

POST FALLS SCHOOL DISTRICT NO. 273

206 W Mullan Avenue, Post Falls, Idaho 83854

BOARD OF TRUSTEES

AGENDA

REGULAR MEETING: **February 11, 2019, 6:00pm**

LOCATION: River City Middle School, Post Falls, Idaho

THE BOARD OF TRUSTEES		ADMINISTRATION
Dave Paul, Chair	Zone 1	Jerry Keane, Superintendent
Michelle Lippert	Zone 2	Dena Naccarato, Assistant Superintendent
Bonnie Beaulieu, Vice Chair	Zone 3	Anna Wilson, Assistant Superintendent
Bridget Eismann	Zone 4	Wendy Lee, Dir of Business Services/Treasurer
Carol Goodman	Zone 5	Kerri Zeller, Clerk

AGENDA ITEMS

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

3.0 PLEDGE OF ALLEGIANCE

4.0 RECOGNITION: Seltice Elementary student, Cyris Gardner, to share his MLK Day essay.

5.0 INTRODUCTION OF VISITORS

6.0 PUBLIC COMMENT

The Board of Trustees encourages participation at public school meetings at this time in the agenda. Under normal circumstances it is desirable to allow everyone to address the Board. The following rules shall apply to protect the public's right to be heard when there are many persons who wish to address the Board of Trustees.

- a. Each person will be allowed to speak for not more than three to five minutes at the appropriate time on the Agenda.
- b. There will be a limit of one presentation per person.
- c. Organizations and groups will be represented by a single spokesperson. The spokesperson for each group will be limited to a presentation of three to five minutes. To save repetition and time, the Board of Trustees requests that persons not speak if a previous speaker has expressed a similar position on the same issue.

By consensus of the Board and by the direction of the Board Chairperson, the rules of the By-Law may be suspended for special reasons at any particular meeting. Further, the Board may reserve the right to adjust the length of time intended for community participation.

PUBLIC PRESENTATION OF ITEMS TO BE PLACED ON THE AGENDA: Individual Board members, employees, students and patrons may have matters directly related to school district business placed on the Agenda of a regular Board of Trustee's meeting by addressing a written request for inclusion of such item to the Superintendent, Post Falls School District #273, P.O. Box 40, Post Falls, ID 83877. The request must be received no later than Tuesday preceding the meeting at which time the matter is intended to be discussed. Any item placed on the Board Agenda by the Board Chairman at the request of any of the above mentioned person(s) will be scheduled as information and discussion only. The Board of Trustees retains the discretion to determine whether or not to move such an item for consideration as an item for Board Action on the Agenda of any subsequent Board meeting. In making such a determination, the Board may request postponement of discussion to permit adequate time for study, analysis and response by district staff. The Board may also remove such an item from the Agenda when it appears that no one present at the Board meeting wishes to discuss the matter or if the item requested pertains to a topic more appropriate for discussion in executive session. The Board of Trustees reserves the right to determine when it will consider subjects that are appropriate according to law for discussion in an executive session.

All documents for this meeting are available for inspection by the public at the Office of the Superintendent.

- 7.0 REVIEW OF CONSENT CALENDAR Generally, "Consent Calendar" items are matters which members of the Board and Superintendent agree are routine in nature and should be acted upon in one motion to conserve time and permit focus on other than routine matters of the Agenda.
- 8.0 APPROVAL OF AGENDA: ACTION
- 9.0 CONSIDERATION OF CONSENT CALENDAR: ACTION
 - 9.1 Minutes of Previous Meetings
 - 9.1.1 January 14, 2019, Regular Meeting
 - 9.2 Fiscal Services Report
 - 9.2.1 Check Report
 - 9.2.2 Revenue Report
 - 9.2.3 Expenditure Report
 - 9.2.4 Cash Report
 - 9.2.5 Savings Report
 - 9.2.6 School Activity Report
 - 9.3 Personnel Report
 - 9.3.1 Approve Certified Staff Hire, Thomas Sargent, PFMS 7th Science
 - 9.3.2 Approve Certified Staff Hire, Audrey Tully, PFMS 6th grade
 - 9.3.3 Accept Resignation of Sharon Wagner, PES – Retiring 6/7/19
- 10.0 BOARD MEMBER COMMENTS AND REPORTS
- 11.0 SUPERINTENDENT COMMENTS
 - 11.1 Jerry Keane, Superintendent
 - 11.2 Dena Naccarato, Assistant Superintendent
 - 11.3 Anna Wilson, Assistant Superintendent
 - 11.4 Wendy Lee, Director of Business Services/Treasurer
- 12.0 SPECIAL REPORTS
 - 12.1 Bond and Supplemental Levy Update
 - 12.2 Funding Formula
- 13.0 CONSIDERATION OF BOARD ACTION ITEMS
 - 13.1 Consider Approval of Revised Policy 603.9, Death or Bereavement Leave, Second Reading
 - 13.2 Consider Approval Budget Timeline for Fiscal Year 2020
 - 13.3 Consider Approval of Secondary Social Studies Adoption
 - 13.4 Consider Approval of Emergency School Closure – Wednesday, January 23, 2019
- 14.0 INFORMATION ITEMS
- 15.0 ADJOURNMENT