

- Call meeting to order/roll call: Chair Uhrig called the meeting to order at 5:30pm. The following board members were present at roll call: Vice Chair Rodriguez, Trustee Wagner, and Trustee Creighton. Trustee Dawson 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: Chair Uhrig led the Pledge of Allegiance.
- Approve Amended Agenda: Motion by Vice Chair Rodriguez with a second by Trustee Wagner to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: Lisa Hoffeld, Principal of West Ridge Elementary, introduced art teacher, Ms. Allen, and a few of her students. The students shared examples of their artwork and why they like art class.
- Public Comment: None
- Consent Calendar: Motion by Trustee Wagner with a second by Trustee Creighton to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comment: Trustee Wagner shared the PF Lion's Club is collaborating with school nurses to introduce a new vision screening for PFSD students.
- Chair Uhrig recently attended a KCRCC meeting to discuss the levy.
- Trustee Rodriguez attended the levy chat at Prairie View Elementary, PFHS Dance competition at districts, PFHS vs CDA boys' basketball game, and Wine, Stein & Dine.
- Superintendent Comments: Sally Holtz from Post Falls Middle School gave the PFEA building report.
- Dena shared our PFHS wrestling team won state. This is the first 6A state championship for PFHS.
- Dena reported on February attendance. Student and staff attendance were down this month. Our student average daily attendance was 90.5% compared to 91.67% last February. We averaged 23 subs per day compared to 19 subs per day last year.
- Dena commented on legislative updates:
- HB 93 – Idaho Parental Choice Tax Credit passed. This bill will direct \$50M of taxpayer dollars to school choice through a refundable tax credit of \$5,000 per student. There is no cap per family declared in this bill.
 - SB 1094 – would allow districts to run up to a 6-year supplemental levy. It passed the Senate unanimously and is now with the Revenue & Tax Committee.
 - HB 305 – removes “use it or lose it” providing more flexibility for school districts with staffing and allocating funds.

- HB 295 – creates the Administrator Leadership Apprenticeship Program, allowing individuals without a traditional administrator certificate to become principals or superintendents through an apprenticeship.
- HB 298 – shifts graduation requirements from administrative rules (State Board of Education) to state law (legislative).
- SB1007aa – would require school boards to allow public comment on any item regardless of whether it is on the agenda. This bill is awaiting the Governor’s signature.
- HB 291 – creates a fund (\$3M) to help address costs associated with high needs students.
- HB 351 – would require school districts to post supplemental educational materials, and textbooks online.
- HB 352 – would require public schools to adopt policies and procedures that prohibit classroom education on sexual orientation or gender identity.
- SB 1023 – would remove vaccination requirements to attend school.

Anna presented February Istation data for elementary schools. She also shared information about the summer math and reading academy (PACE) available to current 3rd, 4th, and 5th graders. Classes are taught by LCSC student educators and will be held at Ponderosa. Students receive free breakfast and lunch.

Trina commented on RCMS 8th grade students touring KTEC today. PFMS 8th grade students will tour next Monday. She also commented on secondary professional development. The secondary team completed their last session of PD, based on content area, in February.

Josh commented on the February foundation payment. This payment is based on support units. Our support units came in four units lower than projected so our payment was \$1.1M short. Interest rates are still good and providing some interest income. Our district is in a good fiscal position this year. Going into next year we will need to forecast a decline in enrollment and evaluate replacing certified employees who are leaving or retiring.

Josh also commented on the budget timeline. He will continue to provide legislative updates each month. We have our annual budget meeting in April. He will prepare two budgets this year since our levy election is May 20 and the budget must be posted in the newspaper by the end of May.

Josh announced a few staffing changes within the district business office. Our controller and payroll specialist accepted employment outside the district. He is hoping to fill those positions within the next few weeks.

Special Reports:

Kathy Baker, principal of Greensferry Elementary School gave her site report. Chris Sensel, principal of Post Falls High School gave his site report. Mark Mason, principal of Post Falls Middle School gave his site report.

Board Action Items:

Dena recommended Mark Mason as the new principal of Post Falls High School for school year 2025-2026. Motion by Trustee Creighton with a second by Trustee Rodriguez to hire Mark Mason as the new principal of PFHS for school year 2025-2026 passed a unanimous aye vote.

Dena presented information regarding the 2025-2026 school year calendar. Motion by Trustee Rodriguez with a second by Trustee Wagner to adopt the 2025-2026 school year calendar passed with a unanimous aye vote.

Dena introduced Eric Herringer with Piper & Sandler. Eric presented information to the Board regarding a refinance of PFSD Bonds. Motion by Trustee Creighton with a second by Trustee Rodriguez for Mr. Herringer to move forward with the process and present a resolution to the Board for consideration at their April board meeting passed with a unanimous aye vote.

Revised board policy 306.2 Assistant Principal Job Description: SECOND READING

New board policy 407.1 Employee Standards of Conduct: SECOND READING

New board policy 407.2 Report of Criminal Offense: SECOND READING

Information Items:

Our Annual Budget Prioritization meeting is Tuesday, April 15, 8-10 a.m. in the PFHS Commons area. Please let Kerri know if you plan to attend so she can post a quorum notice if needed.

Executive Session:

(6:58 pm) Motion by Trustee Rodriguez with a second by Trustee Wagner to enter executive session per Idaho Code 74-206(1)(b) passed with a unanimous roll call vote, Trustee Wagner, aye; Trustee Rodriguez, aye; Trustee Creighton, aye; Chair Uhrig, aye.

Dena and Anna presented information regarding a staff member.

Anna left the meeting.

Dena presented information regarding administrative staff members.

Return to Public Session:

(7:47 pm) Returned to public session.

Consideration of Executive Session Action Items:

Motion by Trustee Rodriguez with a second by Trustee Creighton to rehire the Special Education Director for one year passed with a unanimous aye vote.

Motion by Trustee Creighton with a second by Trustee Wagner to extend the contract for Assistant Superintendent of Elementary Programs for one year passed with a unanimous aye vote.

Adjournment:

Motion by Trustee Rodriguez with a second by Trustee Wagner to adjourn passed with a unanimous aye vote. Meeting adjourned at 7:49 pm.

Approved

Attest