

- Call meeting to order/roll call: Vice Chair Rodriguez called the meeting to order at 5:30 pm. The following board members were present at roll call: Trustee Wagner, Trustee Boni, Trustee Johnson. Chair Uhrig joined 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.
- Approval of Agenda as Amended: Motion by Trustee Wagner second by Trustee Johnson to approve agenda as amended passed with a unanimous aye vote.
- Recognition: Dena introduced new IT Director, Jake Nelke.
- Music teacher Karie Harris and students from Treaty Rock and West Ridge provided a ukulele performance for the Board.
- Public Comment On Agenda Items: None
- Approve Consent Calendar: Motion by Trustee Boni second by Trustee Wagner to approve the consent calendar passed with a unanimous aye vote.
- Board Member Comments: Trustee Wagner commented on the Board tour of Seltice Elementary and Transportation Department.
- Chair Uhrig congratulated Dena on receiving the Significant Impact award from the Post Falls Chamber of Commerce.
- Vice Chair Rodriguez commented on the Board tour, PFHS team results from State competitions, and Citizens for Post Falls Schools.
- Superintendent Comments: Jake Smulskowski presented the PFEA building report.
- Dena provided the Board with an attendance report and commented on our year-to-date attendance.
- Dena commented on the irrigation project at PFHS. The project kicked off today. She will keep the Board updated on progress.
- Dena commented on the tennis courts at PFHS. The courts are beyond repair and will need to be replaced. We will be asking for approval for this project after tennis season.
- Dena commented on Treaty Rock Elementary's roof. The roof has never been right; we have always had issues with leaks. Our maintenance department found issues with the architecture and roofing. The roof will be redone this summer at no cost to the district.
- Dena gave a legislative update and highlighted a few bills being discussed this legislative session.

Janelle commented on 8th grade students touring the KTEC campus this week.

Scott reviewed mid-year iReady data and Amira data for grades K-3. Our district average is 73%, still above the state average of 63%.

Josh shared information from a finance workshop he attended last week. The State is handling discretionary funding differently this year and splitting it. Districts on the State plan will receive a 14% increase in funding, districts not on the State plan will receive a 10.8% increase in funding. Health premiums are expected to increase so this funding will help offset those increases. The enhancement budget will provide a small change for certified staff on the career ladder, but nothing for cost of living or for classified employees. Our mid-February Foundation payment was higher than expected due to an uptick in enrollment and attendance.

Special Reports:

Mark Mason, principal of Post Falls High School, gave his site report.
Katrina Kramer, principal of Treaty Rock Elementary, gave her site report.

Board Action Items:

Anna commented on the 2026-2027 school year calendar. Motion by Trustee Boni, second by Trustee Johnson to approve the 2026-2027 school year calendar passed with a unanimous aye vote.

Anna commented on the School Resource Officer contract with the City of Post Falls. Motion by Trustee Wagner, second by Trustee Boni to approve the renewal of a three-year contract (2026-2029) with the City of Post Falls for employment of School Resource Officers passed with a unanimous aye vote.

Janelle commented on Resolution 26-01 regarding the Kootenai County Mitigation Plan. Motion by Trustee Boni second by Trustee Wagner to approve Resolution 26-01 authorizing the adoption of the Kootenai County Mitigation Plan passed with a unanimous aye vote.

Janelle commented on bus routes for the 2025-2026 school year. Motion by Trustee Johnson, second by Trustee Boni to approve bus routes with mileage changes for the 2026-2027 school year passed with a unanimous aye vote.

Dena commented on an April stipend for all staff. Motion by Trustee Wagner, second by Trustee Johnson to approve an April stipend for all staff, passed with a unanimous aye vote.

Dena commented on a tuition waiver request. Motion by Trustee Boni, second by Trustee Johnson to approve the tuition waiver request passed with a unanimous aye vote.

Josh presented bid information for the Post Falls High School bleacher project. Motion by Chair Uhrig, second by Trustee Boni to approve option #3, to replace visitor bleachers with new, 1,000 capacity seating bleachers and option #4, retrofit and extend existing home bleachers passed with a unanimous aye vote.

Anna commented on board policies 507.9 and 507.9a: FIRST READING

Information Items:

Post Falls Education Foundation fundraiser, "Wine, Stein & Dine" is Saturday, March 14, at 6:00 pm. Kerri will post quorum notice.

April Executive session is prior to our regular meeting at 5:00 pm. Dinner will be provided.

Annual Budget Prioritization meeting, Tuesday, April 14, 8-10 am, PFHS commons. Kerri will post quorum notice.

Public Comment
Non-agenda Items:

None

Executive Session:

(6:47 pm) Motion by Trustee Wagner, 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; Uhrig, aye; Rodriguez, aye.

Dena presented information regarding the Special Education Director. Dena presented information regarding the Assistant Superintendent of Elementary Programs and Assistant Superintendent of Secondary Programs.

Return to Public Session:

(7:01pm) Doors were opened and the meeting returned to public session.

Consideration of Board Action
Items from Executive Session:

Motion by Trustee Boni, second by Trustee Johnson to rehire the Special Education Director for one year passed with a unanimous roll call aye vote: Wagner, aye; Boni, aye; Johnson, aye; Uhrig, aye; Rodriguez, aye.

Motion by Trustee Wagner, second by Trustee Johnson to extend the contracts of the Assistant Superintendent of Elementary Programs and the Assistant Superintendent of Secondary Programs for one year, passed with a unanimous roll call aye vote: Wagner, aye; Boni, aye; Johnson, aye; Uhrig, aye; Rodriguez, aye.

Adjournment:

Motion by Trustee Boni, second by Trustee Johnson to adjourn passed with a unanimous aye vote. Meeting adjourned at 7:03 pm.

Approved

Attest