

- 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, Trustee Creighton arrived at 5:32pm and 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 Trustee Rodriguez with a second by Trustee Wagner to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: Stacy Hisghman, Principal of Prairie View Elementary, introduced Mrs. Pine and her Math is Cool students. Board members took turns giving the students math problems to solve by using their mental math skills.
- Public Comment: None
- Consent Calendar: Motion by Trustee Wagner with a second by Trustee Rodriguez to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comment: Chair Uhrig attended an ISBA executive meeting in Boise. One take away he shared is a board member can request an agenda item, such as a consent calendar item, be moved to an action item.
- Trustee Rodriguez attended Greensferry Stomp and family night, Battle of the Shield at Post Falls Middle School, and West Ridge family night.
- Superintendent Comments: Karie Harris from Treaty Rock Elementary gave the PFEA building report.
- Dena reported on March attendance. Our student attendance was up slightly 93.5%, compared to 92.54% last year. We had 342 teacher absences in March compared to 239 last year.
- Dena commented on legislative updates:
- HB 305 – removes “use it or lose it” providing more flexibility for school districts with staffing and allocating funds.
  - Graduation requirements: digital literacy will be a new requirement beginning with the class of 2028.
  - H352 - Sexual Orientation and Gender Identity: requires school boards to adopt policies and procedures to prohibit classroom instruction on gender identity and sexual orientation K-12
  - SB 1092 - Lifetime Teacher Certificate: creates a lifetime certificate for teachers or admin who have at least 25 years of experience.
  - The legislature approved a 5% Change in Employee Compensation for state employees.
  - HB 396 – Mask Mandates Prohibited
  - HB 472 – Idaho Medical Freedom Act – prohibits businesses, schools, and government from requiring medical interventions including vaccinations
  - S1046 - Fetal Development Instruction: beginning next year, all public schools serving 5th - 12th grade students shall include instruction on

human growth and development and shall include an age-appropriate presentation of a high-definition ultrasound video, at least 3 minutes long, showing early fetal development.

- H239a - Human Sexuality Permission: defines “human sexuality” and requires “opt-in” on these subjects and permission must be obtained not less than 2 weeks before such instruction
- HB 397 - Civics Instruction: updates existing civics test requirements to be developed by the Department and approved by the board and will apply to all secondary students beginning 2026-2027.
- SB 1044 - Cursive Handwriting: establishes proficiency requirements for cursive handwriting by the end of the 5th grade and ensures all schools comply next school year.
- H 41 - Flags in Public Schools: no flags or banners representing “political, religious, or ideological viewpoints” may be displayed. Does not apply official flags of the U.S., any state, U.S. military, Idaho Native American tribes, personal items, electronic displays, etc. SDE to oversee enforcement and has authority to remove “unauthorized flags or banners.”
- SB 1007 - School Board Meetings: lifts requirement that public comment be limited to agenda items.
- S1032 - Distraction-Free Learning: requires schools and districts adopt policies to govern the use of electronic communications devices by students in buildings and on school grounds during school hours.
- HB 236 - Denial of School Attendance (open enrollment): amends “denial of attendance” rules to allow boards to deny enrollment if they were disenrolled in lieu of discipline and outlines a list of egregious crimes in which constitutes denial.

Dena reminded everyone about the Annual Budget Prioritization workshop tomorrow, 8-10AM, in the Post Falls High School commons. Following the workshop, we will send certified staff a survey to help with negotiations. Lastly, Dena shared the City of Post Falls approved the PFHS field house permit. They hope to start the project in June.

Anna reviewed March Istation data for elementary schools and mid-year IReady (math) data for grades K-8.

Josh gave a budget update. He’s not sure how the 5% CEC is coming to us. The State didn’t disclose the 5% CEC includes taxes and retirement so the net amount will be lower. The teachers career ladder changed; we are now required to pay minimum salary amounts for specific levels. We had a \$1.1M shortfall due to enrollment, however, we’ve earned some extra interest which has helped offset part of that. Our Food Service Department is a member of the North Idaho Region 1 Co-op. Since CDA is now outsourcing, we will request proposals for food supplies on behalf of the Co-op using Public Purchase. Public Purchase is a free, online procurement system that sends RFPs to other public entities across the U.S. With regard to the U.S. Department of Education shutting down, he hasn’t heard of any changes in funding.

#### Special Reports:

Andy Preiss, principal of River City Middle School, gave his site report.  
Stacy Hisghman, principal of Prairie View Elementary, gave her site report.  
Katrina Kramer, principal of Treaty Rock Elementary, gave her site report.

#### Board Action Items:

Dena recommended Tabitha Booth as the new principal of Post Falls Middle School for school year 2025-2026. Motion by Trustee Creighton with a second

by Trustee Rodriguez to hire Tabitha Booth as the new principal of PFMS for school year 2025-2026 passed a unanimous aye vote.

Trina recommended awarding the bus bid to Harlow Bus Sales, the lowest bidder. Motion by Trustee Creighton with a second by Trustee Wagner to award the bus bid to Harlow Bus Sales passed with a unanimous aye vote.

Josh recommended awarding the RFP for audit services to the lowest bidder, Hayden Ross PLLC for the 2024-2025 fiscal year with the option of auditing the four subsequent fiscal years. Motion by Vice Chair Rodriguez with a second by Trustee Wagner to award RFP for audit services to Hayden Ross PLLC passed with a unanimous aye vote.

Josh recommended the adoption of a bond refinance resolution. Eric Heringer, with Piper Sandler, and a member of his team presented information regarding the bond refinance. They recommended approving the resolution and then waiting until interest rates drop before proceeding with Moody's rating. Motion by Trustee Creighton with a second by Vice Chair Rodriguez to adopt the bond refinance resolution passed a unanimous aye vote.

Trina commented on the following revised board policies presented for a FIRST READING:

- 205.8a Board Meeting Agenda Procedures
- 205.9 Order of Regular Business
- 502.3a Student Enrollment Option Procedures
- 504.9 Denial of School Attendance

Information Items:

None

Executive Session:

(7:06pm) 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.

Chris Sensel presented information to the Board.

A parent and a student presented information to the Board.

Mr. Sensel, the parent, and the student left the meeting.

Anna Wilson presented information to the Board regarding a habitual student.

Dena presented information to the Board.

(8:13pm) Everyone left the meeting and the Board deliberated.

Return to Public Session:

(8:27 pm) Returned to public session.

Consideration of Executive  
Session Action Items:

Motion by Trustee Creighton with a second by Trustee Rodriguez to lift a trespassing order against a student contingent upon receipt of a signed agreement by both parents and the student with stipulations set forth by the Board of Trustees passed with a unanimous roll call vote: Trustee Wagner, aye; Trustee Rodriguez, aye; Trustee Creighton, aye; Chair Uhrig, aye.

Motion by Trustee Rodriguez with a second by Trustee Wagner to proceed with Habitual Truant – Educational Neglect procedures passed with a unanimous roll call vote: Trustee Wagner, aye; Trustee Rodriguez, aye; Trustee Creighton, aye; Chair Uhrig, aye.

Adjournment:

Motion by Trustee Rodriguez with a second by Trustee Wagner to adjourn passed with a unanimous aye vote. Meeting adjourned at 8:30pm.

\_\_\_\_\_  
Approved

\_\_\_\_\_  
Attest