

- Call meeting to order: Vice Chair Jake Dawson called the meeting to order at 6:00pm. The following Board members were present at roll call: Trustee Logan Creighton, Trustee Neil Uhrig, and Chair Michelle Lippert joined the meeting via Zoom.
- 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: Vice Chair Jake Dawson led the Pledge of Allegiance.
- Oath of Office: Neil Uhrig was sworn in as Trustee of Zone 1 by Clerk Kerri Zeller
- Recognition: No recognition.
- Introduction of Visitors: No visitors.
- Public Comment: No public comment.
- Approve Agenda: Motion by Trustee Creighton with a second by Trustee Lippert to approve agenda passed with a unanimous roll call aye vote.
- Approve Consent Calendar: Motion by Trustee Creighton with a second by Trustee Uhrig to approve the consent calendar passed with a unanimous roll call aye vote.
- Board Member Comments: Trustee Creighton thanked our team for the information provided in the board packet and thanked Katie Ebner for preparing the budget reports.
- Trustee Uhrig thanked the Trustees. He is excited about the opportunity to serve on the Board.
- Chair Lippert congratulated Trustee Uhrig and commented on the Safety Forum she attended at PFHS.
- Vice chair Dawson congratulated Trustee Uhrig.
- Superintendent Comments: Dena Naccarato commented on a meeting with the PFPD following the Safety Form on July 18. They reviewed emergency plans as well as fire drill and lockdown drill protocols. We will prepare a Safety Survey, one for staff and one for parents, to send out at the end of August. The surveys will be shared with the Board before they are sent. We will also be posting seven new safety dean positions, one for each elementary school.
- Dena recently attended an IASA conference. While visiting with other Superintendents regarding staff shortages it sounds like we are in a much better position than other districts across the State.
- Fall sports started today. The City is working diligently to finish construction of the round-about at Cecil/Poleline by August 31st. They hope to have it open by Labor Day weekend.
- Trina Caudle commented on summer school. Josh McKain ran the high school summer school program with 62 students and a total of 261

credits earned. Brian Carlson ran the middle school program with 195 students and a total of 296 credits earned.

Katie Ebner commented today was the first day of audit field work with Magnuson McHugh. They will review financials and transactions. The results will included in the annual audit in November.

Special Reports: No special reports.

Consideration of Action Items: Motion by Trustee Lippert with a second by Trustee Creighton to accept Bonnie Beaulieu’s resignation and declare a vacancy in Trustee Zone 3 passed with a unanimous roll call aye vote.

Katie Ebner presented information and made a recommendation to the Board for a milk bid. Motion by Trustee Creighton with a second by Trustee Uhrig to award the milk bid to Terry’s Dairy of Spokane, Washington passed with a unanimous roll call aye vote.

Katie Ebner presented information and made a recommendation to the Board for a pizza bid. Motion by Trustee Creighton with a second by Trustee Uhrig to award the pizza bid to Domino’s Pizza of Post Falls, Idaho passed with a unanimous roll call aye vote.

Katie Ebner presented information and made a recommendation to the Board for a produce bid. Motion by Trustee Creighton with a second by Trustee Uhrig to award the produce bid to Spokane Produce of Spokane, Washington passed with a unanimous roll call aye vote.

Trina Caudle presented information and commented on bus routes for the 2022-2023 school year. Motion by Trustee Uhrig with a second by Trustee Lippert to approve the bus routes for the 2022-2023 school year passed with a unanimous roll call aye vote.

Katie Ebner commented on budget related board policies. She has updated a few of the policies to meet State guidelines. A few of the policies need to be removed because they duplicate State code, which we already follow. Motion by Trustee Creighton with a second by Trustee Lippert to remove the following board policies: Board Policy 701.3: Budget Preparation; Board Policy 701.5: Budget Publication; Board Policy 701.6: Budget Public Inspection; Board Policy 701.7: Budget Adoption; Board Policy 701.8: Budget as Spending Plan passed with a unanimous roll call aye vote.

Information Items: The Board discussed a timeline for the Trustee Zone 3 vacancy. A special meeting will be held on Monday, September 12 to conduct interviews. Time to be announced at a later date once we know how many applicants.

Adjournment: Motion by Trustee Creighton with a second by Trustee Uhrig to adjourn passed with a unanimous roll call aye vote.

The meeting was adjourned at 6:27pm.

Approved

Attest: _____