Tuesday, March 10, 2026 6:00 PM

District Office, 134 Main St, Priest River, ID 83856

Robert Bauer: Present

Margaret Hall: Present

Kathy Nash: Absent

Delbert Pound: Present

Ann Yount: Present

Kathy Nash: Present

Kathy Nash joined via phone at 6:39 pm and in person at 7:00 pm.

I. Call Meeting to Order

Discussion: Meeting was called to order at 6:02 pm.

II. Pledge of Allegiance

Discussion: Board Chair Yount started the pledge

III. Approval of the Agenda - Action Item

Action(s):

Agenda was approved. This motion, made by Margaret Hall and seconded by Robert Bauer Passed.

Voting Detail:

Robert Bauer: Yea

Margaret Hall: Yea

Kathy Nash: Absent

Delbert Pound: Yea

Ann Yount: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

IV. Executive Session - Action Item

Discussion: Ann Yount, Board Chair, MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE §74-206, CONVENE IN EXECUTIVE SESSION TO:

Consider personnel matters (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;

AND THE VOTE TO DO SO BY ROLL CALL:

Trustee Pound aye

Trustee Hall aye

Trustee Bauer aye

Trustee Yount aye

Trustee Nash joined via phone at 6:39 pm and in person at 7 pm.

IV.A. Idaho Code §74-206(1)(b) - Two Staff

Members Discussion - 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.

Action(s) :

Motion to leave Executive Session. This motion, made by Delbert Pound and seconded by Robert Bauer, Passed.

Voting Detail:

Robert Bauer: Yea
Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0

Discussion: Executive Session convened at: 6:05 pm.

Executive Session ended at 7:50 pm.

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

Discussion: No action taken

VI. **Motion to Adjourn**

Action(s) :

Motion to adjourn at 7:52 pm. This motion, made by Margaret Hall and seconded by Kathy Nash Passed.

Voting Detail:

Robert Bauer: Yea
Margaret Hall: Yea
Kathy Nash: Yea
Delbert Pound: Yea
Ann Yount: Yea

Voting Summary: Yea: 5, Nay: 0


Darcie J. Humphrey

Board Clerk