

- 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 Creighton with a second by Trustee Dawson to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: None
- Public Comment: None
- Consent Calendar: Motion by Trustee Rodriguez with a second by Trustee Dawson to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comment: Trustee Creighton commented on his Civil War Group performing at several Post Falls elementary schools.
- Trustee Wagner also commented on the Civil War “Rendezvous” performances and shared the Lion’s Club has started their vision screening program with PFSD students.
- Chair Uhrig commented on middle school choir and band concerts as well as the bond refinance.
- Trustee Dawson commented on the upcoming graduations. He is excited to be a part of both ceremonies.
- Superintendent Comments: Dena reported on May attendance. Student attendance was up slightly at 92.78% compared to last year at 92.59%. We had 21.7 subs per day compared to 21.4 per day in May of 2024. Dena mentioned we are down to three school nurses, two of those may not sign their contracts to return. We have health room aids at most elementaries. One school nurse won’t be enough. We can’t compete with the compensation offered by hospitals. We will post nursing positions this summer.
- Anna reviewed end of year Istation and IReady data for elementary schools.
- Trina reviewed preliminary IReady data for middle schools, they are still waiting for end of year data. She also commented on summer school. Due to summer maintenance projects, summer school, or credit recovery, for middle and high school students will be held at Post Falls Middle School, June 23 – July 31. These are two sessions for high school credit recovery, 7:45-9:45am or 10am-12pm. Breakfast and lunch will be provided. Dean Strawn will be the principal for high school summer school. Middle school students, grades 7 & 8, will attend 8am-12pm. Breakfast, lunch, and bussing will be provided. Brian Carlson will be the principal for middle school summer school.

Josh commented on the bond refinance. They have a closing call tomorrow to finalize the refinance. Based on preliminary numbers we will be saving our taxpayers about \$805K over the next 10 years.

June is School Board appreciation month. Dena recognized the Board and thanked them for all that they do for our district.

Special Reports:

Thomas Staples principal of New Vision High School gave his site report.

Board Action Items:

Josh presented the amended fiscal year 2025 budget. Motion by Trustee Wagner, seconded by Trustee Rodriguez to adopt the amended fiscal year 2025 budget passed with a unanimous aye vote.

Josh presented the fiscal year 2026 budget. Motion by Trustee Dawson, seconded by Trustee Wagner to adopt the fiscal year 2026 budget passed with a unanimous aye vote.

Josh shared information regarding the “Eat Smart Idaho” program and requested a waiver of liability insurance. University of Idaho students will educate students about nutrition and teach outdoor physical activities during the summer lunch program. Motion by Trustee Wagner, seconded by Trustee Dawson to approve the waiver of liability passed with a unanimous aye vote.

Josh made a recommendation to roll the current dairy contract with Terry’s Dairy forward for the 2025-2026 school year. Motion by Trustee Creighton, seconded by Trustee Rodriguez passed with a unanimous aye vote.

Josh made a recommendation to roll the current produce contract with Spokane Produce forward for the 2025-2026 school year. Motion by Trustee Dawson, seconded by Trustee Wagner passed with a unanimous aye vote.

Josh commented on a Resolution for Region 1 Coop Agreement for the 2025-2026 school year and recommended Post Falls School District continue to be a member of the Coop. Motion by Trustee Creighton, seconded by Trustee Rodriguez passed with a unanimous aye vote.

Josh made a recommendation on behalf of NI Region 1 Coop to award the grocery, frozen and refrigerated, and staple food supplies bid to Gold Star Foods. Motion by Trustee Wagner, seconded by Trustee Dawson passed with a unanimous aye vote.

Josh made a recommendation on behalf of NI Region 1 Coop, to roll the current contract for food service supplies and paper products with Insight Distributing forward for the 2025-2026 school year. Motion by Trustee Dawson, seconded by Trustee Wagner passed with a unanimous aye vote.

Trina commented on new board policy 708 Visitors to Schools: First Reading

Trina commented on revised board policies: First Reading

- 804 Bus Routes, Stops and Non-Transportation Zones
- 804.1 District Vehicle Idling Times
- 808 District-Owned Vehicles
- 809 Driver Training and Responsibility
- 811 Emergencies Involving Transportation Vehicles

Information Items: None

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

Approved

Attest