

POST FALLS SCHOOL DISTRICT NO. 273

206 W Mullan Avenue, Post Falls, Idaho 83854

BOARD OF TRUSTEES

AGENDA

REGULAR MEETING: **January 14, 2019, 6:00pm**

LOCATION: River City Middle School, Post Falls, Idaho

THE BOARD OF TRUSTEES

Dave Paul, Chair Zone 1
Michelle Lippert Zone 2
Bonnie Beaulieu, Vice Chair Zone 3
Bridget Eismann Zone 4
Carol Goodman Zone 5

ADMINISTRATION

Jerry Keane, Superintendent
Dena Naccarato, Assistant Superintendent
Anna Wilson, Assistant Superintendent
Wendy Lee, Dir of Business Services/Treasurer
Kerri Zeller, Clerk

AGENDA ITEMS

1.0 CALL TO ORDER

2.0 ROLL CALL OF MEMBERS

3.0 PLEDGE OF ALLEGIANCE

4.0 INTRODUCTION OF VISITORS

5.0 REORGANIZATION OF THE BOARD OF TRUSTEES: ACTION

5.1.1 Disband Board

5.1.2 Elect Chair and Vice Chair

5.1.3 Appoint Clerk and Treasurer

5.1.4 Schedule Regular Meetings

5.1.5 Approve Agenda Format

5.1.6 Post Public Notices

5.1.7 Authorize Superintendent to hire/accept resignations of non-administrative classified personnel

6.0 RECOGNITION

7.0 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.

8.0 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.

9.0 APPROVAL OF AGENDA: ACTION

10.0 CONSIDERATION OF CONSENT CALENDAR: ACTION

10.1 Minutes of Previous Meetings

10.1.1 December 10, 2018, Regular Meeting

10.2 Fiscal Services Report

10.2.1 Check Report

10.2.2 Revenue Report

10.2.3 Expenditure Report

10.2.4 Cash Report

10.2.5 Savings Report

10.2.6 School Activity Report

10.3 Personnel Report

10.3.1 Approve Certified Staff Hire, Andrew Godderz, PES

10.3.2 Accept Resignation of Brian O'Rourke, PFMS

10.4 Approve Revised Policy 802, Safety Busing

10.5 Approve Policy 812, Standards for Idaho School Buses and Operations

11.0 BOARD MEMBER COMMENTS AND REPORTS

12.0 SUPERINTENDENT COMMENTS

12.1 Jerry Keane, Superintendent

12.2 Dena Naccarato, Assistant Superintendent

12.3 Anna Wilson, Assistant Superintendent

12.4 Wendy Lee, Director of Business Services/Treasurer

13.0 SPECIAL REPORTS

14.0 CONSIDERATION OF BOARD ACTION ITEMS

14.1 Consider Approval of Bond Levy and Supplemental Levy Elections

14.2 Consider Approval of Revised Policy 603.9, Death or Bereavement Leave, First Reading

14.3 Consider Approval of Potential Secondary Social Studies Adoption

14.4 Consider Approval of Budget Timeline for Fiscal Year 2020

15.0 INFORMATION ITEMS

16.0 ADJOURNMENT