

- 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 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 to approve the agenda, second by Trustee Johnson, passed with a unanimous aye vote.
- Recognition: Anna introduced Jeremiah Jess, Director of Buildings & Grounds. JJ shared a list of projects his team completed over the summer.
- Public Comment
On Agenda Items: None
- Consent Calendar: Motion by Trustee Wagner to approve the consent calendar, second by Trustee Boni, passed with a unanimous aye vote.
- Board Member Comments: Trustee Johnson commented on positive back-to-school posts on social media.
- Trustee Wagner commented on attending PFHS football and how great the new bleachers look.
- Chair Uhrig commented on the new staff breakfast, the all district employee breakfast, and the new football stands at PFHS.
- Vice Chair Rodriguez commented on the Citizens for Post Falls Schools. She waved signs and greeted parents at a recent Back to School night.
- Superintendent Comments: Anna commented on following topics:
- Enrollment: Our enrollment is lower than expected; about 150 lower than this time last year.
 - Levy Update: Our district admin team and building principals continue to educate staff, parents, and patrons about the levy. Anna recently served on a panel at a meeting with the State Superintendent of Schools and shared information about our levy.
 - Focus Areas: Anna asked the board if they had any questions regarding her focus areas for this school year.
- Janelle commented on the following topics:
- Start of the school year is going great; both middle schools are full
 - Link with freshmen at PFHS
 - Updates to NVHS handbook due to bell schedule changes
 - Reviewed secondary goal information
- Scott commented on the following topics:
- Start of the school year; it's great to have kids back in buildings
 - Benchmark professional development last week
 - Reviewed elementary goal information
- Josh commented on the following topics:

- Annual audit: Everything is on track and going well. No findings and auditors completed their in-office visit early.
- ISBT (Idaho School Benefit Trust): Our district received an invoice with the option to pay a lump sum of \$741K or make monthly payments over three years. The trust is self-funded so money must be paid to pay claims from 2025-2026. The Department of Insurance has applied to take over ISBT and initiated an audit.
- Enrollment: Our enrollment is down by about 150 students. We budgeted for “flat” enrollment. We will watch enrollment and attendance closely since this determines funding and “units” (teachers).

Special Reports: None

Board Action Items: Anna presented information regarding the State Special Education Manual. Motion by Trustee Boni to adopt the State Special Education Manual, second by Trustee Johnson, passed with a unanimous aye vote.

Chair Uhrig commented on Co-Sponsoring Resolution 27-01. Motion by Vice Chair Rodriguez to Co-Sponsor Resolution 27-01, a proposed 2026-2027 ISBA Resolution, second by Trustee Wagner, passed with a unanimous aye vote.

Anna commented on updating board policy series 600 to reflect “classified” instead of “non-certified” and commented on revisions to policy 603.8 Classified Personal Leave: FIRST READING.

Anna commented on changes to board policy 808.1 Procedures for District-Owned Property: FIRST READING

Board policy 504.11: SECOND READING
 Board policy 504.11a: SECOND READING
 Board policy 504.13: SECOND READING
 Board policy 504.13a: SECOND READING
 Board policy 405.17: SECOND READING
 Board policy 405.17a: SECOND READING

Information Items: Fieldhouse: Anna introduced Cal Walker, Dave Nerren, and Keith Wells with Architerra Homes. Mr. Walker presented information regarding a fieldhouse at PFHS. Architerra would like to help develop plans, determine the cost, and help seek funding for this project.

East Greenacres Irrigation Water Reservoir Project: Anna introduced Ashley Williams with Welch-Comer Engineers. Ashley presented information on behalf of EGI regarding a proposed water tank project on district-owned property.

Fall Board Tour at Post Falls High School & Child Nutrition Warehouse: The fall board tour has been scheduled for Wednesday, October 14, at 8:00am. Kerri will send a meeting invite and post a quorum notice.

Superintendent Search: The board reviewed a timeline and information from ISBA regarding their Superintendent Search services.

Public Comment
 Non-agenda Items:

None

Adjournment: Motion by Vice Chair Rodriguez to adjourn, second by Trustee Wagner, passed with a unanimous aye vote. Meeting adjourned at 6:44pm.

Approved

Attest