

POST FALLS SCHOOL DISTRICT NO. 273

206 W Mullan Avenue, Post Falls, Idaho 83854

BOARD OF TRUSTEES

AGENDA

REGULAR MEETING: **February 14, 2022, 6:00pm**

LOCATION: River City Middle School, 1505 N. Fir, Post Falls, Idaho

THE BOARD OF TRUSTEES		ADMINISTRATION
Guy McAninch	Zone 1	Dena Naccarato, Superintendent
Michelle Lippert, Chair	Zone 2	Anna Wilson, Assistant Superintendent
Bonnie Beaulieu	Zone 3	Trina Caudle, Assistant Superintendent
Logan Creighton	Zone 4	Katie Ebner, Chief Financial Officer/Treasurer
Jake Dawson, Vice-Chair	Zone 5	Kerri Zeller, Clerk

AGENDA ITEMS

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL OF MEMBERS
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 RECOGNITION
- 5.0 INTRODUCTION OF VISITORS
- 6.0 PUBLIC COMMENT

The Board of Trustees highly values public comment and input. The board meeting format is designed to facilitate the evening's agenda and, therefore, restricts board members from engaging in conversation with the public speaker or immediately responding to questions. Questions and concerns may be addressed by the board later in the agenda and may be assigned for follow-up by the board or superintendent at a later date. Speakers are reminded it is unlawful to mention the name of staff or students when discussing behavior or other incidents. It is board policy to not allow public comment outside of this agenda item. Please feel free to reach out to the board or district office at any time outside of the public meeting if you wish to discuss issues or ask questions. Under normal circumstances it is desirable to allow everyone to address the Board. The following rules shall apply to protect the public's right to be heard when there are many persons who wish to address the Board of Trustees.

- a) Each speaker will be allowed a presentation not to exceed three (3) minutes to five (5) minutes at the appropriate time on the Agenda.
- b) Each participant must state his name and address before beginning his/her remarks.
- c) There will be a limit of one presentation per person.
- d) Organizations and groups will be represented by a single spokesperson. The spokesperson for each group will be limited to a presentation of three (3) minutes to five (5) minutes. To save repetition and time, the Board of Trustees requests that persons not speak if a previous speaker has expressed a similar position on the same issue.

By consensus of the Board and by the direction of the Board Chairperson, the rules of the By-Law may be suspended for special reasons at any particular meeting. Further, the Board may reserve the right to adjust the length of time intended for community participation.

PUBLIC PRESENTATION OF ITEMS TO BE PLACED ON THE AGENDA: Individual Board members, employees, students and patrons may have matters directly related to school district business placed on the Agenda of a regular Board of Trustee's meeting by addressing a written request for inclusion of such item to the Superintendent, Post Falls School District #273, P.O. Box 40, Post Falls, ID 83877. The request must be received no later than Tuesday preceding the meeting at which time the matter is intended to be discussed. Any item placed on the Board Agenda by the Board Chairman at the request of any of the above mentioned person(s) will be scheduled as information and discussion only. The Board of Trustees retains the discretion to determine whether or not to move such an item for consideration as an item for Board Action on the Agenda of any subsequent Board meeting. In making such a determination, the Board may request postponement of discussion to permit adequate time for study, analysis and response by district staff. The Board may also remove such an item from the Agenda when it appears that no one present at the Board meeting wishes to discuss the matter or if the item requested pertains to a topic more appropriate for discussion in executive session. The Board of Trustees reserves the right to determine when it will consider subjects that are appropriate according to law for discussion in an executive session.

All documents for this meeting are available for inspection by the public at the Office of the Superintendent.

7.0 REVIEW OF CONSENT CALENDAR: Generally, "Consent Calendar" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters of the Agenda.

8.0 APPROVAL OF AGENDA: ACTION

9.0 CONSIDERATION OF CONSENT CALENDAR: ACTION

9.1 Minutes of Previous Meetings

9.1.1 January 10, 2022, Regular Meeting

9.1.2 January 25, 2022, Special Meeting/Board Workshop

9.2 Fiscal Services Report

9.2.1 Check Report

9.2.2 Revenue Report

9.2.3 Expenditure Report

9.2.4 Cash Report

9.2.5 Savings Report

9.2.6 School Activity Report

9.3 Personnel Report

9.3.1 Approve Certified Hire: Keaton Trom, 7th Math/Art, RCMS; Sarah Belknap, SLP.

9.3.2 Accept Resignation of Elaine Olp, PVE/PES; William Lawson, PFHS; Katherine Kosareff, PFMS/RCMS; Tim Freeman, PFHS; Austin Bauman, PFHS.

9.4 Approve Revised Policy 601.7a Supervisor of Child Nutrition Services

9.5 Approve Revised Policy 602.3a Background Checks/Registration

9.6 Approve Revised Policy 602.10 Compensation: Methods of Pay

9.7 Approve Updated Policies:

- 400a School Nurse Job Description
- 502.2 Immunization
- 505.3 Student Illness or Injury
- 505.5b Health Services/Communicable Disease Management

10.0 BOARD MEMBER COMMENTS AND REPORTS

11.0 SUPERINTENDENT COMMENTS

11.1 Dena Naccarato, Superintendent

11.2 Anna Wilson, Assistant Superintendent

11.3 Trina Caudle, Assistant Superintendent

11.4 Katie Ebner, Chief Financial Officer/Treasurer

12.0 SPECIAL REPORTS

12.1 Eric Heringer with Piper Sandler

13.0 CONSIDERATION OF BOARD ACTION ITEMS

13.1 Consider Removal of Existing Board Policy 508.7: Medication at School: ACTION

13.2 Consider Approval of New Board Policy 508.7: Medication at School: FIRST READING

13.3 Consider Approval of Revised Board Policy 505.3a: Student Illness or Accident Procedures: FIRST READING

- 13.4 Consider Approval of New Board Policy 304.4: Assistant Director of Special Education: SECOND READING
- 13.5 Consider Approval of New Board Policy 304.4a: Assistant Director of Special Education: Job Description: SECOND READING
- 13.6 Consider Approval of New Board Policy 304.4b: Assistant Director of Special Education: Evaluation: SECOND READING
- 13.7 Consider Approval of New Board Policy 304.4c: Assistant Director of Special Education: Qualifications: SECOND READING
- 13.8 Consider Approval of Revised Policy 303.2a: Assistant Superintendent of Elementary Programs: Job Description: SECOND READING
- 13.9 Consider Approval of Revised Policy 303.2b: Assistant Superintendent of Secondary Programs: Job Description: SECOND READING
- 13.10 Consider Approval of Revised Policy 304.1a: Special Education Director: Job Description: SECOND READING
- 13.11 Consider Approval of Revised Policy 304.3: Special Education Director: Evaluation: SECOND READING
- 13.12 Consider Approval of Revised Policy 305.4a: School Principal: Supervision and Evaluation: SECOND READING
- 13.13 Consider Approval for Revised Policy 601.4 Chief Financial Officer: SECOND READING
- 13.14 Consider Approval for Revised Policy 601.4a Chief Financial Officer: Job Description: SECOND READING
- 13.15 Consider Approval of Revised LEA ARP ESSER plan: ACTION

14.0 INFORMATION ITEMS

15.0 ADJOURNMENT