

- Call meeting to order: 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 Logan Creighton, and Trustee Neil Uhrig.
- 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 Michelle Lippert led the Pledge of Allegiance.
- Oath of Office: Clerk Kerri Zeller swore in Sara Rodriguez as Trustee of Zone 3.
- Recognition: Dena Naccarato recognized Megan Anderson with the Marcus Anderson Family Foundation for their generous donation to our school district.
- Introduction of Visitors: None
- Public Comment: Don Downey, residing at 4835 N. Candlewood Ln in Post Falls, commented on student transportation.
- Approve Agenda: Motion by Vice Chair Dawson with a second by Trustee Uhrig to approve agenda passed with a unanimous roll call aye vote.
- Approve Consent Calendar: Motion by Trustee Uhrig with a second by Vice Chair Dawson to approve the consent calendar passed with a unanimous roll call aye vote.
- Board Member Comments: Trustee Uhrig commented on his visit to Mullan Trail Elementary, the District Parent Advisory meeting, and Teacher of the Year assembly at Treaty Rock.
- Vice Chair Dawson commented on his visit to the therapeutic classroom at Ponderosa Elementary.
- Chair Lippert commented the Teacher of the Year ceremony at Treaty Rock and the homecoming game at PFHS.
- Trustee Rodriguez commented on the homecoming parade and Teacher of the Year celebration at Treaty Rock Elementary.
- Superintendent Comments: Heather Corey gave the PFEA building report.
- Dena Naccarato commented on the District Parent Advisory meeting. We have several new members and had great attendance. We received feedback regarding the school calendar and Christmas Break. We collaborate with CDA, Lakeland, KTEC, and NIC. The calendar we went with had the most votes.
- Dena commented on polling sites at schools. Under Idaho Code we are required to allow our schools to be used as polling sites even if students are in session. This has created some safety concerns. It was

proposed we consider moving the end of first quarter from the first Friday in November to Tuesday, Election Day.

Dena commented on teacher retention. We have turned over one third of our staff in the last two years. She presented the idea of a 4-day school week. This wouldn't save the district any money. School days would be extended. Staff PD and student enrichment would take place on designated Fridays. She asked for the Board's approval to survey parents and staff to see if there is any interest in a 4-day school week.

Our Long Range Facility Plan Committee will convene after we receive the report from Ameresco.

Dena thanked Anna Wilson and Trina Caudle for their time and work in organizing the teachers in-service on October 7.

Trina Caudle commented on the in-service at secondary schools. Topics consisted of student mental health, how to engage students, student discourse, student achievement, and best practices in counseling for our school counselors.

Anna Wilson commented on the in-service at elementary schools. Topics included support around mental health for students, parents, and staff. A Google form with a catalog of short informational sessions was available for teachers to sign up three different sessions.

Katie commented on an update to changes in reporting transparency. Idaho Code dictates how we report. We have added a link to our website: [transparent.idaho.com](http://transparent.idaho.com)

Special Reports:

No Reports.

Consideration of Action Items:

Trina Caudle commented on revised board policies in Series 400: Certified Personnel: First Reading.

Information Items:

Dena commented on special education transportation. We are still experiencing a bus driver shortage and waiting on the delivery of a bus purchased last year. We have reviewed our routes. Our special education department is contacting every family regarding pick-up and drop-off times and available options.

Chair Lippert mentioned the ISBA Region 1 meeting on Wednesday, 10/12, at 6PM at the CDA Midtown Center. No other Board members are able to attend so a quorum notice will not be necessary.

Adjournment:

Motion by Trustee Uhrig with a second by Vice Chair Dawson to adjourn passed with a unanimous roll call aye vote.

The meeting was adjourned at 6:57pm.

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Approved

Attest: \_\_\_\_\_