

POST FALLS SCHOOL DISTRICT NO. 273
206 W Mullan Avenue, Post Falls, Idaho 83854
BOARD OF TRUSTEES

AGENDA

REGULAR & REORGANIZATION MEETING: **January 8, 2024, 5:30pm**

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

BOARD OF TRUSTEES		ADMINISTRATION
Neil Uhrig	Zone 1	Dena, Naccarato, Superintendent
Paul Wagner	Zone 2	Anna Wilson, Assistant Superintendent
Sara Rodriguez	Zone 3	Trina Caudle, Assistant Superintendent
Logan Creighton	Zone 4	Katie Ebner, Chief Financial Officer/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 FOR NEWLY ELECTED TRUSTEES
- 5.0 APPROVAL OF AGENDA: ACTION
- 6.0 REORGANIZATION OF THE BOARD: ACTION
 - 6.1 Disband Board
 - 6.2 Elect Chair and Vice Chair
 - 6.3 Appoint Clerk and Treasurer
 - 6.4 Review and Sign Code of Ethics
 - 6.5 Schedule Regular Meetings
 - 6.6 Review and Confirm Agenda Format
 - 6.7 Select Posting Sites for Meeting Notices
 - 6.8 Authorize Superintendent to hire/accept resignations of non-administrative classified personnel
- 7.0 RECOGNITION
- 8.0 INTRODUCTION OF VISITORS
- 9.0 PUBLIC COMMENT

The Board of Trustees highly values public comment and input. Individuals or groups may address the Board of Trustees regarding an item on the agenda during the Public Comment Section on the Board agenda. 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) 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) 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.

10.0 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.

11.0 CONSIDERATION OF CONSENT CALENDAR: ACTION

11.1 Minutes of Previous Meetings

11.1.1 December 11, 2023, Executive Session

11.1.2 December 11, 2023, Regular Meeting

11.2 Fiscal Services Report

11.2.1 Check Report

11.2.2 Revenue Report

11.2.3 Expenditure Report

11.2.4 Cash Report

11.2.5 Savings Report

11.2.6 School Activity Report

11.3 Personnel Report

11.3.1 Deny Acceptance of Letter of Resignation from Certified Staff: Helen Delbert, Lifeskills Teacher, TRE

11.3.2 Accept Letter of Resignation from Certified Staff: Steve Somers, GES

11.3.3 Approve Certified New Hire: Ethan Andrich, Resource Teacher, PFHS; Kendra Etter, 4th Grade, GES

11.3.4 Approve Alternate Authorization Application for New Hire, Ethan Andrich

11.4 Approve New and Revised Board Policies

- NEW Board Policy 706.4 Distribution and Posting of Materials
- NEW Board Policy 508.14 Extended Learning Opportunities
- Revised Board Policy 405.1 School Day

11.5 Approve Updated Board Policy 603.7 Vacation Leave

11.6 Approve Early Graduation for a Post Falls High School student

12.0 BOARD MEMBER COMMENTS AND REPORTS

13.0 SUPERINTENDENT COMMENTS

13.1 Dena Naccarato, Superintendent

13.2 Anna Wilson, Assistant Superintendent

13.3 Trina Caudle, Assistant Superintendent

13.4 Katie Ebner, Chief Financial Officer/Treasurer

14.0 SPECIAL REPORTS

15.0 CONSIDERATION OF BOARD ACTION ITEMS

15.1 Consider Approval of Budget Timeline for Fiscal Year 2025: ACTION

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

15.3 Consider Approval of New Board Policy 206.3b Whistleblowing: SECOND READING

16.0 INFORMATION ITEMS

16.1 Board Tour at Greensferry Elementary

17.0 ADJOURNMENT: ACTION