

- 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 Dawson, and Trustee Creighton.
- 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 as Amended: Motion by Trustee Rodriguez with a second by Trustee Dawson to approve the agenda as amended by adding item 17.4 passed with a unanimous aye vote.
- Recognition: Stacy Hisghman introduced her 5th grade Ambassador students and shared information about the program. The students shared their duties in these leadership roles.
- Public Comment
On Agenda Items: None
- Approve Consent Calendar: Motion by Trustee Creighton with a second by Trustee Wagner to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comments: Trustee Creighton thanked his family for attending and commented on the importance of volunteering in the community.
- Trustee Wagner thanked Logan and Jake for their service on the Board.
- Trustee Dawson commented on serving his community as a Board member; it's been an amazing four years.
- Chair Uhrig thanked Jake and Logan for their service on the Board. They have been strong leaders for the community and the school district.
- Vice Chair Rodriguez thanked Jake and Logan for their service on the Board.
- Superintendent Comments: Julia Caldwell gave the PFEA building report.
- Dena commented on the tree removal project at Ponderosa Elementary. During Thanksgiving break, they removed about 30 trees that were either unhealthy or posed a concern in the event of high winds.
- Dena commented on a letter she sent to the Idaho Superintendent of Public Instruction on behalf of the Region 1 Superintendents regarding a financial transparency template. The State highly recommends districts complete the template.
- Dena thanked Logan and Jake for their dedicated service to the parents, staff, and students of Post Falls School District and presented them with a plaque.
- Dena provided a handout showing weighted average student attendance by school. She will share staff attendance as soon as she receives it.

Scott reviewed November Amira (ISIP) data for grades K-3. The State average is currently 64% and our district average is 71%. This testing is required by the State.

Josh commented on financial transparency. Financial reports showing expenses and payroll are posted on our website each month. We are required to post financial statements and information regarding levy dollars in the newspaper.

Josh commented on the transition to Qmlativ. We went live with upgrade on November 3. It's going better than expected. Financials may look a little different this month. Reach out to Josh with any questions.

Josh commented on the audit. The Federal Supplement for the single audit was released. The auditors hope to have the single audit finalized for approval by the Board next month.

Special Reports:

None

Board Action Items:

Anna commented on revised board policy 501.1 Right to Attend: FIRST READING

12.2 Motion by Trustee Creighton with a second by Trustee Dawson to table second reading of revised board policy 501.10a Graduation and Early Graduation Procedures until the January board meeting passed with unanimous aye vote.

Anna commented on new board policies 601.8 Director of Technology and 601.8a Director of Technology Job Description: FIRST READING

Information Items:

Dena and Josh commented on the Fieldhouse project. The district admin team toured the LCHS fieldhouse. Josh reached out to the engineering firm who provided initial plans to ask about making a few changes. He is waiting to hear back on cost of plans with changes. The next step will be to go out to bid but we need plans with updates for the bid process.

Public Comment

Non-agenda Items:

None

Executive Session:

(6:21pm) Motion by Trustee Creighton with a second by Vice Chair Rodriguez to enter executive session per Idaho Code 74-206 (1)(b), passed with a unanimous roll call vote, PW-aye; SR-aye; LC-aye; JD-aye; NU-aye.

Hearing for Student A began. Student A, a parent, and a grandparent were present.

(7:03) The Board deliberated.

Dena presented information regarding a resignation from Employee A.
Dena presented information regarding a resignation from Employee B.
Dena presented information regarding a resignation from Employee C.

Return to Public Session:

(7:24pm)

Consideration of Board Action
Items from Executive Session:

Motion by Vice Chair Rodriguez with a second by Trustee Dawson to deny Student A enrollment to Post Falls School District passed with a unanimous aye vote.

Motion by Trustee Creighton with a second by Trustee Wagner to deny a request for resignation by Tina Brueggeman passed with a unanimous aye vote.

Motion by Trustee Dawson with a second by Vice Chair Rodriguez to approve a request for resignation from Employee B (W.C.) passed with a unanimous aye vote.

Motion by Trustee Creighton with a second by Trustee Wagner to approve a request for resignation from Employee C (A.Z.) passed with a unanimous aye vote.

Adjournment:

Motion by Trustee Creighton with a second by Trustee Dawson to adjourn passed with a unanimous aye vote. Meeting adjourned at 7:28pm.

Approved

Attest