

Post Falls School District No. 273  
Regular Meeting  
**February 13, 2023**

5:30pm  
River City Middle School

Call meeting to order /  
Roll call

Chair Michelle Lippert called the meeting to order at 5:30pm. The following Board members were present at roll call: Trustee Logan Creighton and Trustee Sara Rodriguez. Vice Chair Jake Dawson joined the meeting virtually at 6:15pm. Trustee Neil Uhrig was absent.

Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Assistant Superintendent Trina Caudle, Chief Financial Officer Katie Ebner and Clerk Kerri Zeller.

Pledge of Allegiance:

Trustee Rodriguez led the Pledge of Allegiance.

Approve Agenda:

Motion by Trustee Rodriguez with a second by Trustee Creighton to approve the agenda passed with a unanimous roll call aye vote.

Recognition:

Three students shared their “Kindness” speeches with the Board.

Introduction of Visitors:

None

Public Comment:

None

Consent Calendar:

Motion by Trustee Creighton with a second by Trustee Rodriguez to approve the consent calendar passed with a unanimous roll call aye vote.

Board Member Comments:

Trustee Creighton commented on a Civil War History event he recently participated in.

Trustee Rodriguez commented she has been busy working with the Citizens for Post Falls Schools group.

Chair Lippert commented on the ISBA Government Affairs Committee and the ISBA Day on the Hill she will be attending next week.

Superintendent Comments:

Amber Poelstra and Max Birdsell gave the PFEA building report.

Dena Naccarato commented on the JUUL lawsuit. We are still waiting to hear if the district will receive any proceeds from the settlement. The same law firm has reached out regarding a class action lawsuit against social media applications. The Board would like more information. Dena will contact the law firm to find out how involved this would be and update the Board in March.

Anna Wilson presented mid-year Istation results for grades K-3 and reviewed the data with the Board.

Katie Ebner shared we have posted a request for proposals for auditing services for the district. She will update the Board in March. Katie also presented information regarding State surplus funds and the Governor’s proposed budget.

Reports:

Dena touched base on her mid-year report. Members of the board commented it was very informative.

Board Action Items: Dena commented on revised board policy 402.13 Professional Development: FIRST READING. The policy has been updated to meet new IDAPA rules and Idaho Code.

Information Items: Dena commented on the topic of a 4-day school week. A draft calendar was presented. A 4-day school week would add 25 minutes to K-8, 35 minutes to New Vision High School, and 45 minutes to Post Falls High School. She also shared information on childcare and child nutrition options. A final survey with this calendar and information will be sent to parents and staff mid-March. This item will be presented to the Board for consideration at the April board meeting.

Dena commented on a proposed board tour at Ponderosa Elementary on April 7. Three board members have confirmed their attendance. Since this date and time works for a majority of the board, Kerri will notify the other two board members and post a quorum notice prior to the tour.

Anna Wilson commented on Post Falls Education Foundation's (PFEF) annual fundraiser, Wine, Stein and Dine. This event takes place Saturday, March 4, 7-10PM, in the Jacklin Building at Kootenai County Fair Grounds. The cost is \$45 per person. Tickets are available at the district office. Notify Kerri if you plan to attend so she can post a quorum notice if needed.

Dena commented on the Annual Budget Prioritization meeting. The meeting is slated for Thursday, April 13, 8-10AM in the old stage area of PFHS Commons. Notify the Kerri if you plan to attend so she can post a quorum notice if needed.

Executive Session: (6:30PM) Motion by Trustee Rodriguez with a second by Trustee Creighton to enter executive session per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of an employee. Roll call vote: Trustee Creighton: Aye; Trustee Rodriguez: Aye; Trustee Dawson: Aye; Chair Lippert: Aye. Passed with a unanimous roll call aye vote.

Dena presented information regarding Employee A

Return to Public Session: (6:36PM) Meeting was recessed while Kerri opened the door to the meeting room then resumed public session.

Executive Session  
Board Action Items:

Motion by Trustee Rodriguez with a second by Trustee Creighton to remove Employee A from probation. Roll call vote: Trustee Creighton: Aye; Trustee Rodriguez: Aye; Trustee Dawson: Aye; Chair Lippert: Aye. Passed with a unanimous roll call aye vote.

Adjournment: Motion by Trustee Creighton with a second by Trustee Rodriguez to adjourn. Passed with a unanimous roll call aye vote. Meeting adjourned at 6:38pm.

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Approved

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Attest