

- 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 Dawson. Trustee Creighton 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 Dawson to approve the agenda passed with a unanimous aye vote.
- Recognition: Greensferry Elementary Principal, Kathy Baker accompanied a few of her students who shared stories they will present at their Veteran's Day assembly.
- Public Comment
On Agenda Items: None
- Approve 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 Comments: Trustee Wagner congratulated Chair Uhrig on his re-election.
- Vice Chair Rodriguez commented on the craft fair at PFHS this past weekend. She will conduct a demonstration at Tech night at Greensferry in February.
- Superintendent Comments: Beth Dennis gave the PFEA building report.
- Dena gave a quarterly attendance report. Elementary schools are about the same or better as this time last year. Middle schools were up in September and down in October. PFHS was down in September and October. Teacher attendance was down in September due to maternity related absences. Going forward, Dena will report on "weighted" student attendance and illness-related absences for staff.
- Dena commented on Student Advisory Council (SAC) which is comprised of ASB officers and students who served on the council last year. They are working with ASB students to get council members to be more actively involved and ask more questions. The topic of their recent meeting was a winter formal dance.
- Janelle commented on responses to an email sent to parents of students in grades 5-12 regarding a growth and development film. We received two responses from parents requesting the school show the film to their students.
- Scott reviewed elementary Amira data for September and October. Our district average is currently 4% higher than the State average.
- Josh commented on our recent information system update to Qmlativ. We transitioned HR and business data to the new system during "dead week" then went live on November 3rd.
- Special Reports: None
- Board Action Items: Bailee Schnider with Hayden Ross presented the annual audit.

Motion by Trustee Dawson with a second by Vice Chair Rodriguez to adopt the audit passed with a unanimous aye vote.

Dena commented on revised board policy 501.10a Graduation and Early Graduation: FIRST READING

Revised board policies: SECOND READING

- 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
- 605 Report of Criminal Offense
- 701.2 Budget Planning

Information Items: The Board will hold an executive session at the end of the regular December meeting, per Idaho Code 74-106(1)(b) to discuss an evaluation.

Dena commented on the Fieldhouse project. She was approached about the district taking over the project if the Booster's donated the money they have raised, about \$150K. Labor and materials are no longer being donated and the building permit expired October 4. Dena requested an extension on the permit and would like to proceed with getting plans and bids for a Fieldhouse. She will report back to the Board before seeking approval.

Public Comment
Non-agenda Items:

None

Executive Session: (6:26pm) Motion by Vice Chair Rodriguez with a second by Trustee Wagner to enter executive session per Idaho Code 74-206 (1)(b), passed with a unanimous roll call vote, SR-aye; PW-aye; JD-aye; NU-aye.

Dena presented information regarding Employee A.

Dena presented information regarding a public student.

Return to Public Session: (6:40pm)

Consideration of Board Action
Items from Executive Session:

Motion by Vice Chair Rodriguez with a second by Trustee Dawson for the Board to accept a request for resignation from Employee A with a contingency that the district may place Employee A on administrative leave prior to the requested resignation date if needed, passed with a unanimous aye vote.

Adjournment: Motion by Vice Chair Rodriguez with a second by Trustee Wagner to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:41pm.

Approved

Attest