

Board of Trustees Meeting

Wednesday, June 17, 2026 6:00 PM

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

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

I. Call Meeting to Order

Discussion: Meeting called to order at 6:03 p.m.

II. Pledge of Allegiance

Discussion: Led by Chair Ann Yount

III. Approval of the Agenda - Action Item

Action(s):

Motion to approve. This motion, made by Margaret Hall 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

IV. Public Comment - Limit of 2 Minutes

Discussion: None taken

V. Recognitions

V.A. Apple Awards/Retirees

Discussion: IHE recognized last month and receiving certificate this month.

Apple Awards for retirements: Janette Bradbury, Randall Busch, Cheryl Hornby, Brenna Saccone and Terri Johnson

VI. Consent Agenda - Action Items

Action(s):

Motion to approve consent agenda. 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

VI.A. Approval of Minutes

VI.B. Accounts Payable

VI.C. Employment

VII. Reports

VII.A. Superintendent's Report – Kim Spacek

VII.B. Financial Report – Kendra Salesky

Discussion: FY Audit will be done the end of the month; will be meeting with them in July.

A/P voucher majority is reimbursements for mileage for staff and families through the food service program.

There have been a few extra bills that have come through recently with final balances being paid. City Service merged with another company that has a different name, and through the merger there are some balances outstanding getting caught up on.

VII.C. Principal Reports – All Principals will be presenting

Discussion: All the principals were here to present but Tommy Hansen for PLE.

Some data from IHE was not available.

HLN enrollment had a minor reduction in student numbers due to moving and just dropping.

All schools showed considerable growth patterns this year.

VII.D. Facility & Maintenance – Pete Smith

Discussion: Not here until July 2026

VII.E. Transportation – Marilyn Hinshaw

VII.F. Food Service – Child Nutrition Update

Discussion: Nothing to share from Food Services.

VIII. Policy – Action Items

VIII.A. P3400 and P3401 Second Reading

Action(s):

Approved final reading with suggested changes made in wording and grade notifications. This motion, made by Kathy Nash and seconded by Delbert Pound, 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: P3400 under "scope" there is some number confusion. If it is all grades 6-12 the numbers need to be changed including renaming the

policy.

P3401, question, the drug testing is specific to grades 9-12. With this grade identifier confusion, should it be renamed and make changes to wording?

VIII.B. P4210 and P4210F Second Reading; P4210P Discussion

Action(s):

Motion made to approve 4210, 4210F as final readings; Mr. Spacek with bring 4210P back with corrections. This motion, made by Delbert Pound 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

Discussion: Charity Hinshaw is working with Real Life on the lease.

The Superintendent would be the calendar holder for all events.

There are some typos that need corrected prior to finalizing it.

IX. Action Items

IX.A. Forestry & Wildlife Curriculum Adoption

Presenter: Jared Hughes

Action(s):

Motion made to purchase the curriculum. This motion, made by Margaret Hall 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

IX.B. ISBA – Membership Dues Approval and Potential FY26-27 Resolutions

Action(s):

Motion made to approve the ISBA dues with discussion. This motion, made by Robert Bauer and seconded by Margaret Hall, 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: Dues are off student base enrollment.
Being a member has a multitude of reasons and assets to remain enrolled.
We are the gatekeeper of our school; therefore, we have a right to bring to their attention items that we are not in agreement with in the legislature.

Resolution discussion: At November's upcoming business meeting they are seeking any resolutions to bring to the table that need to be in by July 31st.

A couple that are of interest locally that can be represented are:

- One option is increasing homeowners' exemptions.
- Teacher mentors interest

IX.C. Resolution 26_27-1; Cooperative Services Agreement

Action(s):

Motion made to approve the resolution. 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

IX.D. Food Fees

Presenter: Margaret Hall

Action(s):

Motion to approve the 2026-2027 meal price list. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

IX.E. Principal Handbooks

Presenter: Margaret Hall

Action(s):

Motion to approve the draft versions to include the moment of silence and child nutrition components brought in July. This motion, made by Margaret Hall and seconded by Delbert Pound, 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: 2027-2028 handbooks, there will be more clarification regarding bullying. There will also be an update with online forms for food nutrition and other programs.

IX.F. 6th Grade Participation in Sports/Athletic Handbook

Presenter: Margaret Hall

Action(s):

Motion to approve the PRLJSH Handbook with proposed changes discussed. This motion, made by Kathy Nash 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

Motion to approve the 6th grade document. This motion, made by Margaret Hall and seconded by Delbert Pound, 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: Much discussion took place regarding the Junior/Senior high and notating it. Remove Priest River Times and add Bonner Daily Bee

IX.G. Home Learning Network Calendar

Action(s):

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

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

IX.H. Construction Services Agreement

Presenter: Margaret Hall

Action(s):

Motion to approve. This motion, made by Delbert Pound and seconded by Margaret Hall, 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: This document was created with the assistance of the attorney as a short, simple form to use for minor work.

IX.I. Awarding RFQ for PRE Roof Repair

Action(s):

Motion to approve NIEexteriors. This motion, made by Robert Bauer and seconded by Margaret Hall, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

IX.J. Awarding RFQ to Install School Bus Cameras

Action(s):

Motion to approve IBS Incorporated. This motion, made by Robert Bauer 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

Discussion: There will be training on how to use the cameras.
The data kept on the cameras remains on our servers.
There will be a plan made for the Trustees to see the new camera system.

X. Informational/Discussion Items

X.A. Kathy Nash resignation

Discussion: Trustee Nash is putting her home on the market. With this notice, once an offer is made on the sale of her home, she will then take the proper steps to finalize her leave with the board.

XI. Review and Consider a Motion to Convene in Executive Session Per Idaho Code - Action Item
Action(s):

Motion to leave Executive Session at 10:01 p.m.
This motion, made by Kathy Nash and seconded by Margaret Hall, 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: The board will convene to Executive Session at: 8:41 p.m.

Roll Call:

Trustee Bauer Aye
Trustee Hall Aye
Trustee Pound Aye
Trustee Nash Aye
Trustee Yount Aye

Motion to leave Executive Session: 10:01 p.m.

XI.A. Idaho Code §74-206(1) (b) – Personnel – 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; to include Employees J – K.

Action(s):

Motion made to accept Employee C Resignation.
This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

XI.B. Idaho Code §74-206(1) (d) – Records – To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; Student A

XII. Motion to Adjourn

Action(s):

Motion to adjourn meeting at 10:03 p.m. This motion, made by Robert Bauer and seconded by Margaret Hall, Passed.

Voting Detail:

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

Voting Summary: Yea: 5, Nay: 0

Darcia J. Humphrey
Board Secretary

Unapproved