

- Call meeting to order/roll call: Chair Neil Uhrig called the meeting to order at 5:30 pm. The following board members were present at roll call: Trustee Wagner, Vice Chair Rodriguez, Trustee Boni, and Trustee Johnson.
- 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.
- Approval of Agenda: Motion by Trustee Wagner second by Trustee Boni to approve agenda passed with a unanimous aye vote.
- Recognition: Kristin Tancredi from Ponderosa Elementary introduced two students who presented information about the “Panther Pals” mentor program.
- Public Comment
On Agenda Items: None
- Approve Consent Calendar: Motion by Vice Chair Rodriguez second by Trustee Wagner to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comments: Trustee Boni commented on the Wine, Stein & Dine fundraiser.
- Chair Uhrig commented on the PFHS Dance team.
- Vice Chair Rodriguez commented on Tech Timeout night at Greensferry Elementary. She conducted science experiments at the event.
- Superintendent Comments: Max Birdsell from Post Falls High School gave the PFEA building report.
- Dena commented on the PFHS irrigation project. We held a mandatory pre-bid meeting last week. The bid opening is this Wednesday. The project should be completed by the end of June.
- Dena commented on the bleacher project at PFHS. Josh found four state approved companies for the project. We’ve received a few estimates that are higher than expected. We will update the Board once we have estimates from all four companies to determine how we will move forward.
- Dena gave an update on the Fieldhouse project. Josh has been working with the engineers to make changes to original plans. The architects are close to having final plans ready then we will go out to bid.
- Dena commented on the legislative session. We are waiting to see if K-12 will be held harmless on holdbacks this fiscal year. The legislature is cracking down on virtual schools and IDLA with significant budget cuts following reports of misused funds. She mentioned a new bill is in the works that would require a written cardiac response plan and AEDs to remain unlocked and accessible to allow a three-minute response time. If this bill passes, our district will need to purchase additional AEDs.
- Dena provided the Board with a current attendance report.

Anna provided the Board with a draft copy of a community mailer. At an ISBA conference workshop, they recommended communication with the community. This mailer provides fast facts and high-level information to our patrons. Anna asked the Board to let her know if they have input on other content.

Anna commented on the IT Director resigning. They had 12 applicants for the position and will interview three later this week. Dena thanked Mike Lancaster and Jon Wilkerson for stepping up to cover in the interim.

Janelle reviewed graduation rate information. She also shared that we are partnering with a second provider for student counseling services. With parent permission, students can meet with a counselor on campus, so they don't have to miss school for appointments.

Scott reviewed mid-year Amira data for grades K-3. Our district average is 72%, still above the state average of 64%.

Josh commented the first foundation payment from the State is expected this Friday. We will continue to follow the legislative session to see if there will be a holdback.

Special Reports:	Stacy Hisghman, principal of Prairie View Elementary, gave her site report. Andy Preiss, principal of River City Middle School, gave his site report.
Board Action Items:	Josh commented on revised board policy 604.2a Emergency Closure: SECOND READING
Information Items:	Chair Uhrig reminded the Board of the following upcoming events: • Board Tour at Seltice Elementary and Transportation Department, February 24, 8:30 am • Wine, Stein & Dine fundraiser, March 14, 6:00 pm, North Idaho Fairgrounds – let Kerri know if you need tickets • March Executive Session will be held at the end of the regular meeting • Annual Budget Prioritization meeting, April 14, 8-10 am, PFHS Commons
Public Comment Non-agenda Items:	None
Executive Session:	(6:19 pm) Motion by Vice Chair Rodriguez, second by Trustee Boni to enter executive session per Idaho Code 74-206 (1)(b), passed with a unanimous roll call aye vote: Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye, Uhrig, aye. Dena presented information regarding Employee A and Employee B.
Return to Public Session:	(6:24 pm) Doors were opened and the meeting returned to public session.
Consideration of Board Action Items from Executive Session:	Motion by Vice Chair Rodriguez, second by Trustee Wagner to accept request for early retirement from Curtis Trackwell passed with a unanimous roll call aye vote: Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye; Uhrig, aye. Motion by Trustee Wagner, second by Vice Chair Rodriguez to deny a request for resignation from Thomas Hall passed with a unanimous roll call aye vote: Wagner, aye; Boni, aye; Johnson, aye; Rodriguez, aye; Uhrig, aye.

Adjournment:

Motion by Trustee Wagner, second by Trustee Johnson to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:28 pm.

Approved

Attest