

- Call meeting to order/roll call: Vice Chair Sarah Rodriguez called the meeting to order at 5:30pm. The following board members were present at roll call: Trustee Boni, Trustee Johnson, Trustee Wagner, and Chair Uhrig attended the meeting remotely.
- 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: Vice Chair Rodriguez led the Pledge of Allegiance.
- Swearing in of New Trustees: The oath of office was administered to elected trustees Amy Boni and Kelly Johnson by Clerk Kerri Zeller. Neil Uhrig, having been elected Trustee for Zone 1, was duly sworn in on January 7, 2026, at 8:00 a.m. at the District Office. The oath of office was administered by Clerk Kerri Zeller and witnessed by Assistant Superintendent Scott Ross.
- Approval to Amend Agenda: Motion by Chair Uhrig with a second by Trustee Wagner to amend agenda item 11.3.1 to add a new certified staff member passed with a unanimous aye vote.
- Approve Agenda as Amended: Motion by Trustee Wagner with a second by Chair Uhrig to approve the agenda as amended passed with a unanimous aye vote.
- Recognition: River City Middle School principal Andy Preiss introduced band teacher Tyler Renninger. The RCMS band then performed for the Board in the commons area.
- Reorganization of the Board: Vice Chair Rodriguez called for a motion to disband the Board. Motion by Trustee Uhrig, second by Trustee Boni, motion passed with a unanimous roll call aye vote: Uhrig, aye; Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye.

The meeting was turned over to Superintendent Naccarato.

Superintendent Naccarato called for nominations for Chair and Vice Chair of the Board for the year 2026. Trustee Wagner motioned Trustee Uhrig remain Chair and Trustee Rodriguez remain Vice Chair for the year 2026, second by Trustee Johnson, motion passed with a unanimous roll call aye vote: Uhrig, aye; Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye.

Vice Chair Rodriguez assumed responsibility of the meeting in place of Chair Uhrig, who was attending remotely. She called for a motion to appoint Josh Gittel as District Treasurer and Kerri Zeller as Clerk for the year 2026. Motion by Chair Uhrig, second by Trustee Wagner passed with a unanimous aye vote.

Trustees reviewed and signed the Code of Ethics.

Motion by Trustee Wagner to hold regular monthly board meetings on the second Monday of each month at 5:30 p.m. at River City Middle School for the year 2026, second by Trustee Boni, passed with a unanimous aye vote.

Motion by Trustee Boni to maintain the current agenda format, second by Trustee Wagner, passed with a unanimous aye vote.

Motion by Trustee Wagner to post public notice of the Board's regular meeting schedule for the year 2026 at each school site, the district office, and the district website. All other meeting notices and agendas will be posted at the meeting site, the district office and the district website, second by Trustee Johnson, passed with a unanimous aye vote.

Motion by Trustee Wagner to authorize the superintendent to hire and accept resignations of non-administrative classified personnel, second by Trustee Johnson, passed with a unanimous aye vote.

Public Comment

On Agenda Items:

Former Trustee and Post Falls resident, Logan Creighton congratulated the new board members and thanked them for serving.

Approve Consent Calendar:

Motion by Trustee Wagner with a second by Chair Uhrig to approve the consent calendar passed with a unanimous aye vote.

Board Member Comments:

Trustee Wagner welcomed the new board members and commented on the upcoming vision screening sponsored by the Post Falls Lions Club.

Chair Uhrig welcomed the new board members and shared the district's mission statement.

Vice Chair Rodriguez commented on Greensferry's Tech Timeout night. She will have a table at the event.

Trustee Boni commented that she is thankful to be here. She has always had a passion for education. She is also a member of the Post Falls Rotary Club.

Trustee Johnson is thankful for the opportunity to serve. She is a product of Post Falls School District.

Superintendent Comments:

Janet Trail from Greensferry Elementary gave the PFEA building report.

Dena commented on attendance. We are trending about 1% higher than last year.

Dena gave an update on the Fieldhouse project. We have contacted the engineer with a firm plan. We hope to have final plans soon so we can go out to bid.

Dena gave an update on bleachers at Post Falls High School stadium. We are getting estimates on a few options before going out to bid. Those options are, 1) move existing bleachers from home to visitor side of field, then build new bleachers on home side with more seating or 2) construct new bleachers on visitor side and add to existing bleachers on the home side.

Dena gave an update on PFHS irrigation project. The irrigation system at PFHS is over 26 years old and needs to be updated. We plan to go out for bid in February so the project can be completed by mid-June.

Dena asked the Board if they would like to hold a budget workshop for our new Board members. Josh will host a Board Budget Workshop, February 9th at 4:15pm in River City Middle School library.

Anna commented on "I love you guys training". Ednetics is sponsoring a follow up training session from the School Emergency Response Training held back in

October. There will be about 30 people from our district attending, which includes representatives from each school and a few PFPD officers.

Janelle commented on middle school summer school. Currently, middle school students attend summer school in-person and complete online courses to recover credits. They are looking at changing the program to an all in-person model with attendance requirements.

Scott reviewed December Amira (ISIP) data for grades K-3. Results show our district average is 70%, above the State average of 61%.

Josh commented on the Governor's State of the State address which kicked off the 2026 legislative session. The Governor plans to protect public schools from budget cuts and holdbacks. We will see what happens as the legislative session moves forward.

Special Reports:

None

Board Action Items:

Dena commented on emergency closure of schools due to a windstorm. Motion by Trustee Johnson, second by Trustee Wagner to approve emergency closure of schools passed with a unanimous aye vote.

Josh reviewed the Budget Timeline for fiscal year 2027. Motion by Trustee Wagner, second by Trustee Boni to approve the Budget Timeline for fiscal year 2027 passed with a unanimous aye vote.

Josh commented on revised board policy 604.2a Emergency Closure: FIRST READING

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

Janelle commented on revised board policy 501.10a Graduation and Early Graduation Procedures: SECOND READING

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

Information Items:

Chair Uhrig shared information regarding the ISBA Legislative Representative Program. The Board declined; they will continue to receive legislative updates from Dena and Josh each month.

Dena asked if any Board members were interested in attending ISBA Day on the Hill in February. The Board declined; no one will be attending this year.

The Board rescheduled their tour of Seltice Elementary and the Transportation Department for February 24, 8:30 – 10:00am.

Dena and Janelle shared information regarding non-public school students attending school dances.

Public Comment

Non-agenda Items:

None

Executive Session: (6:45pm) Motion by Trustee Wagner with a second by Trustee Boni to enter executive session per Idaho Code 74-206 (1)(b), passed with a unanimous roll call aye vote: Uhrig, aye; Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye.

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

(7:24) Everyone left the meeting and the Board deliberated.

Return to Public Session: (7:42pm) Doors were opened and the meeting returned to public session.

Consideration of Board Action
Items from Executive Session: Motion by Trustee Wagner, second by Trustee Johnson to deny Student A enrollment to Post Falls School District passed with a unanimous roll call aye vote: Uhrig, aye; Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye.

Adjournment: Motion by Trustee Johnson, second by Trustee Boni to adjourn passed with a unanimous aye vote. Meeting adjourned at 7:47pm.

Approved

Attest