

- 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, and Trustee Boni. Trustee Johnson was absent.
- Also present were 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 Vice Chair Rodriguez, second by Trustee Wagner to approve the agenda, passed with a unanimous aye vote.
- Recognition: None
- Public Comment
On Agenda Items: None
- 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 Boni commented on the graduation ceremonies.
- Vice Chair Rodriguez commented on the Post Falls High School graduation and a meeting with the Citizens for Post Falls Schools and the PFEA regarding a supplemental levy.
- Chair Uhrig commented on ISBA. He has an informational meeting with the Executive Director next week. Everyone is welcome to attend. Kerri will post a quorum notice.
- Superintendent Comments: Anna gave updates on the following projects:
- Treaty Rock “roof redo” project: Ginno Construction and Architects West came to an agreement, so this project will start on Wednesday.
 - Post Falls Middle School new locker purchase: Maintenance crews have started tearing out old lockers. New lockers are expected to arrive by the end of the month so installation can begin August 3rd.
 - Easement project at Seltice: Anna drove by today and they haven’t started breaking ground for this project yet.
 - PFHS Irrigation: the company awarded the bid has failed to meet the completion deadline. A recent walk-through revealed several things that will need to be fixed. We are holding off paying additional funds to the company. Anna has contacted our legal counsel to seek recourse.
- Anna commented on changes to the 2026-2027 Administrative Salary Schedule.
- Janelle gave an update on the summer school programs:
- The middle school “in-person” instruction is going very well. They have 100 students on track to promote.
 - The high school online credit recovery program is also going well. The courses are self-paced. They started with 178 students and now have 113.

Janelle also mentioned Dan Davidian, new principal at New Vision High School, has visited both summer schools.

Scott commented on a free book give away that will take place at Ponderosa Elementary the next three Wednesdays, 11:00am – 1:30pm, during the free meal program.

Josh gave an update on the bleachers at Post Falls High School. The visitor’s side was completed last Friday and looks amazing. The addition to the home side bleachers is expected to be completed no later than August 8th.

Josh commented on the annual audit. The auditors recently spent a day at the office doing prelim work. They will be back at the end of August for a few days.

Board Action Items:

Josh reviewed Resolution 26-02, the ballot language and proposed amount for a supplemental levy election on November 3rd. Motion by Vice Chair Rodriguez to approve Resolution 26-02, second by Trustee Boni, passed with a unanimous roll call vote: PW-aye, SR-aye, AB-aye, NU-aye.

Anna commented on revised board policies 504.4 and 504.f. Motion by Vice Chair Rodriguez to approve revised policies 504.4 and 504.f, second by Trustee Wagner, passed with a unanimous aye vote.

Anna commented on revised board policy 508.8d. Motion by Trustee Wagner to approve revised policy 508.8d, second by Trustee Boni, passed with a unanimous aye vote.

Josh commented on the Farm Lease. Motion by Trustee Boni to approve the Farm Lease, second by Vice Chair Rodriguez, passed with a unanimous aye vote.

Janelle commented on revised board policies 504.11 and 504.11b: FIRST READING. After discussion, the Board would like the policies brought back for a first reading in August.

Board policy 508.10: SECOND READING

Board policy 405.1: SECOND READING

Information Items:

None

Public Comment

Non-agenda Items:

None

Adjournment:

Motion by Trustee Wagner, second by Vice Chair Rodriguez to adjourn passed with a unanimous aye vote. Meeting adjourned at 6:18pm.

Approved

Attest