

Post Falls School District No. 273
Executive Session
March 14, 2022

5:15pm
River City Middle School

Call meeting to order: Chair Michelle Lippert called the meeting to order at 5:15pm. The following Board members were present: Vice Chair Jake Dawson, Trustee Bonnie Beaulieu, Trustee Logan Creighton, and Trustee Guy McAninch.

Also present were Superintendent Dena Naccarato and Clerk Kerri Zeller.

Purpose of Meeting: The meeting was called pursuant to Idaho Code 74-206(1)(b) and (j).

Executive Session: (5:16pm) Motion by Trustee Beaulieu with a second by Trustee Creighton to move into executive session passed with a unanimous roll call aye vote.

Dena Naccarato presented information and recommended rehiring Special Education Director for one year.

Dena Naccarato presented information and recommended extending the Assistant Superintendent of Secondary Programs contract through 2023-2024 school year.

Dena Naccarato presented information and recommended extending the Assistant Superintendent of Elementary Programs contract through 2023-2024 school year.

Dena Naccarato presented information regarding employee stipends.

Public Session: (5:45pm) Motion by Trustee Dawson with a second by Trustee Beaulieu to return to public session passed with a unanimous roll call aye vote.

Action Items: Motion by Trustee Creighton with a second by Trustee Dawson to rehire Special Education Director for one year passed with a unanimous roll call vote.

Chair Lippert combined action items 5.2 and 5.3, motion by Trustee McAninch with a second by Trustee Dawson to extend the contract for Assistant Superintendent of Secondary Programs and Assistant Superintendent of Elementary Programs for one year through the 2023-2024 school year passed with a unanimous roll call vote.

Motion by Trustee Beaulieu with a second by Trustee Dawson to approve an employee stipend passed with a unanimous roll call vote.

Adjourn: Motion by Trustee Beaulieu with a second by Trustee Dawson to adjourn passed with a unanimous roll call aye vote. The meeting was adjourned at 5:49pm.

Approved

Attest:
