

- 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. Trustee Dawson was absent.
- 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.
- Approve Amended Agenda: Motion by Trustee Creighton with a second by Trustee Rodriguez to amend and approve agenda by removing action item 17.2 passed with a unanimous aye vote.
- Recognition: Mr. Mason, Principal of PFHS introduced Link students who presented information regarding the Link program and orientation day with freshmen.
- Dena introduced Jeremiah Jess, our new Director of Buildings & Maintenance.
- Becky Elmore, Director of Child Nutrition, shared information regarding the free summer meal program. It was a huge success; they served over 17,000 meals. Thanks to a great partnership with the Community Library, United Way, and the University of Idaho extension office, they were able to provide a variety of fun learning programs for students this summer.
- Public Comment/Agenda Items: 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 welcomed everyone back and is looking forward to another successful year.
- Trustee Uhrig commented on the PFHS Dance team.
- Trustee Rodriguez commented on being flocked by the PFHS Dance team. She attended her first Parent Advisory meeting. She hopes to get more parents involved with Citizens for PF Schools.
- Superintendent Comments: Jake Smulkowski gave the PFEA building report.
- Dena commented on the start of the school year. We're seeing an uptick in enrollment which qualifies our district for an emergency levy. We declined the levy because it would not be good for our taxpayers.
- Dena commented on a draft memo to parents regarding a new Idaho law that requires schools to show a video of the human development of a baby. The memo will be sent to parents with students in grades 5-12.
- Dena commented on the irrigation system at PFHS. The system is old, and they continue to have ongoing issues with it malfunctioning. Architects West is working on a new design and anticipate it will cost about \$250K for a new system to cover all grounds at PFHS.

Janelle commented on the first week of school for secondary staff. Building Admin conducted safety training with their staff. Open houses were well attended at the middle schools. NVHS is revisiting their mission statement.

Scott commented on elementary staff professional development. Their focus is on behavior, Amira training, which is the new reading assessment that replaces IRI, and math interventions.

Josh commented on our new auditors. They have received nothing but positive feedback so far. The audit is usually presented to the Board in October, but due to a scheduling conflict and the number of school districts they represent, the audit will be presented in November. He shared a few budget updates. The State Superintendent is presenting extra funding for special education and looking at discretionary funds for health insurance.

Special Reports:

Dena has been asked to speak at the “Save Our Schools” meeting this Saturday at PFHS auditorium, 4-5:30pm.

Board Action Items:

Janelle presented information regarding the PFSD Continuous Improvement Plan (CIP). Motion by Trustee Rodriguez with a second by Trustee Wagner to adopt the CIP passed with a unanimous aye vote.

Janelle presented information regarding a bus bid. Motion by Trustee Creighton with a second by Trustee Wagner to award the bus bid to Western Mountain Bus Sales, the lowest bidder, passed with a unanimous aye vote.

Scott McArthur with McArthur Engineering presented information to the Board regarding easement access near Seltice Elementary. Motion by Trustee Rodriguez with a second by Trustee Wagner approving McArthur Engineering to move forward with plans for the easement, with final plans to be presented to the Board for approval, passed with a unanimous aye vote.

Information Items:

The Board discussed possible changes to board policy 205.8a as requested by a patron at the August meeting.

**Public Comment
on Non-agenda Items:**

None

Executive Session:

(6:32pm) Motion by Vice Chair Rodriguez with a second by Trustee Creighton to enter executive session per Idaho Code 74-206(1)(b) passed with a unanimous roll call vote: PW-aye; LC-aye; SR-aye; NU-aye.

The Board met in executive session regarding staff member complaints and student discipline.

Public Session:

(6:47pm) Return to Public Session

**Consider Action Items from
Executive Session:**

Motion by Vice Chair Rodriguez with a second by Trustee Wagner to deny Ethan Andrich’s request for resignation passed with a unanimous roll call vote: PW-aye; SR-aye; LC-aye; NU-aye

Motion by Vice Chair Rodriguez with a second by Trustee Wagner to deny Kailynn Ellersick’s request for resignation passed with a unanimous roll call vote: PW-aye; SR-aye; LC-aye: NU-aye

Motion by Vice Chair Rodriguez with a second by Trustee Wagner to deny David Buldenko’s request to be released from his contract passed with a unanimous roll call vote: PW-aye; SR-aye; LC-aye: NU-aye

Adjournment:

Motion by Trustee Creighton second by Vice Chair Rodriguez to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:51pm.

Approved

Attest