

- 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, Deputy Superintendent Anna Wilson, 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 Wagner to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: Director of Transportation, Candy Arnold recognized Alicia Papush for placing 1st at the Idaho State School Bus Road-e-o competition and 15th at Nationals.
- Public Comment
On Agenda Item: 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: Trustee Wagner commented on the letters of resignation.
- Trustee Rodriguez commented on the Junior Tackle program.
- Superintendent Comments: Dena shared the results of canvassing votes for the May levy election. The percentage of parents who voted decreased to 16.9% and the percentage of our employees who voted dropped to 67.8%.
- Dena reported on our average attendance (ADA). It's up slightly to 92.78%, not 95% as previously reported by Idaho Ed News.
- Dena commented on enrollment at Mullan Trail. If enrollment continues to decrease, we may have to decide if it's feasible to keep the school open. Due to the age of the building, it's very expensive to maintain. We will check enrollment after Labor Day and report back to the Board in September.
- Dena shared they will interview for Assistant Superintendent of Elementary Programs tomorrow. We will need to hold a special meeting to approve the new hire. She will keep the Board posted.
- Anna commented on IRI end of year data. Official results should be released by the end of the week. A "sneak peek" shows our district is at 84% which is way above the State average.
- Janelle reviewed end of year Gifted and Talented data. Both I-Station and IReady test results showed growth and improvement.
- Josh commented on the start of a new fiscal year. This is a busy time for his team. New auditors will be visiting one day in July and 2-3 days in August.

Special Reports:	None
Board Action Items:	Josh presented information regarding a pizza bid. He made a recommendation to award the bid to Domino's pizza, the only vendor who submitted a bid. Motion by Trustee Creighton with a second by Trustee Rodriguez to award the pizza bid to Domino's pizza passed with a unanimous aye vote. Janelle commented on the following board policies: First Readings • 501.10a Graduation and Early Graduation • 404.3 Funerals, Death in Immediate Family • 603.9 Death or Bereavement Leave • New policy 709 Flags and Banners New board policy 708 Visitors to Schools: Second Reading Revised board policies pertaining to Transportation: Second 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:	Dena announced she would be retiring at the end of the 2025-2026 school year.
Public Comment on Non-agenda Items:	Post Falls patron, Summer Bushnell commented on the following topics. She declined to state her address out loud since she provided it on the sign in sheet. • Cuts to federal education funds – Are we prepared? How will we deal with the cuts? • Recording meetings – she feels we need to record our meetings • Library books – she will continue to monitor local school districts to make sure they are abiding by new state laws • Public comment – she hopes the Board doesn't restrict public comment on non-agenda items to just educational topics
Adjournment:	Motion by Trustee Rodriguez, seconded by Trustee Wagner to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:05pm.

Approved

Attest