## River City Middle School **Executive Session** April 11, 2022 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, and Trustee Bonnie Beaulieu. Trustee Guy McAninch entered the meeting at 5:20pm. Trustee Logan Creighton was absent. Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Assistant Superintendent Trina Caudle and Clerk Kerri Zeller. Purpose of Meeting: The meeting was called pursuant to Idaho Code 74-206(1)(b) and (j). Executive Session: (5:17pm) Motion by Vice Chair Dawson with a second by Trustee Beaulieu to move into executive session passed with a unanimous roll call ave vote. Anna Wilson presented information and recommended extending contracts for elementary building principals one year through the 2023-2024 school year. Trina Caudle presented information and recommended extending contracts for the secondary building principals one year through the 2023-2024 school year. Dena Naccarato presented information regarding negotiations. Trina Caudle presented information regarding the evaluation of a staff member and made a recommendation to place the employee on probation. Motion by Trustee Dawson with a second by Trustee McAninch to place employee on probation passed with a unanimous roll call vote. Public Session: (5:53pm) Motion by Trustee Dawson with a second by Trustee McAninch to return to public session passed with a unanimous roll call aye vote. Action Items: Motion by Trustee Beaulieu with a second by Trustee Dawson to extend contracts for elementary building principals for one year through the 2023-2024 school year passed with a unanimous roll call vote. Motion by Trustee Dawson with a second by Trustee McAninch to extend contracts for secondary building principals for one year through the 2023-2024 school year passed with a unanimous roll call vote. Information Items: None Motion by Trustee Dawson with a second by Trustee McAninch to adjourn Adjourn: passed with a unanimous roll call aye vote. The meeting was adjourned at 5:54pm.

5:15pm

Approved

Attest:

Post Falls School District No. 273