

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 Boni, and Trustee Johnson. Trustee Wagner 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 Johnson to approve the agenda, passed with a unanimous aye vote.

Recognition: None

Public Comment
On Agenda Items: None

Consent Calendar: Motion by Vice Chair Rodriguez, second by Trustee Boni to approve the consent calendar, passed with a unanimous aye vote.

Board Member Comments: Trustee Johnson commented on the graduation ceremonies and the free summer meal program along with the fun activities organized on site by our local library.

Chair Uhrig commented on a meeting with the executive director of ISBA. He reminded everyone about the all staff breakfast on 8/31, at 8AM, in the PFHS Commons area and the new staff breakfast on 8/27, at 8AM at West Ridge. Let Kerri know if you plan to attend so she can post a quorum notice.

Vice Chair Rodriguez also attended the meeting with ISBA executive director. She also mentioned junior tackle football and fall athletics started today.

Superintendent Comments: Anna gave updates on the following projects:

- Irrigation project at Post Falls High School – the irrigation project is almost complete. The pump is working and JJ and his crew are making a few last-minute adjustments to the system.
- Treaty Rock roof – the Treaty Rock gym roof is complete and looks great.
- Seltice parking lot and easement project – asphalt is being applied at Seltice parking lot today. The project deadline is Thursday.
- Lockers at Post Falls Middle School – new lockers have been installed at Post Falls Middle School.

Anna welcomed new building administrators and recognized our departments who worked hard all summer to complete projects before school starts.

Janelle gave an update on summer school programs:

- High school summer school had 106 students who completed 266 credits
- Middle school summer school had just under 100 students; all but 3 earned their required credits

Scott commented on the Benchmark curriculum. We are renewing the curriculum

this year. There will be training for K-5 teachers on September 1st and 2nd and 1-hour virtual meetings on purple Fridays to address issues and track progress.

Josh gave an update on the bleachers at Post Falls High School. Both the visitor and home side bleachers are complete. The project was a huge success, and both companies were amazing to work with.

Josh commented on the upcoming audit. Prep work for the audit is underway. Auditors will be in the district office August 26th and 27th.

Josh gave an update on the Idaho School Benefit Trust (ISBT). The self-funded trust school districts use to manage healthcare coverage for employees is not doing great financially. The reserves are gone, so each participating school district may have to pay one month's premium to restore. This would be about \$650K for our district. We are in a holding pattern until we get more information from the State.

Board Action Items:

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

Janelle commented on revised board policies, board action items 12.2 through 12.7. Policies were updated to align with legislative changes. FIRST READING

Information Items:

Fall Boar Tour – the Board requested this item be moved to the September agenda. ISBA Annual Conference – Kerri will email more information about the conference. Let her know if you are interested in attending so she can take care of registration and travel.

Public Comment

Non-agenda Items:

None

Executive Session:

(5:55PM) Motion by Vice Chair Rodriguez to go into executive session per Idaho Code 74-206(1)(b), second by Trustee Boni, passed with a unanimous roll call aye vote: SR-aye; KJ-aye; AB-aye; NU-aye.

Anna presented information regarding Employee A, Employee B, and Employee C.

Return to Public Session:

(6:00PM) Chair Uhrig announced the meeting was returning to public session and doors were opened.

Consideration of Board
Action Items from Executive
Session:

Motion by Trustee Boni to deny request for resignation from Employee A, Caitlin Barber, second by Vice Chair Rodriguez, passed with a unanimous roll call aye vote: SR-aye; AB-aye; KJ-aye, NU-aye.

Motion by Vice Chair Rodriguez to deny request for resignation from Employee B, Stephanie Hayden, second by Trustee Johnson, passed with a unanimous roll call aye vote: SR-aye; AB-aye; KJ-aye, NU-aye.

Motion by Trustee Boni to deny request for resignation from Employee C, Sydney Winegar, second by Trustee Johnson, passed with a unanimous roll call aye vote: SR-aye; AB-aye; KJ-aye, NU-aye.

Adjournment:

Motion by Vice Chair Rodriguez to adjourn, second by Trustee Boni, passed with a unanimous aye vote. Meeting adjourned at 6:03pm.

Approved

Attest