Post Falls School District No. 273

Regular Meeting September 12, 2022 6:00pm

River City Middle School

Call meeting to order:

Chair Michelle Lippert called the meeting to order at 6:01pm. 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.

Recognition: No recognition.

Introduction of Visitors: Chair Michelle Lippert introduced Sara Rodriguez, who received a

unanimous vote by the Board to fill the Trustee Zone 3 vacancy.

Public Comment: Lori Allen, residing at 1652 E. Tall Timber Loop in Post Falls

addressed the Board regarding concerns with curriculum.

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 attended both the new and all employee breakfasts as

well as the RCMS open house. All were well attended.

Trustee Creighton recently participated in a Civil War reenactment.

Vice Chair Dawson intends to visit each school again this year. He will

visit Ponderosa or RCMS this Friday.

Chair Lippert commented on the all employee breakfast and a recent

ISBA meeting in Boise.

Superintendent Comments: Stephanie Brodwater gave the PFEA building report.

Dena Naccarato commented on the air quality guidelines our district

uses. The guidelines are set by the EPA and a copy is posted on our

website.

The construction of a Food Service building has been put on hold due

to issues with the location and the length of delivery trucks.

Dena has contacted three developers regarding a site for a future elementary school. She is hoping to hear back in a couple of weeks

and will update the Board in October.

Vape detectors have been installed in all secondary school restrooms.

Our student enrollment is down about 30 students overall. We saw an increase at the elementary schools and a decrease at our secondary schools due to the opening of Elevate and students relocating out of the area.

Safety Surveys were sent to Parents and Staff at the end of August. 18% of parents responded and 50% of our staff responded. The results indicate both parents and staff want more safety resource officers at our buildings. Unfortunately, PFPD is having difficulty staffing. Of the parents who responded, a number of them wanted armed security. However, over 100 more did not want armed security. Of the staff who responded, 82% said no to arming teachers. We have hired security deans at every elementary school.

Anna Wilson commented on full day kindergarten and the GAP program, which is our before and after school care for grades K-5. We have filled our staff openings and will have GAP available at all seven elementary sites.

Anna and Dena met with the elementary principals and assistant principals to review new State assessments and guidelines for dyslexia. Additional professional development will be provided by the State.

Trina Caudle commented on secondary schools, Link, and fall sports & activities. Due to an increase in student participation we have had to add additional assistant coaches. Golf has moved to the Fall due to availability of golf courses in the busy spring months. We have implemented some safety changes at PFHS activities. Students 8th grade and below must be accompanied by a parent and we have roped off an area behind the bleachers.

Katie Ebner presented information regarding property taxes.

Special Reports:

No special reports.

Consideration of Action Items:

Dena Naccarato commented on Revised Board Policy 402.14a: Certified Supervision and Evaluation. Motion by Vice Chair Dawson with a second by Trustee Uhrig to revise board policy 402.14a passed with a unanimous roll call aye vote.

Anna Wilson commented on Board Policy 508.13: Gifted and Talented Program. Motion by Trustee Uhrig with a second by Vice Chair Dawson to approve board policy 508.13 passed with a unanimous roll call aye vote.

Dena Naccarato commented on the PFSD Strategic Plan and Continuous Improvement Plan (CIP). Since changes were made to the PFSD Strategic Plan last fall and it is part of the CIP it needs to be approved. The CIP plan must be updated and submitted to the State annually and then posted on our website by October 1st. It includes targets and goals for last year and this year. Motion by Vice Chair Dawson with a second by Trustee Uhrig to approve the PFSD Strategic Plan and Continuous Improvement Plan passed with a unanimous roll call aye vote.

Information Items:	Chair Lippert mentioned the ISBA Annual Convention, 11/9-11/11, at the CDA Resort. Please let Kerri know if you plan to attend.
Adjournment:	Motion by Vice Chair Dawson with a second by Trustee Uhrig to adjourn passed with a unanimous roll call aye vote.
	The meeting was adjourned at 7:00pm.
	Approved
Attest:	