

POST FALLS SCHOOL DISTRICT NO. 273
206 W Mullan Avenue, Post Falls, Idaho 83854
BOARD OF TRUSTEES
AMENDED AGENDA
REGULAR MEETING: **June 10, 2024, 5:30pm**
LOCATION: River City Middle School, 1505 N. Fir, Post Falls, Idaho

BOARD OF TRUSTEES		ADMINISTRATION
Neil Uhrig, Chair	Zone 1	Dena, Naccarato, Superintendent
Paul Wagner	Zone 2	Anna Wilson, Assistant Superintendent
Sara Rodriguez, Vice Chair	Zone 3	Trina Caudle, Assistant Superintendent
Logan Creighton	Zone 4	Josh Gittel, 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 APPROVE AMENDMENT TO THE AGENDA: ACTION

- Amend Agenda Item 9.3.2 to Include Resignation of Additional Certified Staff

5.0 APPROVAL OF AMENDED AGENDA: ACTION

6.0 RECOGNITION

7.0 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:

- Each speaker will be allowed a presentation not to exceed three (3) to five (5) minutes at the appropriate time on the Agenda.
- Each participant must state his name and address before beginning his/her remarks.
- There will be a limit of one presentation per person.
- 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.

- 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 CONSIDERATION OF CONSENT CALENDAR: ACTION
- 9.1 Minutes of Previous Meetings
- 9.1.1 May 13, 2024, Executive Session
- 9.1.2 May 13, 2024, Regular Meeting
- 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 Head Coaching Staff
- 9.3.2 Accept Resignation of Certified Hires: Alicia Canger, TRE; Bryn Cornelia, WRE; Stacey Harcus, SES; Lindsie Murray, Life Skills, PFHS; Minda Schumacher, English, PFHS; Lydia Molinari, ELL, MTE
- 9.3.3 Approve New Certified Hires: Kristen Phillips, School Psychologist; Bianca Wemhoff, Art, PFHS; Miristi Lemburg, TRE; Gretchen Browning, English, PFHS; Kelly Garrett, School Counselor, SES; Brandy Schultze, Therapeutic Classroom, RCMS
- 9.4 Approve Secondary Handbooks, PFHS Code of Conduct, and Middle Level Code of Conduct
- 9.5 Approve Post Falls High School Graduation Date of June 10, 2025 at 7:00 p.m.
- 9.6 Approve New Vision High School Graduation Date of June 11, 2025 at 7:00 p.m.
- 9.7 Approve New Board Policy 508.15 English Learners Program
- 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 Josh Gittel, Chief Financial Officer/Treasurer
- 12.0 SPECIAL REPORTS
- 12.1 Site Reports: Mark Mason, Principal at Post Falls Middle School; Falon Rowland, Principal at Seltice Elementary
- 13.0 CONSIDERATION OF BOARD ACTION ITEMS
- 13.1 Consider Approval of Liability Insurance Waiver for Community Library Network: ACTION
- 13.2 Consider Approval of New Hire Thomas Staples, Principal at New Vision High School: ACTION
- 13.3 Amendment to Fiscal Year 2024 Budget Hearing and Adoption: ACTION
- 13.4 Fiscal Year 2025 Budget Hearing and Adoption: ACTION
- 13.5 Consider Approval of North Place Subdivision MOU: ACTION
- 13.6 Consider Approval of School Meal Price Increase: ACTION
- 13.7 Consider Approval of Food Service Bids: ACTION
- Food Supplies – Co-op buying group recommends rolling current contract with Sysco
 - Paper Supplies – Co-op buying group recommends rolling current contract with Insight Distributing
 - Dairy – Recommendation to roll current contract with Terry's Dairy
 - Produce - Recommendation to roll current contract with Spokane Produce
 - Pizza - Recommendation to roll current contract with Domino's Pizza
- 13.8 Consider Approval of Revised Board Policy 508.12 Parent Engagement: FIRST READING
- 13.9 Consider Approval of Revised Board Policies 508.8 Instructional Media and 508.8a-f Instructional Media Procedures: FIRST READING
- 13.10 Consider Revised Board Policy 603.2 Sick Leave: SECOND READING
- 13.11 Consider Revised Board Policy 603.7 Vacation Leave: SECOND READING

13.12 Consider Approval of New Board Policies 305.2a Building Principal Job Description and 305.2b Alternative High School Building Principal Job Description: ACTION

14.0 INFORMATION ITEMS

14.1 Post Falls Booster Club - Fieldhouse Project

15.0 EXECUTIVE SESSION: ACTION

The Board may, by two-thirds majority vote, make a motion to recess into executive session in accordance with Idaho Code 74-206(1)(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.

16.0 RETURN TO PUBLIC SESSION

17.0 CONSIDERATION OF EXECUTIVE SESSION BOARD ACTION ITEMS

17.1 Consider Approval of Changes to an Employee Contract: ACTION

18.0 ADJOURNMENT: ACTION