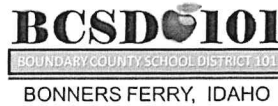


BOUNDARY COUNTY SCHOOL DISTRICT 101  
7188 OAK STREET  
BONNERS FERRY, IDAHO 83805  
MRS JAN BAYER, SUPERINTENDENT OF SCHOOLS  
TELEPHONE: 208.267.3146 FAX: 208.267.7217  
ON THE WEB: [www.bcsd101.com](http://www.bcsd101.com)



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 REGULAR MEETING OF  
THE BOARD OF TRUSTEES OF THE ABOVE-NAMED SCHOOL DISTRICT IS SCHEDULED FOR  
MONDAY, SEPTEMBER 19, 2022 – 6 PM  
DISTRICT OFFICE**

This Regular 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 15th day of September 2022

Elizabeth C. Neeld

**AGENDA  
BUDGET HEARING/REGULAR 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.

**6:00 p.m. - Board Meeting Begins Call Meeting to Order**

**A. Determine if quorum is present.**

**Pledge of Allegiance**

**Vision & Mission Statement**

**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**

**Patron Input**

- Jeanine Betscher - Bond
- BCEA
- BCMS Leadership
- BFHS Leadership
- Superintendent

**B. Consent Agenda**

- Accounts Payable/Financials
- Personnel
- Board Meeting Minutes

**C. Action Agenda**

1. Discussion - Decision - Back to School Plan
2. Discussion - Decision - Substitute Pay
3. Discussion - Decision - FY 23 Gear Up Grant Allocation Increase - Coordinator Pay Increase
4. Discussion - Decision - North Idaho College Agreement 2022 - 2023

5. Discussion - Decision - Certificate Of Closure for Mt. Hall Elementary September 6 - 8, 2022
6. Discussion - Decision - CIP Plan
7. Discussion - Decision - Disposal of Vehicles

**Executive Session: Per Idaho Code 74-206(1)(a)(f)** (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 ( $\frac{2}{3}$ ) 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; (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;

**I.C. 74-206 (1)(a)(f)**

- A. Employee A
- B. Legal 1
- C. Legal 2
- D. Legal 3
- E. Legal 4

**Action Agenda from Executive Session: Per Idaho Code 74-206(1)(a)(f)**  
**(The Board May Take Action to Approve, Deny, Amend, Modify or Postpone Action On Any Items Listed Below)**

**INFORMATION ITEMS:**

October 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 ( $\frac{2}{3}$ ) 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.