

**MEETING NOTICE**  
WEST BONNER COUNTY SCHOOL DISTRICT #83  
AMENDED Board of Trustees Meeting #427 - Wednesday, September 20, 2023  
Priest River Lamanna High School - Cafeteria  
596 ID-57  
Priest River , Idaho 83856, 6:00 PM

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Vision Statement

*Strive for Greatness!*

Mission Statement

**S**uccess for all with the  
**U**nderstanding that  
**C**ommunity, parents, students, and educators will  
**C**ollaborate and  
**E**mpower the  
**S**tudent to make positive lifelong choices.  
**S**trive for greatness!

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**AGENDA**

- I. **Call Meeting to Order**
- II. **Pledge of Allegiance**
- III. **Approval of the Agenda - Action Item**
- IV. **Nominations of Board Officers - Action Items**
  - IV.A. Election of Chair
  - IV.B. Election of Vice-Chair
  - IV.C. Election of Treasurer
- V. **Approval of Updated Signatories - Action Items**
  - V.A. Director of Finance
  - V.B. Chair
- VI. **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 - Action Item**
  - VI.A. Possible Action Item regarding Employee Status.

- VII. **Executive Session pursuant to Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general - Action Item**
  - VII.A. Possible Action Item to temporarily retain a Certified Professional Employee.
- VIII. **Celebrations and Delegations**
- IX. **Approval of Board Meeting Minutes - Action Item**
  - IX.A. Approval of Amended June 28, 2023 Minutes
  - IX.B. Approval of August 25, 2023 Minutes
- X. **Comments from the Audience: (Limit of 2 minutes) (On the agenda)**
- XI. **Reports**
  - XI.A. Board Member Reports
  - XI.B. Administrators / Directors Reports
  - XI.C. Director of Finance / Treasurer Report
  - XI.D. Superintendent Report
- XII. **Consent Agenda - Action Items**
  - XII.A. Accounts Payable
    - Lisa Hals
    - Bonner County Daily Bee
    - City of Priest River
    - Priest River Glass
    - Double H Lawn Care
    - Les Schwabs Tire
    - Napa Auto Parts
    - Sears Fire Extinguisher Service LLC
    - Northern States Pest & Weed Control
    - Culligan
    - RWC Group
  - XII.B. New Hires
    - Sammy Servy
    - Krista Fincher
    - Crystal Brauhn
    - Amber Dunnington
  - XII.C. Resignations
    - Tierra Plaster
    - Jennifer Ellsworth
    - Daryl Hall
    - Mailey Hansen
- XIII. **Old Business - Action Items**
- XIV. **New Business - Action Items**
  - XIV.A. Declaration of Vacancy according to IC33-504 for Zone 2 and Zone 4 Trustees
    - XIV.A.1. Public Notification

- XIV.A.2. Trustees Timeline, Application, and Interview Process
- XIV.B. Approval to issue 2023-2024 Certified Contracts according to IC33-515, with amended contracts pending approval of 2023-2024 Negotiated Agreement to include modified daily work schedule resulting from four-day work week.
- XIV.C. District General Legal Services, according to IC33-506 3(c)
  - XIV.C.1. Approval to Develop Notice and Publication of RFQ for District General Legal Services, according to IC33-506 3(c)
  - XIV.C.2. Interim District General Legal Services, according to IC33-506 3(c)
- XIV.D. Approval of Co-Curricular Salary Schedule for 2023-2024
- XV. **Comments from the Audience: (Limit of 2 minutes)**
- XVI. **Board Reflection / Roundtable Discussion**
  - XVI.A. Policy 5325 Social Media - Employee Use & 5325P - Recommended Practices
  - XVI.B. Public Integrity in Elections, IC Title 74 Chapter 6
  - XVI.C. Recap Next Meetings (Committee and/or Special)
- XVII. **Motion to Adjourn**

Note: If any auxiliary aids or services are needed for individuals with disabilities, please contact the administration office at 448-4439.

Posted: Administration Office  
West Bonner Schools  
Priest River City Hall  
Oldtown City Hall

By: Brandy Paradee, Board Clerk