

Board of Trustees Meeting  
Wednesday, May 20, 2026 6:00 PM Pacific

District Office  
134 Main St  
Priest River, ID 83856

Robert Bauer: Present  
Margaret Hall: Present  
Kathy Nash: Present  
Delbert Pound: Present  
Ann Yount: Present  
Present: 5.

I. Call Meeting to Order  
Meeting called to order at 6:00 pm

II. Pledge of Allegiance

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

Motion to approve noting that last month we approved the Lake City Law Contract. 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

Item IX.H. The agenda needs to read "Emergency School Closure for Idaho Hill Elementary School on May 13, 2026". 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

Motion to amend the agenda to add facility RFQ's for PR Elementary Roof and Bus Camera's to Action Items. This motion, made by Kathy Nash 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

IV. Public Comment — Limit of 2 Minutes  
None received

V. Recognitions  
None at this time

VI. Consent Agenda — Action Items

Motion to approve consent agenda. 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

VI.A. Approval of Minutes — To include March and April 2026 Board Meetings

VI.B. Accounts Payable

Last minute voucher to approve along with both bills

VI.C. Employment

## VII. Reports

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

Recognizing Idaho Hill Elementary for the May 13th water main break school closure and how they handled the kids.

Will be meeting with the athletic directors in the next week.

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

People online are complaining they can not hear our board members. Please speak up.

We are right on track with spending this year. The budget is solidified with minor changes coming up.

Preparing the new fiscal system into Tyler for July. Tyler did an update this month which broke the system. There have been a few glitches that we are waiting on.

We are continuing to update our inventory and asset lists.

FY24 the auditors are needing two reports from us for completion.

Ms. Salesky shared a detailed budget and finance review.

The District is sitting healthy with budget funds and reserve account. Local payments should sit around 20% and at this time we are sitting at 17%.

Page 7 should read FY26 Amended and FY27 proposed on the sheet. HB292 funds will be shared with the district in September.

Summation: We are in the black and being fiscally responsible to our tax payers.

### VII.C. Principal Reports

Principal Lynn Parker is inquiring whether anyone has questions about supplies for the HLN and the calendar.

Payments will no longer go directly to the parents, but to the school. We will need a budget for training.

Our HLN will be following the Snake River calendar, which they will be starting earlier.

Overture will also be a use for us to provide information that we will have to pay them for.

She is starting to put together some flyers and working on marketing this program.

Principal Tommy Hansen shared the excellence with PLE's scores this year. They have more kids advanced than any other time.

### VII.D. Facility & Maintenance — Charity Hinshaw

Move forward with RFQ for PRE roof replacement. This motion, made by Delbert Pound 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

Motion made to move forward. 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

Facilities is working on implementing a checklist for the buildings for preventative maintenance efforts.

Buses are being built in less time with streamlining taking place.  
Priest River Elementary partial roof damage replacement. This damage occurred by machine buckets removing ice from the roof.  
HB421, 436 Modernization Facility Fund will be where the funds come from.  
School bus interior camera system approval through Idaho Department of Education will reimburse up to 85%.  
We are needing these items for any and all issues that may take place.  
Interior, exterior, stop sign and arm that comes out with a total cost of approximately \$55,000.

VII.E. Food Service — Terri Johnson  
Nothing to share

### VIII. Policy — Action Items

### IX. Action Items

#### IX.A. Junior High Task Force

They are receiving donations to begin and complete the work that is taking place at the annex. They are asking for volunteers (no one under 21) to help with the labor, tearing down walls and getting the building ready for rebuild.  
They have their bylaws done, and they are starting on their non-profit procedure.  
While working on getting their 501c3, they will be utilizing another organization for donations until this paperwork is complete.  
Priest River Development is interested in purchasing the District Office and renting it to us until we move into the Junior High Annex.  
The funds from this purchase would help with the rebuild and construction of the Junior High building.  
This will be pursued and brought back to the board.

#### IX.B. Junior High Task Force RFQ

Motion made to move forward with Architects West up to \$15,000. This motion, made by Delbert Pound 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  
HB521 funding will be used to pay for the boiler RFQ of \$15,000

#### IX.C. Priest Lake K-12 Proposal

Motion made to move forward on K-12 proposal. This motion, made by Margaret Hall and seconded by Delbert Pound, Passed.  
Robert Bauer: Yea, Margaret Hall: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Ann Yount: Yea  
Yea: 5, Nay: 0  
PLE is exceeding expectations with ISAT scores, being competitive with other schools around the District, and is doing exceptionally well.  
With principal Hansen's outlook, they would need approximately 30-40 students to make this happen.  
They believe that they could get back students who are no longer in the system. He will be making calls to see if there is interest.

The momentum is here, action is being taken, including outlying areas such as Blue lake would be interested in taking their kids north. They are looking in to upgrading the internet system in the near future, which would greatly help with enrolling more students.

#### IX.D. Approval of Classified Salaries 2026/2027

Motion made to approve the proposed schedule. This motion, made by Kathy Nash and seconded by Delbert Pound, Passed.

Margaret Hall: Abstain (With Conflict), Robert Bauer: Yea, Kathy Nash: Yea, Delbert Pound: Yea, Ann Yount: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

With movement in the District this past year of employees and salaries, we are proposing the District Operations Coordinator and the additional Food Service Salaried schedule for non-degreed.

This is for both the classified and salaried schedule. The District is trying to go back to pre-FY2024 operations.

#### IX.E. Approval of Summer Food Program

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

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

Yea: 5, Nay: 0

Food service director met with the summer school program.

This program will be held at Priest River Elementary, five days a week and three days a week at Idaho Hill Elementary.

This will be regular lunches, not sack lunches. From June 22 to August 14, 2026.

Surveys have been sent out to 7th-12th graders. They are asking for up to 75% return for the food program for next year.

A grant was received for a food cart at the high school.

#### IX.F. School District Long Term Lease Agreement — Real Life Ministries

Motion made to approve the template. 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

This proposal was written by our attorney, Lake City Law.

Template for 4210 will be part of this.

Asking for approval for the template.

#### IX.G. Approval of Legal Services Contract

Was approved in April

#### IX.H. Idaho Hill Elementary School Closure

Motion made to approve the Emergency closure. 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

#### X. Informational/Discussion Items

X.A. Meet & Greet(s) with Superintendent Spacek

There is nothing scheduled for Laclede at this time.

First week of June at Vay per Trustee Pound, possibly June 3rd.

Trustee Hall will try for a place at Priest Lake and Blue Lake Grange

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

Board Chair Ann Yount moves to convene into Executive Session at 7:56 pm.

#### Roll Call:

Trustee Bauer aye

Trustee Hall aye

Trustee Pound aye

Trustee Nash aye

Chair Yount aye

Executive Session closed at 9:02 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 A - K.

Motion made to approve Employee A's request for leave of absence for the first semester of FY26/27 with a letter to confirm with return date being the 1st day of second semester. 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

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;

#### XII. Motion to Adjourn

Meeting adjourned at 9:07 p.m.