POST FALLS SCHOOL DISTRICT NO. 273 206 W Mullan Avenue, Post Falls, Idaho 83854 BOARD OF TRUSTEES

AGENDA

REGULAR MEETING: <u>December 8, 2025, 5:30pm</u>
LOCATION: River City Middle School, 1505 N. Fir, Post Falls, Idaho

BOARD OF TRUSTEES		ADMINISTRATION
Neil Uhrig, Chair	Zone 1	Dena, Naccarato, Superintendent
Paul Wagner	Zone 2	Anna Wilson, Deputy Superintendent
Sara Rodriguez, Vice Chair	Zone 3	Janelle Baillie, Assistant Superintendent
Logan Creighton	Zone 4	Scott Ross, Assistant Superintendent
Jake Dawson	Zone 5	Josh Gittel, Chief Financial Officer/Treasurer Kerri Zeller, Clerk

AGENDA ITEMS

- 1.0 CALL TO ORDER
- 2.0 ROLL CALL OF MEMBERS
- 3.0 PLEDGE OF ALLEGIANCE
- 4.0 APPROVAL OF AGENDA: ACTION
- 5.0 RECOGNITION: Prairie View Elementary

6.0 PUBLIC COMMENT

The board highly values public comment and input. Individuals or groups who reside in the Post Falls School District may address the board during the Public Comment Sections on the board agenda regarding school and education matters only. During the board meeting, public comment on agenda items will be taken at a different time than comments on non-agenda items. Public comment will be limited to two (2) minutes per individual or group. The board meeting format is designed to facilitate the evening's agenda and, therefore, restricts board members from engaging in conversation with the public speaker or immediately responding to questions. Questions and concerns may be addressed by the board later in the agenda and may be assigned for follow-up by the board or superintendent at a later date. **Speakers are reminded it is unlawful to mention the name of staff or students during public comment.**

- 1. Each speaker is requested to sign-in on the provided sheet prior to the start of the board meeting. Speakers will be called upon by the board chair according to the agenda and order of the sign-up sheet provided prior to the start of the meeting.
- 2. Each speaker is requested to use the lectern and to give his/her name, address, the agenda item they wish to comment on, and to identify the group, if any, that he or she represents.
- 3. Each speaker will be allowed a presentation not to exceed two (2) minutes at the appropriate time on the agenda.
- 4. Speakers are requested to refrain from using inappropriate language and from engaging in any form of personal abuse.
- 5. There will be a limit of one (1) presentation per person.
- 6. Organizations and groups will be represented by a single spokesperson. The spokesperson for each group will be limited to a presentation of two (2) minutes. To save repetition and time, the board requests that persons not speak if a previous speaker has expressed a similar position on the same issue.

By consensus of the board and by the direction of the board chair, the rules of the By-Law may be suspended for special reasons at any particular meeting. Further, the board may reserve the right to adjust the length of time intended for community participation. (Board policy 205.8a)

All documents for this meeting are available for inspection by the public at the Office of the Superintendent.

7.0 REVIEW OF CONSENT CALENDAR Generally, "Consent Calendar" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters of the Agenda.

8.0 CONSIDERATION OF CONSENT CALENDAR: ACTION

- 8.1 Minutes of Previous Meetings
 - 8.1.1 November 10, 2025, Regular Meeting
- 8.2 Fiscal Services Report
 - 8.2.1 Check Report
 - 8.2.2 Revenue Report
 - 8.2.3 Expenditure Report
 - 8.2.4 Cash Report
 - 8.2.5 Savings Report
 - 8.2.6 School Activity Report
- 8.3 Personnel Report
 - 8.3.1 Approve Alternate Authorization application Teacher to New Endorsement
- 8.4 Approve Revised Board Policies:
 - 205.8a Board Meeting Agenda
 - 502.3 Student Enrollment Options
 - 502.3a Student Enrollment Options Procedures
 - 504.12 Weapons on School Property
 - 604.4 Employee Drug and Alcohol Use
 - 701.2 Budget Planning
- 8.5 Approve New Board Policy: 605 Report of Criminal Offense
- 8.6 Approve Update to Federal Policies and Procedures Manual (pages 20 and 21)
- 8.7 Approve Early Graduation for Post Falls High School Students
- 8.8 Approve Early Graduation for New Vision High School Students

9.0 BOARD MEMBER COMMENTS AND REPORTS

10.0 SUPERINTENDENT COMMENTS

- 10.1 Dena Naccarato, Superintendent
- 10.2 Anna Wilson, Deputy Superintendent
- 10.3 Janelle Baillie, Assistant Superintendent
- 10.4 Scott Ross, Assistant Superintendent
- 10.5 Josh Gittel, Chief Financial Officer/Treasurer

11.0 SPECIAL REPORTS

12.0 CONSIDERATION OF BOARD ACTION ITEMS

- 12.1 Consider Approval of Revised Board Policy 501.1 Right to Attend: FIRST READING
- 12.2 Consider Approval of Revised Board Policy 501.10a Graduation and Early Graduation Procedures: SECOND READING
- 12.3 Consider Approval of New Board Policy 601.8 Director of Technology: FIRST READING
- 12.4 Consider Approval of New Board Policy 601.8a Director of Technology Job Description: FIRST READING

13.0 INFORMATION ITEMS

- 13.1 Fieldhouse
- 14.0 PUBLIC COMMENTS ON NON-AGENDA / EDUCATIONAL ITEMS (See agenda item 6.0 for board policy guidelines on Public Comment)

15.0 EXECUTIVE SESSION: ACTION

Per Idaho Code 74-206(1)(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

16.0 RETURN TO PUBLIC SESSION

17.0 CONSIDERATION OF BOARD ACTION ITEMS FROM EXECUTIVE SESSION

- 17.1 Consider Enrollment of Student A: ACTION
- 17.2 Consider a Request for Resignation from Employee A: ACTION
- 17.3 Consider a Request for Resignation from Employee B: ACTION

18.0 ADJOURNMENT: ACTION