

- 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: Chair Uhrig, Vice Chair Rodriguez, Trustee Wagner, 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 Vice Chair Rodriguez to approve the agenda, passed with a unanimous aye vote.
- Recognition: None
- Public Comment
On Agenda Items: None
- Approve Consent Calendar: Consent calendar items 8.3.2 and 8.3.3 were moved to the end of the meeting so Board members could review the letters of resignation and retirement. At the request of the Board, consent calendar item 8.4 Approval of PFHS Code of Conduct was tabled until the July Board meeting to allow for recommended updates. Motion by Trustee Wagner, second by Trustee Johnson to approve the consent calendar, passed with a unanimous aye vote.
- Board Member Comments: Trustee Johnson commented on the PFHS Culinary team.
- Trustee Wagner commented on the Rendezvous at Greensferry Elementary.
- Vice Chair Rodriguez commented on Junior Tackle and an upcoming meeting with PFEA and Citizens for Post Falls Schools group.
- Chair Uhrig recognized Dena and thanked her for her years of service.
- Superintendent Comments: Dena commented on May attendance.
- Dena reminded the Board about graduations this week. PFHS graduation is tomorrow night at 7:00pm in the Arena. We will meet in the Commons Area around 6:30pm. NVHS is Wednesday night at 7:00pm in the Auditorium.
- Dena commented on the PFHS irrigation project. The project was supposed to be completed last week. We expect a request for an extension on the deadline. A new pump is scheduled to be installed around the 22nd.
- Dena commented on the PFHS bleacher project. The project is going very well and is expected to be completed around August 8.
- Dena mentioned resurfacing the tennis courts at PFHS will be revisited next fall.
- Dena recognized our Board of Trustees for Board Appreciation month.
- Anna shared that our Facebook page went live last week. All comments are turned off. If you have a Facebook account, please like and share posts.

Janelle reviewed IReady math data for secondary level. She also shared our Crisis Team was available at PFHS for staff and students following the loss of a student over the weekend.

Scott reviewed IReady math and Amira data for elementary. Our district average for grades K-3 is 78%; the state average is 69%.

Special Reports:

Kathy Baker, principal of Greensferry Elementary, gave her site report.

Board Action Items:

Scott McArthur with McAuthur Engineering presented information to the Board regarding the Seltice Easement Project. Motion to approve the Construction and Easement Agreement, which includes an Emergency Access and Utility Easement, by Vice Chair Rodriguez, second by Trustee Boni, passed with a unanimous aye vote.

Josh presented information regarding a dairy bid. Motion by Trustee Johnson, second by Trustee Wagner to award the dairy bid to Terry's Dairy, the only bid received, passed with a unanimous aye vote.

Josh presented information regarding a pizza bid. Motion by Trustee Boni, second by Vice Chair Rodriguez, to award the pizza bid to Sundance Pizza dba Domino's Pizza, the only bid received, passed with a unanimous aye vote.

Josh presented information regarding a produce bid. Motion by Trustee Wagner, second by Trustee Boni, to award the produce bid to Spokane Produce, the lowest bid, passed with a unanimous aye vote.

Josh presented Resolution 26-27, an agreement authorizing entry into the North Idaho Region 1 Co-op for Nutrition Services. Motion by Trustee Johnson, second by Trustee Wagner to approve Resolution 26-27, passed with a unanimous aye vote.

Josh presented information regarding a non-food item bid. Motion by Trustee Wagner, second by Trustee Boni to award the non-food item bid to Insight, the lowest bid, passed with a unanimous aye vote.

Josh presented information regarding a bus bid. Motion by Trustee Boni, second by Vice Chair Rodriguez to award the bid to Western Mountain Bus Sales, passed with a unanimous aye vote.

Josh presented the amendment to the fiscal year 2026 budget. Motion by Trustee Wagner, second by Trustee Johnson to adopt the amendment to the fiscal year 2026 budget, passed with a unanimous aye vote.

Josh presented the fiscal year 2027 budget. Motion by Vice Chair Rodriguez, second by Trustee Johnson to adopt the fiscal year 2027 budget, passed with a unanimous aye vote.

Janelle commented on revised board policy 508.10: FIRST READING

Information Items:

Janelle commented on revised board policy 405.1: FIRST READING

Dena gave an update on the PFHS Fieldhouse. The builder is unable to take on the current plan and approved bid this year due to the timeline. We will revisit this topic after the levy.

Dena, Anna, and Josh presented a timeline and information for a supplemental levy. An official resolution with ballot language will be presented to the Board in July for the November 3rd election.

Public Comment

Non-agenda Items: None

Consent Calendar Items: Consent calendar items 8.3.2 and 8.3.3 were revisited. Motion by Vice Chair Rodriguez, second by Trustee Johnson to approve consent calendar items 8.3.2 and 8.3.3, passed with a unanimous aye vote.

Adjournment: Motion by Trustee Wagner, second by Vice Chair Rodriguez to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:57pm.

Approved

Attest