

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  
Mrs. Candice Kelly, Trustee  
Ms. Mary Fioravanti, Trustee  
Mr. Mike Ferguson, Trustee  
Mr. Cal D. Bateman, Business Manager – Treasurer  
Ms. 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, MAY 20, 2024 – 6 PM  
BOUNDARY COUNTY MIDDLE SCHOOL LIBRARY**

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 17th day of May

Elizabeth C. Neeld

**AGENDA  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
6577 Main Street, 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**

- BFHS Leadership
- BCMS Leadership
- BCEA
- Superintendent

**B. Consent Agenda**

- Accounts Payable/Financials
- Personnel
- In-Lieu-of-Transportation
- Board Meeting Minutes

**C. Action Agenda**

1. Discussion - Decision - Food Services CEP
2. Discussion - Decision - Approval of the 2024-2025 Adult Meal Increase Proposal
3. Discussion - Decision - Approval Of Emergency Notification System - Schoolmessenger
4. Discussion - Decision - Approval of I see Idaho Ag Tour - Julie Smith

5. Discussion - Decision - Approval of a Special Meeting for Monday, June 10, 2024
6. Discussion - Decision - Approval of Online School
7. Discussion - Decision - Approval of FY 2024-2025 GASB 75 Valuation Contract - Actuaries Northwest
8. Discussion - Decision - Approval of the FY 2024-2025 Driver's Education Contract
9. Discussion - Decision - Approval of Recommendations for BFHS Scholarships
10. Discussion - Decision - Summer Maintenance
11. Discussion - Decision - Approval of 2024-2025 Recommendations for Rehire of Classified Staff
12. Discussion - Decision - Approval of 2024-2025 Soliant Contract for Speech and Occupational Therapy

**Executive Session: Per Idaho Code 74-206(1)(1)(b)(c)(e)** 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: **(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; **(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;

**74-206(1)(b)**

1. Superintendent Evaluation

**74-206(1)(e)**

1. Negotiations

**74-206(1)(c)**

1. Property

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

**INFORMATION ITEMS:**

- May 27, 2024 - (Memorial Day) - NO SCHOOL
- May 30, 2024 - Last Day for Seniors
- May 31, 2024 - Building Day (ES/MS)
- June 1, 2024 - BFHS Graduation
- June 5, 2024 - Retirement Party
- June 6, 2024 - Last day of School
- June 6, 2024 - Eighth Grade Promotion
- June 7, 2024 - Building Day (HS)
- June 10, 2024 - In service Day

**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.