

District Office Board of Trustees Meeting #457

134 Main St

Wednesday, March 18, 2026 6:00 PM Pacific

Priest River, ID 83856

I. Call Meeting to Order

Meeting called to order at 6:00 pm.

II. Pledge of Allegiance

Chair Yount began the Pledge

III. Approval of the Agenda - Action Item

This motion, made by Margaret Hall and seconded by Robert Bauer, Approved unanimously

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

Frankie Dunn expressed concerns regarding district communications and finances.

Michelle Barnes yielded her speaking time to Frankie Dunn.

A letter emailed to Trustee Hall was read aloud, though it exceeded the two-minute public comment and was noted to belong under "Board Reflection/Future Agenda Items."

V. Celebrations

Trustee Hall attended the Missoula Children's Theater and thoroughly enjoyed it. Trustee Yount went to the school movie night and also thoroughly enjoyed it.

VI. Reports

VI.A. Board Member Reports

VI.B. Director & Administrator Reports

Principal Tommy Hanson discussed the possibility of creating a K-12 program at Priest Lake and will provide a full presentation next month.

VI.B.1. Operations Report

Custodial staff continue building maintenance and storm cleanup efforts, including Friday workdays. Fire alarm system updates are scheduled during spring break.

VI.B.2. Transportation Report

Staff trainings were completed in March

Angel Grant cameras will be installed on all buses

RTA tracking software is being added for district vehicles and buses

Junior High facility use requires daily maintenance oversight.

VI.C. Financial/Treasurer Report

FY24 audit expected to be completed by the end of April

FY27 budget nearing completion

November 2025 Foundation payment (approximately 20% of budget) is being withheld pending completion of the FY25 audit.

Recognition to Ron Kruse for District employees back in the office

Tracy Rusho identified lower-cost medical access solutions, reducing district expenses

VI.D. Superintendent Report

Charity Hinshaw will receive the Apple Award

Idaho Superintendent Debbie Critchfield scheduled to visit on April 24th.

The forestry program students may get a day with equipment from the University of Idaho

VII. Consent Agenda - Action Items

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

VII.A. Approval of Board Meeting Minutes

VII.B. Approval of Executive Session Minutes 3/10/2026 Meeting

VII.C. Human Resources Report

VIII. Accounts Payable - Action Item

Motion made to approve with questions from Trustee Hall answered. This motion, made by Kathy Nash and seconded by Delbert Pound, Approved unanimously

IX. Old Business - Action Items

IX.A. Junior High Task Force Update - **Action Item**

Motion made that the board move forward and sign the permit for the renovation work on the Junior High and that no demolition work is started until an MOU is signed by both parties.

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

Approved unanimously

Task Force may now move draft plans to bid

Nonprofit funding partner identified

Building permits and board authorization letters required

Clarification requested that no district funds will be used

Environmental review confirmed no asbestos

Debate occurred regarding boiler RFQ process and whether additional bids should be solicited

IX.B. Child Nutrition Program Task Force Update - **Action Item**

Motion made to ask that meet and confer be reestablished to move forward to address issues.

This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

Trustee Hall is presenting this document that is attached to the Agenda (received late). It will be posted online.

IX.C. Innovia Foundation — **Action Item**

Board approved prioritizing fundraising proceeds toward Child Nutrition/Food Services.

This motion, made by Kathy Nash and seconded by Robert Bauer, Approved unanimously.

IX.D. P3400_ ExtracurricularActivitiesDrug-Testing Program — Second Reading - **Action Item**

Approved on second reading with revisions. This motion, made by Margaret Hall and seconded by Delbert Pound, Approved unanimously

IX.E. P5900_ CoachesRules - Second Reading - **Action Item**

Approved on second reading with corrections noted. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

X. New Business - **Action Items**

X.A. Weather-Related School Closure — 3.12.2026 Wind Event - **Action Item**

Board approved state-required reporting related to March 12 wind closure. This motion, made by Kathy Nash and seconded by Delbert Pound, Approved unanimously

X.B. WBCSD 83 2026-2027 Calendar - **Action Item**

Motion made to approve the calendar. This motion, made by Robert Bauer and seconded by Margaret Hall, Approved unanimously

Students will begin before Labor Day

Four-day week remains in place

Less than 10% staff participation noted in survey feedback

X.C. FY2027 Budget — Discussion - **Action Item**

Motion made to publish the budget on the 3rd and the 10th. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

Budget publication dates: June 3 and June 10

Budget hearing: June 17

Budget adoption target: June 24

X.D. FY24 Audit — Completion - **Action Item**

Motion made to set up a special meeting for April 7th to approve the audit. Time to be determined. Pending the audit is complete. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

Special meeting planned for April 7 pending audit completion

X.E. FY25 Audit - **Action Item**

Board approved requesting a formal timeline for FY25 audit completion. This motion, made by Margaret Hall and seconded by Robert Bauer, Approved unanimously

X.F. Athletics — Weight Room — Discussion - **Action Item**

Motion made to approve fundraising for the weight room. This motion, made by Robert Bauer and seconded by Margaret Hall, Approved unanimously

Existing equipment dates to early 1990's

Safety and space concerns highlighted

Potential relocation of wrestling mats to Junior High discussed

Equipment inventory planned

X.G. Athletics - Football Camp - Action Item

Fundraising and District equipment use for football camp. This motion, made by Kathy Nash and seconded by Robert Bauer, Approved unanimously

Transportation hope is to take a bus, so kids aren't driving; fundraising monies can be allocated to the bus cost as well.

X.H. Athletics — Coaches Handbook - Action Item

Current handbook approved with additional plan requesting inclusion of 6th-grade athletics policies and procedures. This motion, made by Margaret Hall and seconded by Robert Bauer, Approved unanimously

X.I. Restructuring School Appointments for Board Members — Action Item

This request is to change Trustee Bauer from Priest River Elementary to Idaho Hill Elementary and Trustee Nash to Priest River Elementary. This motion, made by Robert Bauer and seconded by Kathy Nash, Approved unanimously

X.J. P4210_Community Use of School Facilities — First Reading — Action Item

Motion made to postpone this first reading until April. This motion, made by Kathy Nash and seconded by Margaret Hall, Approved unanimously

X.K. P4210F_Fee Schedule for Community Use of School Facilities Form — First Reading — Action Item

Motion made to postpone this reading until April. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

X.L. P6200_District Organization — Action Item

Approved with continued updates anticipated. This motion, made by Margaret Hall and seconded by Robert Bauer, Approved unanimously

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

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

XII.A. Potential Future Meetings, Work Sessions, etc.

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

Facility meeting April 8th at 5:00 pm at the District Office.

Finance meeting April 9th at 4:30 pm at the District Office.

Child Nutrition Task Force March 19th at 4:00 pm District Office.

District Team Pre-negotiation meeting April 7th at 5 pm District Office.

Meet and Confer meeting to be scheduled.

XII.A.1. 2026 ISBA Clerk's Retreat — Action Item

Motion made to approve up to \$850. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously

Funding partially supported through a \$500 donation.

XIII. Executive Session

XIII.A. Executive Session pursuant to 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; Employee A, Employee B, and Employee C.

(d) To consider records that are exempt from public disclosure.

Convened Executive Session: 9:20 pm Roll Call:

Trustee Bauer Yea

Trustee Hall Yea

Trustee Pound Yea

Trustee Nash Yea

Trustee Yount Yea

Motion to move out of Executive Session at 11:16 pm. This motion, made by Robert Bauer and seconded by Kathy Nash, Approved unanimously

XIV. Motion to Adjourn

Motion to adjourn at 11:16 pm. This motion, made by Margaret Hall and seconded by Kathy Nash, Approved unanimously.

Minutes submitted by:

Darcie J Humphrey, WBCSD 83 Board Clerk