

- 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: Trustee Bonnie Beaulieu, and Trustee Logan Creighton. Vice Chair Jake Dawson was absent. Trustee Guy McAninch was absent as he submitted his letter of resignation.
- 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: No recognitions
- Introductions: No introductions
- Public Comment: No public comments
- Approve Amendment to Agenda: Motion by Trustee Beaulieu with a second by Trustee Creighton to approve amendments to agenda to include resignation of certified staff member: Corey Friis, Mullan Trail to Consent Calendar item 10.3.2 and Action item 14.6 Accept Resignation and Declare Vacancy of Trustee Zone 1, passed with a unanimous roll call aye vote.
- Approve Amended Agenda: Motion by Trustee Creighton with a second by Trustee Beaulieu to approve the amended agenda, passed with a unanimous roll call aye vote.
- Approval of Consent Calendar: Motion by Trustee Beaulieu with a second by Trustee Creighton to approve the consent calendar passed with a unanimous roll call aye vote.
- Board Member Comments: Trustee Creighton commented on the graduation ceremonies and the tour of Post Falls Middle School.
- Trustee Beaulieu commented on the graduation ceremonies and how much she enjoys handing out diplomas to the graduates.
- Trustee Lippert commented on missing the graduation ceremonies due to a previously planned family reunion. She also commented on the PFMS tour and her participation on the Community Library Strategic Planning Committee. She also gave a shout out to Prairie View Elementary for their Lewis and Clark presentation.
- Superintendent Comments: Superintendent Dena Naccarato commented on the land parcel presented by the City for a possible future school site. The project is on hold due to the climate in our community on growth.
- Dena commented on a meeting with the Post Falls Police Department regarding school safety. The PFPD is experiencing hiring problems also. We had three SRO's this year and will have three next year.
- Anna Wilson commented on training for our new Kindergarten teachers, which started today. They will spend three hours each day reviewing curriculum for Math, Reading and Writing and practice methods of teaching the curriculum. The PACE summer enrichment program for students 3rd, 4th and 5th grades starts next week at River City Middle School. We partner with LCSC and they provide student teachers for the program. Transportation is

provided, as well as free breakfast and lunch since this is a site for the free summer meal program.

Trina Caudle commented on summer school for our secondary students. The program starts next Monday. Our seventh and eighth grade students will attend River City Middle School, Monday-Friday, 8-11am. There will be two sessions for our high school students at Post Falls High School, an early or mid-morning session. Bussing will be provided as well as free breakfast and lunch.

Dena commented that the intersection of Cecil and Poleline is closed due to construction of a round-about. The anticipated reopening date is August 24th.

Dena commented on a resolution being prepared by ISBA regarding School Plant Facility Levies. Several of our area districts are supporting the resolution. This will be presented to the Board for approval at our July Board meeting. She will email the board a draft of the resolution before then.

Special Reports:

Janelle Baker, Principal at Prairie View Elementary gave her site report.

Consider Action Items:

The Board reviewed revised board policy 501.5: Education of Homeless Children: SECOND READING.

Dena commented on revised board policy 510.10 Graduation and Early Graduation and 510.10a Graduation and Early Graduation Procedures. The revisions to these policy reflect recent legislative changes. Motion by Trustee Creighton with a second by Trustee Beaulieu to approve both revised policies passed with a unanimous roll call aye vote.

Dena commented on two new job descriptions needing to be added to board policy for the employees of our therapeutic classroom. Motion by Trustee Creighton with a second by Trustee Beaulieu to approve board policy 400b: School Social Worker/Mental Health Counselor job description passed with a unanimous roll call aye vote.

Motion by Trustee Creighton with a second by Trustee Beaulieu to approve Board policy 400b: Therapeutic Classroom Teacher job description passed with a unanimous roll call aye vote.

Chief Financial Officer Katie Ebner presented the 2023 Fiscal Budget. Motion by Trustee Creighton with a second by Trustee Beaulieu to approve and adopt the 2023 Fiscal Budget passed with a unanimous roll call aye vote.

Motion by Trustee Creighton with a second by Trustee Beaulieu to accept Trustee Guy McAninch's letter of resignation and declare a vacancy in Trustee Zone 1 passed with a unanimous roll call aye vote.

Information Items:

Katie Ebner commented on the Summer Meal Program. Free breakfast and lunch will be available for kids under the age of 18. Meals will be available at Seltice, Ponderosa, River City Middle School and Post Falls High School and must be consumed on site. No grab and go meals this year.

Adjournment:

Motion by Trustee Beaulieu with a second by Trustee Creighton to adjourn passed with a unanimous roll call vote. Meeting adjourned at 6:52pm.

Approved

Attest: _____