

- 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, Assistant Superintendent Scott Ross, Chief Financial Officer Josh Gittel and Clerk Kerri Zeller.
- Pledge of Allegiance: Chair Uhrig led the Pledge of Allegiance.
- Approve Agenda: Motion by Trustee Rodriguez with a second by Trustee Wagner to approve the agenda passed with a unanimous aye vote.
- Recognition: NVHS Principal, Thomas Staples and a few students presented information about their school.
- Public Comment
On Agenda Items: None
- Approve Consent Calendar
As Amended: Trustee Creighton commented on Consent Calendar item 8.4. Chair Uhrig recommended moving said item to Consideration of Board Action Items for review.
- Motion by Trustee Wagner with a second by Trustee Creighton to approve the consent calendar as amended by moving item 8.4 to Consideration of Board Action Items passed with a unanimous aye vote.
- Board Member Comments: Trustee Creighton commented on the antique Civil War collection on display at PFHS.
- Trustee Wagner spoke at the “Save our Schools” townhall meeting. It was well attended, and a lot of good information was shared.
- Chair Uhrig recently participated in forums with the State Department of Education and training for SRO’s.
- Vice Chair Rodriguez attended the “Save our Schools” townhall meeting. She has attended multiple events and PTO meetings at elementary schools in hopes of getting parents involved with the Citizens for Post Falls Schools group.
- Superintendent Comments: Courtney Curtis gave the PFEA building report.
- Dena commented on the PFHS Student Advisory Council. Meetings will be held during the ASB class which is the last period of the day. The main topic of the first meeting was Homecoming. Students felt it took place too early this year.
- Dena commented on the bleachers at the PFHS football stadium. Bleachers on the visitor side are old and need to be assessed. We will need to purchase new bleachers soon. We are trying to locate the vendor of the original bleachers to get an estimate.
- Dena commented on new walkie talkies purchased and distributed to administrators and teachers district wide.

Anna commented on reunification training our Admin team attended. School districts met with a national trainer and role-played uniting students and parents through different scenarios.

Janelle commented on a Crisis Team meeting and 504 Plan training with counselors.

Scott commented on elementary schools finishing up September Amira testing.

Josh commented on the annual audit that will be presented in November. He also commented on the district moving to a newer version of Skyward, called Qmlativ.

Special Reports: None

Board Action Items: 12.1 Revised board policy 205.8a: FIRST READING
12.2 – 12.5 Anna commented on revised board policies:
• 502.3 Student Enrollment Options: FIRST READING
• 502.3a Student Enrollment Options Procedures: FIRST READING
• 604.4 Employee Drug and Alcohol Use: FIRST READING
• 605 Report of Criminal Offense: FIRST READING
12.6 Josh commented on revised board policy:
• 701.2 Budget Planning: FIRST READING
12.7 (added by amendment) revised board policy 504.12: FIRST READING

Information Items: Scott McArthur with McArthur Engineering presented information to the Board regarding proposed easement near Seltice Elementary.

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

Public Comment
Non-agenda Items: None

Adjournment: Motion by Trustee Creighton, seconded by Vice Chair Rodriguez to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:57pm.

Approved

Attest