

# Board of Trustees Meeting #456 - Amendment 1

Wednesday, February 18, 2026 6:00 PM

Idaho Hill Elementary - Cafeteria/Gymnasium, 402 East 3rd Street, Oldtown, Idaho 83822

## I. Call Meeting to Order

**Discussion:** Meeting called to order at 6:27 pm.

## II. Pledge of Allegiance

## III. Approval of the Agenda - Action Item

### Action(s):

Motion made to approve the amended agenda. 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

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

**Discussion:** Frankie Dunn is addressing the board regarding our budget, especially as we are mid-levy right now. With concerns and hopes that the District is being mindful of this year's budget and how it's being spent.

## V. Celebrations

## VI. Reports

### VI.A. Board Member Reports

**Discussion:** Trustee Bauer, as the legislative representative, mentioned that IDLA is facing budget cuts right now. Approximately 40% of the budget is being decreased. HB622 is replacing IDLA funding, which will change the way schools are funded through IDLA. Trustee Hall is in agreement that this will hurt our small District.

### VI.B. Director & Administrator Reports

#### VI.B.1. School Bus Bids

**Discussion:** Charity Hinshaw, Facilities & Transportation; School bus bids came in. There are two bids, one with seatbelts, the other without. We are choosing the buses without the seatbelts. The DEQ grant covers the bus purchase cost. The

total cost coming to the District is just over \$6,000.00.

The depreciation is \$48,000 plus. This number will be used towards the \$6,000 owed.

Charity has cameras which will be installed on all buses. Five per bus. There is a grant from the State of Idaho that will cover 85% of the cost of these cameras.

The cameras are being installed for the safety of the kids. This is pretty exciting for our District.

Superintendent Spacek, would like the community to be able to see the new buses when they arrive at our next board meeting.

#### VI.B.2. PRLHS Fire Alarm System Update

**Discussion:** Charity Hinshaw spoke regarding this item. A list was sent to the board for all the ones that are being replaced at the PRLJrSrHS.

The full system replacement will be an automated system connected to the fire department.

This was already approved by the board earlier in the season when the previous Facility Director was part of the District.

Trustee Hall is questioning the tax on materials. Ms. Hinshaw will check on this.

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

**Discussion:** Kendra Salesky, Financial Director; please see attachments with her report.

She also thanks Frankie Dunn for bringing up the interest in keeping track of the budget throughout the year.

Starting to meet with building administrators and working on the upcoming budget cycle. We are looking at a 1% budget reduction for next year.

The biggest challenge this month is the District Office being displaced. We are extremely grateful to the PRE Principal and her team for the warm welcome. However, it will be nice to be back in the office next week so running back and forth will no longer have to take place.

With the IDLA budget cuts coming up next year, the team is already meeting to look for where the budget cuts are going to affect the schools and the students.

There have been some calls coming in to the District Office regarding a Tort Levy. Every taxing district has one that pays for

supplemental insurance; Tort Claims Act (I.C. §6-927).

The February Foundation payment was received this morning in the amount of \$1,624,991.84. This is extremely helpful since we did not receive the funding in November with our audit not being complete yet.

#### VI.D. Superintendent Report

**Discussion:** Superintendent Spacek: The Apple

Award is being given to the PRLJrSrH this month. Please see the attached for his report. The Rural Alliance - School Convening discussion is regarding AI and our policy. An Update will be going out to the community regarding the Torte Levy calls to the District. See Kendra's explanation above. A threat assessment and behavior form will be included in the Threat Assessment and provided to all principals.

## VII. Consent Agenda - Action Items

### VII.A. Approval of Board Meeting Minutes -

#### **Action Item**

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

Motion made to approve the consent agenda; there are two items discussed with Clerk Darcie Humphrey who will be making the changes per Trustee Nash. 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

### VII.B. Human Resources Report - Action Item

## VIII. Accounts Payable - Action Item

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

Motion to approve with clarification and discussion. 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:** Kendra Salesky was presented with the questions prior to the meeting.

1. The PRLHS question is the cost of the propane.
2. The heating oil cost trend for the Junior High was because of not as much usage in the winter months with fluctuations due to sports. Trustee Hall is asking if the cost is reflecting on the extra usage of the games being played at the Junior High gymnasium or due to the school that is using the facility. The Junior High Building also does not have a thermostat. The boiler is set at a constant.
3. ICrmf is our District-wide liability insurance.

We can pay it up front at the beginning of the year or make money on it in our account and not pay all at once. There was an increase this year compared to last year as well.

4. Belynda Best's payment was for 5/2025-1/2026. Another invoice was paid last year. We can possibly expect another invoice from her.

## IX. Old Business - Action Items

### IX.A. Financial Standards Handbook - **Action Item**

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

Motion to approve the Financial Standards handbook with the corrections of the staff and with the advisement of including a grant section. 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

**Discussion:** Superintendent Spacek brought this to the Board. Please see the attached document with the updates.

It was brought to the meeting in the Fall of 2025, it is complete. This was also part of the forensic audit.

Trustee Hall has brought to the attention there are people who need to be removed and a spelling error.

She would also like to see in the book an inclusion of how grants can be applied for. She would also like to know if we have seen other handbooks.

### IX.B. Junior High Task Force Update - **Action**

#### **Item**

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

This motion is being made for the money that will be received for a future sale of the downtown District Office. The sale money will be applied to the Junior High renovation. 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

Motion made to approve task force to move forward

getting preliminary budget numbers & next steps for discovery. 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

**Discussion:** MotiCandy Turner, John Connolly, and Jerry Martin are the Task Force members here with their presentation.

This team is working on trying to figure out how to make the footprint smaller with the Junior High and to move the District Office to the Junior High Annex.

Mr. Connolly developed a floor plan and handed out copies. Another drawing will be completed next week and will be handed out to the Trustees at a later date.

The Task Force is not asking for funding at this point, they are seeking approval to move forward with getting a budget put together. They are hoping for grants and donations.

They are requesting that when the downtown District Office is sold, that the sale of that building money is put directly toward this building for the District Office install at the Junior High.

Chair Yount asked about a fire wall for file cabinets, and it is on the plans to have those installed. The downstairs section would be the most ideal location for fire proofing.

Their next step is to get donations and have the high school students move furniture. She has been in contact with the Idaho State Insurance Fund so they could potentially go in and start working, but have been denied. Their goal is to get staff in there in 8 months. Today they are asking for approval so they can hire a contractor that they can go into the building, under their insurance, and start demolition. Candy Turner already has a non-profit in place that she would like to use for the funding that they hope to receive.

IX.C. Child Nutrition Program Task Force -

**Action Item**

**Discussion:** Discussion only for meeting taking place tomorrow.

IX.D. Policy 4210F, Fee Schedule for Community

Use of School Facilities - **Action Item**

**Discussion:** Please see the attachment for the facility building use.

Trustee Hall wants to understand if the use is a

lease program or what the goal is for the usage of the building.

Chair Yount is asking what the categories stand for. Trustee Pound explained.

There will be some typo corrections made as well as more work done to update. This is a work in progress.

Trustee Hall is pointing out more errors that need to be corrected in the dollar sections. This will be done.

No action will be taken at this time. Ideas will be taken back to future meeting and corrections will be made.

#### **X. New Business - Action Items**

##### **X.A. Innovia Foundation - Action Item**

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

Motion made to check with legal to move forward with the Innovia Foundation. 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:** Superintendent Spacek has brought this to the board. Please see attachment for information with current and future District needs.

The goal is to prioritize and seek donations for each item as mentioned in a priority manner. Trustee Hall is concerned with us seeking donations without 501c3 and would like a discussion with the attorney for help to know how funds will be used.

##### **X.B. P3400 Extracurricular Activities Drug-Testing Program – First Read - Action Item**

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

Motion to postpone P3400. 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:** This was approved last summer.

However, Mr. Spacek has sat down with a couple of athletic directors with hopes of revising this

policy.

Trustee Hall would like it to include the 6th graders as well. Per Mr. Spacek, he would like to word it to say Middle School, Junior High, and High School.

This way, each of the grades can be represented. A revision needs to be made with this discussion so it will be tabled for now.

**X.C. P5900 CoachesRules - First Read - Action Item**

**Action(s):**

Motion made to approve the first reading of the coaching rules. 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

**Discussion:** The rules in this policy need to be updated. Please see the attached policy. Red writing is what is being worked on.

**X.D. Dance Program Invitation - Action Item**

**Presenter:** Anne Wilder

**Action(s):**

Motion made to approve the dance program invitation. 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:** Ann Chamberlain presented this invitation to the board. She would like more students to participate now that we have the home school program in place.

It encourages parents and families to support the program.

Chair Yount inquired whether we are sending out invitations to the home schoolers for other programs and if we should be approving all of those as well.

Superintendent Spacek would like to offer these programs to the home school students. Possibly create an online link that they can register on. Trustee Hall is asking if this registration form could also be posted on the District website by Brenna, as well as handed out at the school.

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

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

**Discussion:** The next meeting will be held at the District Office, on the third Wednesday of the month, March 18, 2026.

**XII.A. Potential Future Meetings, Work Sessions, etc. - Action Item**

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

**XII.B. ISBA Board Association Discussion - Action Item**

**Discussion:** March 31st, 2026, the ISBA is holding a Budget Reduction Workshop in Coeur d'Alene. Trustee Hall is asking to attend this meeting. Chair Yount, too, would like to attend this meeting, as well as Trustee Nash, and Trustee Bauer. Trustee Pound is undecided. Board Clerk Darcie Humphrey will register the Board for this upcoming workshop once we know if funding is available.

**XII.C. 2026 Clerk's Retreat, May 15th - Action Item**

**Action(s):**

Motion made to postpone decision on this until further information can be provided. 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

**Discussion:** The registration cost is \$195.00. Trustee Nash and Chair Yount would like to see this opportunity used.

Board Clerk Darcie Humphrey will bring with her to the next meeting the approximate cost to attend.

**XIII. Motion to Adjourn**

**Action(s):**

Motion to adjourn. 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



**Discussion:** Meeting adjourned at 8:49 pm.

*Darcia J. Humphrey*

Board Clerk

Unapproved