

Call meeting to order / Roll call	<p>Chair Michelle Lippert called the meeting to order at 5:30pm. The following Board members were present at roll call: Trustee Logan Creighton, Trustee Neil Uhrig, Vice Chair Jake Dawson and Trustee Sara Rodriguez.</p> <p>Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Assistant Superintendent Trina Caudle, Chief Financial Officer Katie Ebner and Clerk Kerri Zeller.</p>
Pledge of Allegiance:	Trustee Rodriguez led the Pledge of Allegiance.
Amendment to Agenda:	Motion by Trustee Uhrig with a second by Trustee Rodriguez to approve amendment to item 10.3.1 passed with a unanimous roll call aye vote.
Approve Agenda as Amended:	Motion by Trustee Creighton with a second by Trustee Uhrig to approve agenda as amended passed with a unanimous roll call aye vote.
Recognition:	Superintendent Naccarato recognized CFO, Katie Ebner for being selected for the 40 under 40 award.
Introduction of Visitors:	None
Public Comment:	<p>Nicole Wilson, a Post Falls parent residing at: 2146 N. Ridgeview Drive in Post Falls, commented in opposition of the 4-day school week.</p> <p>Amber Poelstra, a Post Falls educator and parent residing at: 2351 N. Viking Loop in Post Falls, commented in favor of the 4-day school week.</p>
Consent Calendar:	Motion by Trustee Rodriguez with a second by Trustee Dawson to approve the consent calendar passed with a unanimous roll call aye vote.
Board Member Comments:	<p>Trustee Creighton commented on the Board tour of Ponderosa Elementary.</p> <p>Trustee Uhrig shared his disappointment with the legislature's decision to change school funding from enrollment to average daily attendance (ADA). He also commented on the Board tour of Ponderosa Elementary.</p> <p>Trustee Rodriguez commented on the levy and the Board tour of Ponderosa Elementary.</p> <p>Chair Lippert thanked the voters for passing the levy and commented on the Board tour of Ponderosa Elementary.</p>
Superintendent Comments:	<p>Shannon Randol gave the PFEA building report.</p> <p>Dena thanked our voters for passing the levy. We are very thankful for the support of our community, parents, and staff. The levy allows us to move forward with safety updates. Our IT Department will begin replacing outdated cameras and our maintenance department will begin construction on vestibules once school is out.</p> <p>Dena updated the Board on the future Food Service building. A permit hearing with the City of Post Falls is slated for May 30. We are able build the facility at no cost to our tax payers by using remaining ESSER funds and existing district property.</p>

Dena shared some highlights from the recent legislative session.

Dena commented on school boundaries. Next year, we will need to revisit our elementary school boundaries. At the secondary level, we will look at rezoning the Mill Works development to River City Middle School. This will help with enrollment numbers at Post Falls Middle School.

Dena commented on retirement celebrations. This year retirement celebrations will take place at the buildings. Principals will let us know when these are scheduled and we will keep the Board informed.

Anna shared information regarding the PACE summer learning program. Post Falls School District and Lewis Clark State College have partnered allowing student teachers to provide additional Math, Reading, and Science learning opportunities to students during the summer. Transportation, breakfast, and lunch is provided at no cost.

Anna commented on Kindergarten pre-registration. Next week we will send an email to all parents allowing them to pre-register their incoming kindergartners online. This will give us a preliminary count of new kindergartners and allow us to notify parents about the pre-screener and registration in August.

Anna reviewed Istation reading data for grades K-3.

Trina commented on the Reverse Job Fair. We had a record number of students receive scholarships at the Reverse Job Fair this year. Three students from Genesis Prep, 25 students from PFHS, and four students from New Vision High School.

Trina commented on negotiations. Our first negotiations meeting will take place Thursday, April 20. We have scheduled a follow-up meeting on 4/24. Both meetings start at 3:45pm and will be held in the PFHS library.

Reports:

Kandi Kuck, principal at Seltice Elementary, gave her site report.
Mark Mason principal at Post Falls Middle School, gave his site report.
Brad Harmon, principal at Mullan Trail Elementary, gave her site report.

Board Action Items:

Dena presented information regarding the 2023-2024 school year calendar. She shared results from the initial, follow-up, and final 4-day school week surveys sent to parents and staff, as well as, the high school student survey. She provided draft copies of a 4-day school week calendar, a 4-day district calendar and a 5-day district calendar. Trustee Uhrig motioned to pilot a 4-day school week for the 2023-2024 school year, Trustee Rodriguez seconded the motion, then the Board deliberated. Chair Lippert took a roll call vote: Trustee Creighton voted aye, Trustee Uhrig voted aye, Vice Chair Dawson voted aye, Trustee Rodriguez voted aye, Chair Lippert voted aye. Motion to pilot a 4-day school week for the 2023-2024 school year passed with a unanimous roll call aye vote.
Katie presented information regarding the fiscal year 2024 budget and how recent decisions by the legislature will impact the budget.

Katie presented the results from a request for proposal for auditor services and made a recommendation to award the request to Magnuson, McHugh, Dougherty, CPAs in Coeur d'Alene, Idaho. Motion by Trustee Rodriguez with a second by Vice Chair Dawson to award auditor services to Magnuson, McHugh, Dougherty, CPAs passed with a unanimous roll call aye vote.

Trina shared a summary of the Secondary English Language Arts Adoption Committee process and made a recommendation to adopt a State approved Secondary English Language Arts (ELA) curriculum by Houghton Mifflin Harcourt (HMH). Motion by Trustee Uhrig with a second by Vice Chair Dawson to adopt the Secondary English Language Arts (ELA) curriculum by HMH passed with a unanimous roll call aye vote.

Information Items: Dena reminded the Board of the Annual Budget Prioritization Workshop, Thursday, April 13, at 8:00am in the Post Falls High School Commons. Kerri will post a quorum notice.

Dena asked the Board about rescheduling the Board Budget Workshop planned for April 17. We would like to reschedule in May after the Legislative Roadshow. The Budget Workshop has been rescheduled for Monday, May 8 at 5:00pm.

Executive Session: (7:20PM) Motion by Vice Chair Dawson with a second by Trustee Rodriguez to enter executive session per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of an employee passed with a unanimous roll call aye vote.

Trina presented information regarding secondary principals.
Anna presented information regarding elementary principals.

Return to Public Session: (8:07PM) Meeting was recessed. The Clerk opened the door to the meeting room then resumed public session.

Executive Session
Board Action Items: Motion by Trustee Uhrig with a second by Vice Chair Dawson to extend the contract for secondary and elementary principals for one additional year passed with a unanimous roll call aye vote.

Adjournment: Motion by Vice Chair Dawson with a second by Trustee Uhrig to adjourn. Passed with a unanimous roll call aye vote. Meeting adjourned at 8:08pm.

Approved

Attest