

- 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 and Trustee Dawson.
- Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Assistant Superintendent Trina Caudle, Incoming Assistant Superintendent Janelle Baillie, 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 Dawson to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: Music teacher, Ms. Burris and special choir students from Seltice and Mullan Trail Elementary schools performed for the Board.
- Public Comment: Karen Yother with the Community Library Network commented on action item 12.4 regarding their request for a liability insurance waiver.
- Consent Calendar: Motion by Trustee Dawson with a second by Trustee Wagner to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comment: Trustee Creighton and the Civil War Group will perform a re-enactment, "Rendezvous", at our elementary schools this month.
- Trustee Wagner attended a softball game at PFHS.
- Chair Uhrig recently attended an ISBA Board meeting, a Connect-4-Lunch meeting to support Dena's levy presentation, and an awards assembly at Prairie View where PFEA recognized a teacher of the month. He mentioned the Board should plan a workshop this summer for superintendent succession planning.
- Trustee Rodriguez also attended the Connect-4-Lunch levy presentation. She has attended a few other levy chats and is working with the Citizens for Post Falls Schools to promote the levy.
- Superintendent Comments: Shannon Randol from Mullan Trail Elementary gave the PFEA building report.
- Dena reported on April attendance. Student attendance was up almost a whole percent, 93.4% this April compared to 92.6% last year. We had 415 subs in April of 2024 and only 304 this year. Para absences were also down, 86 this year compared to 118 last year.
- Dena provided a 3-page handout showing levy related activities we've completed over the past six months to help educate our parents, patrons, staff, and students about the importance of the upcoming levy.
- Anna reviewed April Istation data for elementary schools. The State average for grades K-2 is 67% and our district average is currently 79%. Kudos to our staff and students for their continued hard work.

Trina reported on the School Bus Road-e-o. Our transportation department hosted the road-e-o for regions 1 & 2 at PFHS. The 22 participants had to complete a 50-question test followed by a skills test involving 10 different bus maneuvers. Winners advance to a state competition, then nationals.

Trina commented on the plant sale at NVHS. They produced less plants this year, raised the price from \$1 to \$2, and ended up making about the same as last year. Proceeds will go back to the greenhouse to purchase seeds for next year's sale and repair the roof.

Josh commented on the fiscal year 2025 budget. He will prepare an amended budget for the June meeting. He also commented on the fiscal year 2026 budget. He's prepared two scenarios which include a loss of 2% in enrollment, the 5% change in employee compensation, and holding on open positions. We're waiting to see what happens with the levy to see which scenario we'll go with.

Josh commented on the bond refinance. Based on current interest rates, our bond counsel advised us to move forward with the refinance. We could save about \$600K, which would result in savings for our taxpayers. We met with Moody Ratings and hope to finalize the refinance at the end of the month.

Josh commented on our state liability insurance. Our insurance broker, Moreton Insurance, announced that ICrimp, who provides state liability insurance, is dropping school districts. Moreton will collect bids to find comparable coverage.

Josh commented on facility modernization funds. We received an additional \$2.4M giving us a total of \$25.4M. These funds must last the district 10 years and may only be used for capitol projects that will last 7 years or longer.

Special Reports:

Scott Ross, principal of Ponderosa Elementary, gave his site report.
Falon Rowland, principal of Seltice Elementary, gave her site report.
Lisa Hoffeld, principal of West Ridge Elementary, gave her site report.

Board Action Items:

Dena recommended Trayce Hemenway as the new principal of Mullan Trail Elementary for school year 2025-2026. Motion by Trustee Rodriguez with a second by Trustee Dawson to hire Trayce Hemenway as the new principal of Mullan Trail Elementary for school year 2025-2026 passed a unanimous aye vote.

Josh commented on recent bids for Building & Maintenance. We didn't receive any bids through Public Purchase, so we are recommending the bids be awarded to the following vendors who previewed the site and submitted a pre-bid prior to the bid closing date:

- New Flooring at Post Falls High School, recommendation to award bid to Fairway Floors.
- New HVAC System at Post Falls High School, recommendation to award bid to ACI Northwest, Inc.
- New HVAC Controls at Post Falls High School, recommendation to award bid to Control Solutions Northwest, Inc.
- New HVAC Controls at Post Falls Middle School, recommendation to award bid to Control Solutions Northwest, Inc.

Motion by Trustee Dawson with a second by Trustee Wagner to approve awarding the bids to the recommended vendors passed with a unanimous aye vote.

Josh commented on a meal price increase for the 2025-2026 school year. He recommended a minimum increase of \$0.10 per meal. This will not increase the price of free and reduced meals. Motion by Trustee Creighton with a second by Trustee Dawson passed with a unanimous aye vote

Josh commented on the Liability Insurance Waiver for the Community Library Network. Motion by Trustee Rodriguez with a second by Trustee Wagner passed with a unanimous aye vote.

SECOND READING OF REVISED BOARD POLICIES:

- 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:

PFHS senior award night is Monday, May 19, at 6:30pm. in the auditorium. PFHS graduation is Tuesday, June 10, at 7:00pm. and NVHS graduation is Wednesday, June 11, at 7:00pm. All Board members plan to attend both graduations. Kerri will post a quorum notice.

Adjournment:

Motion by Trustee Creighton with a second by Trustee Dawson to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:36pm.

Approved

Attest