

MEETING NOTICE
WEST BONNER COUNTY SCHOOL DISTRICT #83
Annual Board of Trustees Meeting - January 18, 2023
District Office
134 Main St
Priest River, ID 83856, 6:00 PM

Vision Statement

Strive for Greatness!

Mission Statement

Success for all with the
Understanding that
Community, parents, students, and educators will
Collaborate and
Empower the
Student to make positive lifelong choices.
Strive for greatness!

AGENDA

- I. Call Meeting to Order
 - II. Pledge of Allegiance
 - III. Approval of the Agenda - **Action Item**
 - IV. Reorganization of the Board - **Action Items**
 - A. Dissolve Current Board of Trustees
 - B. Turn Meeting Over to the Superintendent
 - C. Elect Chairman
 - D. Elect Vice-Chairman
 - E. Appoint Treasurer
 - F. Appoint Board Clerk
 - G. Trustees Review & Sign Code of Ethics
 - H. Approve Signatories
- Current Signatories:
- Business Manager
 - Accounts Payable

- Superintendent
- Board Chair
- I. Affirm Public Records Coordinator (Custodian of Records)
- J. Approve Meeting Date Schedule
Regular meetings are typically held on the third Wednesday of each month at the District Office at 6:00PM. The regular meetings in the month of May are held at Priest Lake Elementary School Library.
- K. Approve Locations for Posting Notices
Currently posted at the West Bonner County District Office, WBCSD Schools (when in session), and Bonner County Daily Bee (Newspaper of Record).
- L. Approve Site Council Appointments
Current Appointments:
 - Priest Lake Elementary / Margaret Hall
 - Priest River Elementary / Susan Brown
 - Idaho Hill Elementary / Carlyn Barton
 - Priest River Junior High / Troy Reinbold
 - Priest River Lamanna High School / Keith Rutledge
- M. Approve Board Committee Appointments
Current Appointments:
 - Facilities & Maintenance: Keith Rutledge & Troy Reinbold
 - Finance: Margaret Hall & Susan Brown
 - Negotiations: Keith Rutledge & Carlyn Barton
 - Curriculum Committee: Carlyn Barton & Susan Brown
- V. Celebrations and Delegations
- VI. Board Member Reports - **Discussion Items**
- VII. Administrator/Directors Reports
- VIII. Superintendent Report - Superintendent Jackie Branum
- IX. Financial Update /Treasurer Report - Business Manager Steffie Pavey
- X. Comments from the Audience: (Limit of 2 minutes)
- XI. Consent Agenda - **Action Items**
 - A. Approve Minutes of Meetings
 - B. Pay the Bills
 - C. New Hires
 - D. Resignations
- XII. Old Business - **Action Items**
 - A. Policy Second Reading
 1. Policy 3518 Treatment of Opioid Overdoses
- XIII. New Business - **Action Items**
 - A. Decision regarding Transportation Options
 - B. Decision regarding 4-Day School Week
 - C. Policy First Reading
 1. 3340 Corrective Actions and Punishment
 2. 3340P Corrective Actions and Punishment
 3. 3525 Immunization Requirements
 4. 5280 Professional Standards Commission (PSC) Code of Ethics
- XIV. Comments from the Audience (Limit of 2 minutes)

XV. Board Reflection & Roundtable Discussion

A. Draft Strategic Plan

B. Board Committee, Monthly, Special Meeting(s), and Work Sessions

XVI. 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: Steffie Pavey, Board Clerk