

POST FALLS SCHOOL DISTRICT NO. 273

206 W Mullan Avenue, Post Falls, Idaho 83854

BOARD OF TRUSTEES

AMENDED AGENDA

REGULAR MEETING: **January 10, 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	Zone 2	Anna Wilson, Assistant Superintendent
Bonnie Beaulieu, Vice Chair	Zone 3	Trina Caudle, Assistant Superintendent
Logan Creighton	Zone 4	Wendy Lee, Dir of Business Services/Treasurer
Jake Dawson	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 OATH OF OFFICE TO NEWLY ELECTED TRUSTEES
 - 5.0 REORGANIZATION OF THE BOARD: ACTION
 - 5.1 Disband Board
 - 5.2 Elect Chair, Vice Chair, and Treasurer
 - 5.3 Appoint Clerk
 - 5.4 Review and Sign Code of Ethics
 - 5.5 Schedule Regular Meetings
 - 5.6 Re-affirm Agenda Format
 - 5.7 Select Posting Sites for Meeting Notices
 - 5.8 Authorize Superintendent to hire/accept resignations of non-administrative classified personnel
 - 6.0 RECOGNITION
 - 7.0 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 Trustees 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.

8.0 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.

9.0 APPROVAL OF AMENDED AGENDA: ACTION
Approve amended agenda to include item 15.21 to consider approval of emergency school closure on Friday, January 7.

10.0 CONSIDERATION OF CONSENT CALENDAR: ACTION

10.1 Minutes of Previous Meetings

10.1.1 December 13, 2021, Executive Session

10.1.2 December 13, 2021, Regular Meeting

10.2 Fiscal Services Report

10.2.1 Check Report

10.2.2 Revenue Report

10.2.3 Expenditure Report

10.2.4 Cash Report

10.2.5 Savings Report

10.2.6 School Activity Report

10.3 Personnel Report

10.3.1 Approve Certified Staff Hire: Britton Brown, Special Ed

10.3.2 Accept Resignation of Certified Staff: Ravan O'Toole, School Nurse

10.4 Approval of Alternate Authorization Application for Britton Brown

10.5 Approval of Revised Board Policy 503.8: Middle Level Credits

10.6 Approval of Updated Board Policies:

604.8 Employee Computer and Network Service

303.1 Assistant Superintendent

303.2 Assistant Superintendent: Job Description

304.1 Special Education Director

12.0 BOARD MEMBER COMMENTS

13.0 SUPERINTENDENT COMMENTS

13.1 Dena Naccarato, Superintendent

13.2 Anna Wilson, Assistant Superintendent

13.3 Trina Caudle, Assistant Superintendent

13.4 Wendy Lee, Director of Business Services/Treasurer

14.0 SPECIAL REPORTS

14.1 Roundabout at Poleline Avenue and Cecil Road

14.2 Mid-Year Report

15.0 CONSIDERATION OF BOARD ACTION ITEMS

15.1 Consider Approval of New Board Policy 304.4: Assistant Director of Special Education: FIRST READING

15.2 Consider Approval of New Board Policy 304.4a: Assistant Director of Special Education: Job Description: FIRST READING

15.3 Consider Approval of New Board Policy 304.4b: Assistant Director of Special Education: Evaluation: FIRST READING

15.4 Consider Approval of New Board Policy 304.4c: Assistant Director of Special Education: Qualifications: FIRST READING

15.5 Consider Approval of Revised Policy 303.2a: Assistant Superintendent of Elementary Programs: Job Description: FIRST READING

15.6 Consider Approval of Revised Policy 303.2b: Assistant Superintendent of Secondary Programs: Job Description: FIRST READING

15.7 Consider Approval of Revised Policy 304.1a: Special Education Director: Job Description: FIRST READING

15.8 Consider Approval of Revised Policy 304.3: Special Education Director: Evaluation: FIRST READING

15.9 Consider Approval of Revised Policy 305.4a: School Principal: Supervision and Evaluation: FIRST READING

15.10 Consider Approval for Revised Policy 601.4 Chief Financial Officer: FIRST READING

15.11 Consider Approval for Revised Policy 601.4a Chief Financial Officer: Job Description: FIRST READING

15.12 Consider Approval of Revised Policy 601.7a Supervisor of Child Nutrition Services: SECOND READING

15.13 Consider Approval of Revised Policy 602.3a Background Checks/Registration: SECOND READING

15.14 Consider Approval of Revised Policy 602.10 Compensation: Methods of Pay: SECOND READING

15.15 Consider Removal of Board Policy 307: Director of Elementary Programs: ACTION

15.16 Consider Removal of Board Policy 307.1: Director of Elementary Programs, Job Description: ACTION

15.17 Consider Removal of Board Policy 307.1a: Director of Elementary Programs, Job Description: ACTION

15.18 Consider Removal of Board Policy 307.2: Director of Elementary Programs, Evaluation: ACTION

15.19 Consider Approval of Safe Return to In-Person Instruction and Continuity of Services Plan: ACTION

15.20 Consider Approval of Budget Timeline for Fiscal Year 2023: ACTION

15.21 Consider Approval of Emergency School Closure on Friday, January 7, 2022: ACTION

16.0 INFORMATION ITEMS

16.1 ISBA Day on the Hill, February 21-22, Boise, Idaho

17.0 ADJOURNMENT: ACTION