

- 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 and Trustee Dawson.
- Also present were Superintendent Dena Naccarato, Deputy Superintendent Anna Wilson, Assistant Superintendent Janelle Baillie, Assistant Superintendent Scott Ross, Chief Financial Officer Josh Gittel and Clerk Kerri Zeller.
- Pledge of Allegiance: Chair Uhrig led the Pledge of Allegiance.
- Amend Agenda: Motion by Trustee Rodriguez with a second by Trustee Dawson to amend agenda item 12.6 to include the Memorandum of Understanding with the City of Post Falls as an action item passed with a unanimous aye vote.
- Approve Amended Agenda: Motion by Trustee Wagner with a second by Trustee Dawson to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: None
- Public Comment
On Agenda Items: None
- Consent Calendar: Motion by Trustee Dawson with a second by Trustee Rodriguez to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comment: Trustee Dawson commented on Cheer Camp at PFHS.
- Trustee Rodriguez commented on Cheer and Junior Tackle programs. She is also working on upgrading Trustee maps for the website.
- Superintendent Comments: Dena commented on the Admin Retreat. Building principals, assistants, and directors visited 3rd Street Marketplace and Newby-ginnings then ended at River City lanes for some team building.
- Dena shared that Post Falls School District was #1 in large schools for K-3 literacy for the second year in a row. She thanked Anna, our elementary principals, teachers, and students for all their hard work.
- Janelle commented on Summer School. We had 70 middle school students attend summer school; 60 of those students completed their credits to move forward. We had 120 high school students attend summer school; 77 students got caught up on credits. We had a 94% attendance rate at high school summer school.
- Scott thanked the Board for approving his appointment to Assistant Superintendent of Elementary Programs. He is looking forward to working alongside Anna and the District Admin team. He introduced Sarah Triphahn, his replacement who will be serving as interim principal at Ponderosa this year.
- Scott commented on elementary summer school, also known as the PACE program. We had 87 students attend the math and reading program and 101 students attend the science program. We received a lot of positive feedback. Josh commented on the upcoming fiscal audit. The new audit firm will make a two-day site visit at the end of August. He also commented on Federal funds

finally being released and the State announcing a possible 2-6% hold back for the 2026-2027 fiscal year.

Special Reports:

None

Board Action Items:

Janelle presented information regarding the 2025-2026 bus routes. Motion by Trustee Dawson with a second by Trustee Wagner to approve the 2025-2026 bus routes passed with a unanimous aye vote.

Second reading of the following board policies:

- 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

Dena presented information regarding the MOU with the City of Post Falls pertaining to facility usage. Motion by Trustee Rodriguez with a second by Trustee Dawson passed with a unanimous aye vote.

Information Items:

Post Falls patron, Summer Bushnell commented on policy 205.8a. She would like the Board to consider removing part of the sentence under Public Comment, paragraph three, bullet number 2, requesting the speaker to state his/her address at the lectern.

The Board scheduled their fall tour at Seltice Elementary and the Transportation department on October 27, at 8:30am.

Public Comment
on Non-agenda Items:

None

Executive Session:

(6:01pm) Motion by Trustee Creighton with a second by Trustee Dawson to enter executive session per Idaho Code 74-206(1)(b) passed with a unanimous roll call vote: Wagner, aye; Creighton, aye; Rodriguez, aye; Dawson, aye; Uhrig, aye.

Public Session:

(6:09pm) Return to Public Session

Motion by Trustee Wagner with a second by Trustee Dawson to deny Lauren Schaack's request for resignation passed with a unanimous aye vote.

Motion by Trustee Dawson with a second by Trustee Rodriguez to deny Marissa Ribeiro's request to be released from her contract passed with a unanimous aye vote.

Adjournment:

Motion by Trustee Wagner, seconded by Trustee Dawson to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:12pm.

Approved

Attest