

Board of Trustees Meeting #458;  
Amendment #1  
Wednesday, April 15, 2026 6:00 PM Pacific

District Office  
134 Main St  
Priest River, ID 83856

#### I. Call Meeting to Order

Meeting called to order at 6:00 pm with Trustee Bauer receiving minutes for the Clerk via AI documentation.

She will input into BoardBooks for approval at the May Board Meeting.

#### II. Pledge of Allegiance

Chair Yount led the pledge

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

Motion to approve. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Robert Bauer: Yea, Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Ann Yount: Yea  
Yea: 5, Nay: 0

#### IV. Public Comment — Limit of 2 Minutes

No public comment

#### V. Recognitions

No recognitions

#### VI. Consent Agenda - **Action Items**

Motion to approve consent agenda excluding approval of the minutes. This motion, made by Margaret Hall and seconded by Kathy Nash, Passed.

Robert Bauer: Yea, Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Ann Yount: Yea  
Yea: 5, Nay: 0

The board discussed streamlining future agendas and minutes in coordination with ISBA.

Approval of prior meeting minutes was excluded from consent agenda until May meeting.

##### VI.A. Approval of Minutes

##### VI.B. Accounts Payable

Clarification of A/P items and voucher questions:

- Amazon Capital Services purchases require approved purchase orders and are not processed through a credit card account
- Wells Fargo remains the district's only active credit card under financial standards
- Professional services expenditures included federal fund review work
- "North Star" vendor naming will be updated in the accounts payable system to reflect "Gold Star"

##### VI.C. Employment

#### VII. Presentation Agenda

##### VII.A. Superintendent's Report — Kim Spacek

The Superintendent provided updates regarding district operations, staffing, athletics, policy revisions, and recruitment efforts.

#### VII.B. Financial Report — Kendra Salesky

Tyler accounting software training is complete.

FY27 budget development work with financial consultants

Boiler shutdown expected to reduce future heating costs

Finalizing year-end expenditures and audit preparation

Monitor enrollment and ADA reporting trends

#### VII.C. Technology Report — Ron Kruse

Technology Director Ron Cruz presented the annual technology update:

- Transition from desktop computers to Windows 11 laptops for staff mobility and modernization
- Current inventory of laptops, Chromebooks, iPads, and servers
- Planned replacement of aging servers
- Expansion of district IP camera systems and emergency access coordination with dispatch services
- Migration of Skyward student information system to a cloud-based platform scheduled for October
- Evaluation of new parent communication software with AI-enabled messaging features
- Staffing transitions and retirement succession planning

#### VII.D. Legislative Report — Robert Bauer

Legislative and Policy Updates:

- Reductions to IDLA funding
- HB934 related to extracurricular participation tax credits
- HB623 establishing a required moment of silence
- HB515 addressing bullying reporting and professional development requirements
- HB628 regarding parent driver training eligibility

#### VIII. Policy — **Action Items**

Motion to approve with suggestions including; adding Idaho Code references, alignment with Title IX reporting systems, and clarifying grade-level distinctions within drug-testing procedures. This motion, made by Margaret Hall and seconded by Robert Bauer, Passed.

Robert Bauer: Yea, Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Ann Yount: Yea  
Yea: 5, Nay: 0

The Board conducted first readings on the following policies:

- Policy 3523 Head Lice
- Policy 3085F Title IX Formal Complaint
- Policies 3400 and 3401 relating to extracurricular participation and drug testing

#### IX. Action Items

##### IX.A. Legal Services Contract

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

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

Yea: 5, Nay: 0

#### IX.B. Architects West PRJHS Proposal

Postponed for committee review

#### IX.C. Child Nutrition Task Force

Motion made to continue. This motion, made by Robert Bauer and seconded by Kathy Nash, Passed.

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

Yea: 5, Nay: 0

Continuation approved through Q1 FY24 with survey and operational initiatives

### X. Informational/Discussion Items

#### X.A. Priest Lake K-12 Proposal

A survey will go out to parents and information will be brought to the next meeting

#### X.B. Facilities & Transportation Report — Charity Hinshaw

#### X.C. Principal Reports

#### X.D. Meet & Greet (s) with Superintendent Spacek

#### X.E. Future Meetings

Facility & Maintenance meeting will be May 13, 2026 at 5:00

Finance Meeting will be May 14, 2026 at 4:30

Child Nutrition Meeting will be May 7, 2026 at 5:00

Meet and Confur will meet the 1st Tuesday of the month; May 5, 2026 at 4:30

### XI. Review and Consider a Motion to Convene in Executive Session Per Idaho Code - **Action Item**

Move to convene for the Executive Session at 8:11 pm.

Roll Call:

Trustee Pound aye

Trustee Nash aye

Trustee Hall aye

Trustee Bauer aye

Trustee Yount aye

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;

Employee A, Employee B, Employee C, Employee D, and Employee E

### XII. Motion to Adjourn