

- Call meeting to order/roll call: Vice Chair Sara Rodriguez called the meeting to order at 5:30pm. The following board members were present at roll call: Trustee Logan Creighton, Trustee Paul Wagner, and Trustee Jake Dawson. Chair Neil Uhrig was absent.
- Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Assistant Superintendent Trina Caudle, Chief Financial Officer Josh Gittel and Clerk Kerri Zeller.
- Pledge of Allegiance: Trustee Creighton led the Pledge of Allegiance.
- Approve Agenda: Motion by Trustee Wagner with a second by Trustee Creighton to approve the agenda passed with a unanimous aye vote.
- Recognition: Dena introduced Jordan Munson, Campus Security officer at Treaty Rock Elementary. He and a group of students presented information on their “Safety Patrol” program.
- Dena introduced Thomas Staples, Principal of New Vision High School. He and a student presented a video and information about NVHS.
- Public Comment: None
- Consent Calendar: Motion by Trustee Dawson with a second by Trustee Wagner to approve the consent calendar approved with a unanimous aye vote.
- Board Member Comments: Vice Chair Rodriguez plans to attend some upcoming events at PFHS.
- Superintendent Comments: Amber Poelstra Steele from PFHS gave the PFEA building report.
- Dena reported on January attendance. Student attendance improved .59% compared to last January. Teacher attendance was down. We had 448 subs this year compared to 326 last year. Paraprofessional attendance was also down. We had 169 para subs this year compared to 71 subs last year. We experienced a sub shortage in January covering 86% of teacher and para absences.
- Dena gave a legislative update highlighting a few bills we are following: HB 93 – Idaho parental choice tax credit; HB 75 – Public schools facilities funding; HB 74 – Bond equalization for property tax relief; SB 1025 – Empowering parents grant.
- Dena and Josh commented on the Governor’s proposed 5% pay increase. His statement is a little misleading. State employees wouldn’t receive the full 5% due to health insurance and retirement costs.
- Dena asked the Board if they were interested in a spring Board tour. They would like to tour New Vision High School, Thursday, May 1.
- Anna reviewed January Istation data for elementary schools.
- Trina reviewed grad rates for Post Falls High School and New Vision High School.

Josh reported our ESSER audit results came back clear which means everything was in check. He commented on facility money – the funds are supposed to last districts 10 years and can only be used for capital facility improvements – we received our first payment in October and should receive our next payment by the end of February. The state has an \$86M surplus from bonding and plans to include some of that money in the February payment. They haven't disclosed how much that will be yet. Our student lunch debt started at \$50K this year. Our Food Service team is doing a phenomenal job and our meal debt is now at about \$36-\$37K.

Special Reports:

None

Board Action Items:

Dena commented on Resolution 25-01 calling for a supplemental levy election. Motion by Trustee Dawson with a second by Trustee Wagner to adopt Resolution 25-01 passed with a unanimous aye vote.

Trina commented on board policies:

- Removal of board policies 306.2a and 306.3. These will not be removed until the final reading of revised policy 306.2: FIRST READING
- New board policies 407.1 and 407.2: FIRST READING
- 400a Elementary Counselor and 400a Secondary Counselor Job Descriptions: SECOND READING

Information Items:

Dena shared results from the 4-day school week survey and proposed changes to the 2025-2026 4-day school calendar. Changes would include removing three green Fridays, those following a Monday holiday, and attending the full second week of June. We've also added five minutes to the end of the day at PFHS and NVHS to meet required instructional hours. This calendar reflects three less contracted days for teachers at the same rate of pay.

Anna commented on Wine, Stein & Dine, PFEF's annual fundraiser for teacher grants. Each Board member is provided a ticket for themselves and a guest. Let us know if you're interested and we will get you tickets.

A reminder our Annual Budget meeting is April 15, 8-10:00 a.m. in the Post Falls High School Commons near the old stage. The meeting will take a little longer this year as we will discuss priorities and what we want to preserve.

We will need to hold an executive session at the March Board meeting. Kerri will follow up to see if we want to hold the executive session before or at the end of our March meeting.

Executive Session:

(6:15pm) Trustee Dawson motioned for the Board to enter executive session per Idaho Code 74-206(1)(b) seconded by Trustee Wagner, passed with a unanimous roll call vote: Trustee Creighton, aye; Trustee Wagner, aye; Trustee Dawson, aye; Vice Chair Rodriguez, aye;

The Board discussed an employee.

The Board discussed a student.

Return to Public Session:

(6:36) Recessed to return to public session

Adjournment:

Motion by Trustee Dawson with a second by Trustee Wagner to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:38pm.

Approved

Attest