

Call meeting to order/
Roll call:

Chair Michelle Lippert called the meeting to order at 6:00pm.
The following Board members were present at roll call: Vice Chair Jake Dawson, Trustee Guy McAninch, Trustee Logan Creighton and Trustee Bonnie Beaulieu

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:

Chair Lippert led the pledge of allegiance.

Recognition:

Dena Naccarato recognized the Post Falls Education Foundation committee members, Jon Wilkerson, Val Wilcox, and Mike Lancaster. The PFEF committee hosts an annual Wine, Stein & Dine event which raises money to fulfill grants submitted by PFSD educators.

Introductions:

PFHS ASB officers introduced themselves.

Public Comment:

No public comments.

Approval of Agenda:

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

Approval of Consent Calendar:

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

Board Member Comments:

Chair Michelle Lippert commented on her trip to Day on the Hill in Boise, the recent Board tour of Treaty Rock Elementary school, and the Wine, Stein & Dine event. She thanked the PFEF for organizing such a great event.

Vice Chair Jake Dawson commented on the Wine, Stein & Dine event and thanked the PFEF committee.

Superintendent Comments:

Shannon Randol presented the PFEA building report.

Superintendent Dena Naccarato commented on the following topics:

- If funding comes through from the State, we will proceed with full day K.
- The State is using ESSER funds to continue the free meal program for students for the 2022-2023 school year.
- We recently sent a survey to over 6,400 parents and business owners regarding the addition of new, second high school. We received 1,465 responses and 89.1% said they would vote yes. Dena would like to continue her efforts in keeping the community informed about funding for a new high school.
- A Food Service storage facility would be paid for using leftover bond money and some general fund money. We would like to proceed with a request for proposal (RFP).
- We looked into video recording our board meetings. Our IT Department has received quotes ranging from \$2K-\$16K. This does not include wages for an employee to run the equipment.
- Reminders: Our Annual District Budget Workshop is Thursday, April 14th, 8-10am, and our Retirement Dinner is Wednesday, May

4th, 5-8pm. Please let Kerri know if you plan to attend either event so she can post a quorum notice.

Anna Wilson provided some follow-up information on student data at the elementary level. ISAT testing starts today. IRI reading assessments will take place in May. Due to staffing shortages, we will not be able to offer GAP this summer.

Trina Caudle commented on a few upcoming events, the Reverse Job Fair is scheduled for Wednesday, 3/23, from 11am-1pm at Real Life Ministries. This is part of the PFHS senior project. They are still looking for interviewers. KTEC will host the 12th Annual Hard Hats, Hammers, and Hot Dogs event on Friday, April 8th, 10am-3pm. Please let Kerri know if you plan to attend, so she can post a quorum notice.

Special Reports:

Lisa Hoffeld, Principal at West Ridge Elementary, gave her site report. Dawn Mackesy, Principal at New Vision High School, gave her site report. Scott Ross, Principal at Ponderosa Elementary, gave his site report.

Consider Action Items:

Katie Ebner presented information regarding fiscal year 2023 budget.

Trina Caudle commented on revised board policy 400a: Media Specialist Job Description. Motion by Trustee Beaulieu with a second by Jake Dawson to approve board policy 400a: Media Specialist Job Description passed with a unanimous roll call aye vote.

Information Items:

No information items.

Adjournment:

Motion by Trustee Dawson and a second by Trustee McAninch to adjourn passed with a unanimous roll call vote. Meeting adjourned at 7:09pm.

Approved

Attest: _____