

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**

Motion made. 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

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

Frankie Dunn shared her concerns regarding the district with communications and financials.  
Michelle Barnes gave her two minutes to Frankie Dunn to share her thoughts.  
Letter was emailed to Trustee Hall to read aloud. Please see the letter at the bottom of the page  
under Board reflection/Future Agenda per Mr. Spacek. (This was beyond the 2 minute allotment  
and should have been read at the end as notated.)

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 spoke to the audience regarding a discussion to create a K-12  
program at Priest Lake.

Will do a full presentation next month to the Board.

VI.B.1. Operations Report

Custodians are working hard to stay up on buildings and are working on Friday's to catch up  
and increase duties needed.

This includes tree and branch clean up from the most recent storm.

She thanks all the District custodians for all of their dedication and hard work.

The new Fire Alarm System update will take place this spring break.

VI.B.2. Transportation Report

Trainings were completed at the beginning of March.

Cameras from the Angel Grant will be installed on all buses.

RTA software is being added to keep track of all buses as well as all District vehicles.

Chair Yount asked if the CTE Forestry program kids were able to participate in the tree and  
branch clean-up. They were not part of this clean-up.

The Junior High is being used daily with the gymnasium and others, so upkeep and checking on the building is being done on a daily basis.

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

Business Manager Kendra Salesky shared the information that has been attached to the agenda.

Next month, in April, by the end of the month, the FY24 audit will be complete. The FY27 budget is almost complete.

November 2025 Foundation payment is being held until the FY25 audit is complete. This is approximately 20% of the budget.

Shout out to Ron Kruze for getting everyone set back up at the District Office.

Tracy Rusho has been working diligently on providing a less costly way to access medical needs, which has created a reduction for the District which is now below normal.

#### VI.D. Superintendent Report

Mr. Spacek presented the updates that are located in the attached document.

Charity Hinshaw will be receiving the Apple Award for all of her hard work.

On April 24th, Debbie Critchfield will be here for a visit to the school district. Look for more information regarding this visit.

The forestry program may get a day with equipment from the University of Idaho for the students to try out.

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

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

##### 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, Passed.

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

#### 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.

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

Yea: 5, Nay: 0

Candy Turner with the Junior High Task Force presented that they can now take their draft out for bid.

They have met with a nonprofit to manage funding. Mr. John Connolly brought the new floor plan design with him to share with the board.

They will need a building permit for this process to take place and signatures from the board to get the process started, as well as a letter for them to get started.

Trustee Hall is requesting an MOU in place prior to processing the request for the Task Force to begin. The Task Force has donors in place. However, they want confirmation from the Board prior to donating. The letter from the Task Force must also mention that there are no funds coming from the school district budget.

Jerry Martin discussed that they hired Summitt Environmental. There is no asbestos in the building.

Mr. Spacek presented the RFQ attachment that is shared with the Board. He is requesting Architects West to be included as they are the only ones who responded to the bid. This is specific for the boiler situation at the Junior High. Trustee Hall would like it reposted for more bids to come in.

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

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

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**

Motion made put the Innovia fundraiser towards Child Nutrition Food Services as the priority. This motion, made by Kathy Nash 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

Mr. Spacek presented the attachment with information about the Innovia Foundation funds. Trustee Hall has learned that we can, as a Board or Staff raise money with the 501c3.

Mr. Spacek notated that when seeking donations, it directly mentioned to donors what the funds are being used for specifically.

Trustee Nash would like to prioritize the Food Service program as number one at this time since the program is in the red.

#### IX.D. P3400\_ExtracurricularActivitiesDrug-Testing Program — Second Reading - **Action Item**

Motion to accept with the changes of number to be changed to 7. 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

Trustee Hall pointed out the "Scope" is incorrect on page 1.

#### IX.E. P5900\_CoachesRules - Second Reading - **Action Item**

Motion made to approve with corrections. 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

Trustee Hall mentioned on page 2 and page 4, has incorrect wording.

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

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

Motion made to approve. This motion, made by Kathy Nash 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

Schools were closed due to the wind; report is required to report to the State

### 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, Passed.

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

Yea: 5, Nay: 0

Tommy Hansen was the presenter for the school calendar. Brought calendar options to the Board meeting for the Trustees.

The one chosen was far and away the favorite. The most choices were based around vacation days and the Thanksgiving week.

Less than 10% of the staff voted. Thanksgiving week off was a huge hit for the parents and the community. Students will be starting before Labor Day in August.

Seniors will have one less week of school for the year this year as they will next year. Chair Yount asked about going back to the five-day week, and at this time it is not in the plan.

Trustee Hall is concerned about low attendance rates with school beginning before Labor Day.

### 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, Passed.

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

Yea: 5, Nay: 0

Friday, May 29th, we need to have the budget hearing notice sent to the Daily Bee so it can be published by June 3rd, and again on June 10th.

The hearing will be on June 17th. Adopt it on the 24th. These are the hard numbers to meet by code. The numbers have to be in by July 1st.

### 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, Passed.

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

Yea: 5, Nay: 0

Update with the FY24 audit. Hayden and Ross were not comfortable with some of the funds and distributions, which slowed up the process.

They had single audits they needed to finish by the end of March, and they will then continue working on our audit.

Chair Yount is inquiring as to whether or not it would be beneficial to giving them a call.

Kendra mentioned that emails have been sent and they are exceptional to work with.

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

Motion made that when we approve FY24 audit we get a timeline for the FY25 audit. 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

We are finalizing paperwork to hand over to them to complete this work, per Kendra.

#### 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, Passed.

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

Yea: 5, Nay: 0

Motion made to explore the surplusage of the equipment. 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

Alex Zapeda, Athletic Director, presented all the documents for his presentations that are attached to the agenda.

The current equipment in the weight room goes back to the early 1990s. Much of the equipment is outdated and unsafe.

He works at trying to find solutions for all repairs and making equipment safe for the students.

The equipment that cannot be surplussed can be given to the welding class for their use.

One of his biggest issues is facility space along with aging equipment. With the weight room, he would like to make one side the machines and the other for squats etc.

Because of the crowded space between football players and wrestlers, he is thinking of a possibility of moving wrestling to the Junior High. It's a discussion at this time.

Trustee Hall is asking about an inventory of the equipment. This is going to take place.

#### X.G. Athletics - Football Camp - **Action Item**

Motion made to approve the fundraising for the dates requested with the District equipment needed. This motion, made by Kathy Nash 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 purpose of football camp is for exposure for the kids to learn and grow.  
Please see the attached documents with details regarding this camp.  
The age group for this request is 9–12th grade.  
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**

Motion made for a concise plan with specific steps is brought back to the board in April with how the 6th graders will be incorporated into the Athletic programs which will include policies, procedures, and handbooks. 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

Motion to approve Coaches Handbook as it is currently. 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

This handbook has modifications to reach our long-term goals.

Mr. Zepeda would like to have a District policy created that can then be reflected in the Handbook.

The yellow are additions, and the red is being deleted.

Mr. Zepeda addressed the issue with the letter brought to the Board, as did Mr. Spacek.

Trustee Hall is requesting that 6th Grade be included in the policy.

Mr. Spacek is planning next Wednesday in having a 6th grader's parents at a meeting for discussion.

**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, Passed.

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

Yea: 5, Nay: 0

**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, Passed.

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

Yea: 5, Nay: 0

Trustee Pound, Trustee Nash and Superintendent Spacek have worked on this and updated the changes requested from the last board meeting.

Trustee Hall is concerned about the political portion (rallies) in the procedures and if we are allowing this on school grounds. Per Trustee Nash, this does not include political rallies for or against levies.

Chair Yount is questioning if we can offer our businesses for free? With the cost of fuel and

energy rising, we need to support those costs instead of paying for them out of our budget. With the no charge for kids, maybe we could apply a consumable charge for items such as toilet paper, paper towels, etc. to groups who are raising funds for their sports organizations Frankie Dunn mentioned this to the group to help with costs.

**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, Passed.

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

Yea: 5, Nay: 0

**X.L. P6200\_District Organization — Action Item**

Motion to approve. 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

Superintendent Spacek presented this in January and will continue working on it as changes occur.

**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 Confir meeting to be scheduled after reaching out to the rest of the team.

**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, Passed.

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

Yea: 5, Nay: 0

Clerk Darcie Humphrey presented a breakdown.

Kendra Salesky presented funds available. With the clerk arriving with a late start in September instead of July, there is money available.

A donation was received in the amount of \$500 for training for the board clerk or the board itself.

**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.

Motion to move out of Executive Session at 11:16 pm. 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

Convened Executive Session: 9:20 pm

Roll Call:

Trustee Bauer      Yea

Trustee Hall        Yea

Trustee Pound     Yea

Trustee Nash       Yea

Trustee Yount      Yea

XIV. Motion to Adjourn

Motion to adjourn at 11:16 pm. 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