

BOUNDARY COUNTY SCHOOL DISTRICT 101  
6770 AUGUSTA 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, AUGUST 19, 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 14th day of August  
Elizabeth C. Neeld

**AMENDED 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**

- Superintendent

**B. Consent Agenda**

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

**C. Action Agenda**

1. Discussion - Decision - North Idaho Region 1 Co-op Resolution 25-00
2. Discussion - Decision - Approval of 2024 - 2025 Snow Removal Bids
3. Discussion - Decision - Approval of 2024 - 2025 Bus Bids
4. Discussion - Decision - Second Reading of School Handbooks
5. Discussion - Decision - Third Reading of School Handbooks
6. Discussion - Decision - 2024 - 2025 School Bus Routes and Turnarounds and Safety Busing Areas

7. Discussion - Decision - Approval of SY 2024 - 2025 Substitutes
8. Discussion - Decision - Approval of Bids for Used Buses
9. Discussion - Decision - Approval of Forms - Do not need to be approved to change
10. Discussion - Decision - 2024 - 2025 NIC Dual Credit Program Partnership Agreement
11. Discussion - Decision - Bond Election Resolution and Ballot Language
12. Discussion - Decision - Supplemental Levy Resolution and Ballot Language
13. Discussion - Decision - Approval of Tyler Beazer for Internship - Speech Pathology with Barb Robertson
14. Discussion - Decision - Approval of SRO
15. Discussion - Decision - Approval of SRO, if grant approved
16. Discussion - Decision - Mt. Hall Fencing
17. Discussion - Decision - Alternative Authorization - Gabriela Solum and Lisa Pluid
18. Discussion - Decision - Idaho Career Ready Students Grant
19. Discussion - Decision - 2024 - 2025 Syringa Contract
20. Discussion - Decision - **Second Reading of District Policies** - 5400: Leaves of Absence, 6000F1: Administration Organizational Flowchart, 7218: Federal Grant Financial System, 7225: Financial Fraud and Theft Prevention, 7230: Financial Reporting and Audits, 7235: Fiscal Accountability and IDEA Part B Funds, 7235F1: Federal Funds Semi-Annual Certification Form, 7235F3: Multiple Cost Objective Time and Effort Certification, 7235PF1: Personal Activity Report, 7235PF2: Single Federal Award or Cost Objective, 7236: Employee Paid with Federal Funds and Unexpected or Extraordinary Closures, 7240B: Programs for Native American Children, 7260: Student Activity Fund, 7300: Revenues, 7230: Financial Reporting and Audits, 7320: Allowable Uses for Grant Funds, 7320P1: Determining Necessity and Reasonableness of Expenses, 7320P2: Selected Items of Cost, 7408: Selection of Public Works Professionals to be based on Qualifications, 7409: Acquisition of Real and Personal Property, 7430: Travel Allowances and Expenses, 7450: Federal Cash Management Policy, 7450P1: Timely Obligation of Funds - When Obligations are Made, 7450P2: Federal Program Income, 7455: Federal Debarment and Suspension, 7460: Use of Public Funds - Prohibition on Contracting with Abortion Providers, 7600F1: Declaration of Financial Emergency Resolution Form and 7600F2: Declaration of Financial Emergency Resolution Form.

**Executive Session: Per Idaho Code 74-206(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:

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

**INFORMATION ITEMS:**

Monday & Tuesday, August 26-27, 2024 - District In-Service Days  
 Wednesday - Friday, August 28-30, 2024 - PD/Building Days

Monday, September 2, 2024 - Labor Day - NO SCHOOL  
Tuesday, September 3, 2024 - First Day of School  
Monday, September 16, 2024 - 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 (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.

