

BOUNDARY COUNTY SCHOOL DISTRICT 101
7188 OAK STREET
BONNERS FERRY, IDAHO 83805
MRS. JAN BAYER, SUPERINTENDENT OF SCHOOLS
TELEPHONE: 208.267.3146 FAX: 208.267.7217
ON THE WEB: bcsd101.com



Mr. Ron MacDonald, Board Chair
Mrs. Teresa Rae, Board Vice-Chair
Ms. Mary Fioravanti, Trustee
Mrs. Niki Weaver, Trustee
Mrs. Candice Kelly, Trustee
Mr. Cal D. Bateman, Business Manager – Treasurer
Elizabeth C. Neeld, Clerk

**NOTICE IS HEREBY GIVEN, THAT A WORKSHOP AND SPECIAL MEETING OF
THE BOARD OF TRUSTEES OF THE ABOVE-NAMED SCHOOL DISTRICT IS SCHEDULED FOR
TUESDAY, JUNE 7, 2022 – 5:30PM
DISTRICT OFFICE**

This Workshop and Special meeting of the Board of Trustees of the above-named School District is called pursuant to Idaho Code Title 33, Title 74-204 (2).

Dated this 2nd day of June 2022

Elizabeth C. Neeld

**AGENDA
WORKSHOP AND SPECIAL MEETING OF THE BOARD OF TRUSTEES
7188 Oak St, Bonners Ferry, ID 83805, US**

Mission

The mission of Boundary County School District #101 is to educate and empower all students to become life-long learners and contributing members of society.

Vision

We are a committed and unified community that is safe, civil, and productive in all we do.

6:30 p.m. - Special Board Meeting

Pledge of Allegiance

Vision & Mission Statement

A. Determine if quorum is present.

Action Items

(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any of the Items Listed Below)

A. Approval of Agenda

1. Discussion – Decision – Bid for Naples Elementary School addition and remodel
2. Discussion – Decision – Bid for Mt. Hall Elementary School remodel.
3. Discussion – Decision – Negotiations

Executive Session: Per Idaho Code 74-206(1)(a)

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; The mere presence of legal counsel at an executive session does not satisfy this requirement:

1. Negotiations -

INFORMATION ITEMS:

January 17, 2022 – Next Regular Board Meeting

ADJOURNMENT

The public is encouraged to attend trustee meetings and provide input. In order that everyone is provided with a chance to speak and that meetings do not become unduly time consuming, participation may be limited to three minutes per person per agenda topic. ITEMS ARE LIMITED TO 20 MINUTES UNLESS OTHERWISE INDICATED ON THE AGENDA. The Board will attempt to hear both sides of a controversial topic prior to making a decision. With the exception of executive session, the scheduled adjournment time for trustee meetings will be 9:30 p.m. Trustee meetings, including executive session, will be adjourned by 10:30 p.m. Procedural rules may be suspended by a two-thirds majority vote of the trustees present. If any auxiliary aids or services are needed for individuals with disabilities, please contact the District Office at 267-3146 no later than three working days before the meeting.

74-206. Executive Sessions—When Authorized.

(1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (⅔) vote of the governing body. An executive session may be held:

(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;

(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;

(c) To acquire an interest in real property which is not owned by a public agency;

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;

(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

(g) By the commission of pardons and parole, as provided by law;

(h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; or

(i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.

(j) To consider labor contract matters authorized under section 74-206 (1)(a) and (b), Idaho Code.

INFORMATION ITEMS:

June 20, 2022 – Next Regular Board Meeting - Budget hearing