

- 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 Bonnie Beaulieu.
- Also present were Superintendent Dena Naccarato, Assistant Superintendent Anna Wilson, Chief Financial Officer Katie Ebner and Clerk Kerri Zeller. Assistant Superintendent Trina Caudle was absent.
- Pledge of Allegiance: Chair Michelle Lippert led the Pledge of Allegiance.
- Recognition: No recognition.
- Introduction of Visitors: No visitors.
- Public Comment: No public comment.
- Approve Amendment to Agenda: Motion by Trustee Beaulieu with a second by Trustee Dawson to approve amendment to agenda item 10.3.2 to include new hire Joshua Hansen passed with a unanimous roll call aye vote.
- Approve Agenda as Amended: Motion by Trustee Dawson with a second by Trustee Creighton to approve agenda with amendment passed with a unanimous roll call aye vote.
- Approve Consent Calendar: Motion by Trustee Dawson with a second by Trustee Beaulieu to approve the consent calendar passed with a unanimous roll call aye vote.
- Board Member Comments: Trustee Creighton commented on the Post Falls Days parade and the number student athletes who represented PFSD in the parade. He also commented on a prayer walk at Treaty Rock Elementary.
- Trustee Dawson commented on his visits to school sites. He was able to visit every school in the district this school year.
- Superintendent Comments: Dena Naccarato presented information regarding Ameresco, an outside agency, who will be working with our Buildings & Maintenance Director over the next few months. They will evaluate our buildings and provide a report on when roofs, HVAC systems, boilers, etc. will need updated or replaced so we can plan for those expenses.
- Dena commented on the proposed Food Distribution Center. She met with Architects West today. They are hoping to go out to bid for the project the end of August, present to the board for approval in September and, if approved, they will start the project in October.
- Dena commented on securing vestibules at a few of our schools sites since this is a safety issue. Architects West checked the schools today and they believe they have a cost effective way to accomplish this.
- Dena commented the PFPD hired a fourth SRO. However, one of our existing SROs is being deployed so this new hire will take his place.

Anna Wilson commented on the free Book Giveaway which has been a part of the Summer Meals and Summer Literacy programs. This has been a huge success. They gave out a couple of hundred books at Seltice. They will be at Ponderosa this week, River City Middle School next week, and then PFHS in two weeks.

Special Reports:

No special reports.

Consideration of Action Items:

Dena Naccarato presented a proposed ISBA Resolution. The resolution will increase school plant facility levy funding from 10 to 20 years. Two other school districts in Kootenai County support the resolution. Motion by Trustee Dawson with a second by Trustee Beaulieu to support the resolution passed with a unanimous roll call aye vote.

Dena presented a bus bid recommendation for Harlow's Bus Sales, the lowest bidder. Motion by Trustee Beaulieu with a second by Trustee Dawson to award the bud bid to Harlow's Bus Sales passed with a unanimous roll call vote.

Katie Ebner presented information regarding our Nutrition Program and meal prices. This fall, the USDA program will revert to pre-COVID meal prices. She proposed a slight increase in meal prices to offset the rising costs of food and labor. Families who qualify can submit a Free and Reduced Application to the district. Motion by Trustee Leighton with a second by Trustee Dawson to approve a \$0.15 increase to breakfast at all levels, a \$0.30 increase in elementary lunch, and a \$0.40 increase to middle and high school lunch, passed with unanimous roll call aye vote.

Dena presented an updated Safe Return to In-Person Instruction Plan. The State requires school districts to review, update, and seek board approval of this plan every six months in order to keep their allotted ESSER money. Motion by Trustee Dawson with a second by Trustee Creighton to approve the plan passed with a unanimous roll call aye vote.

Information Items:

Dena reminded the board of the PFSD & PFPD School Safety Forum next Monday, July 18, at 6pm in the PFHS auditorium.

Executive Session:

(6:35pm) Motion by Trustee Dawson with a second by Trustee Beaulieu to enter executive session per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of an employee, staff member, or public school student passed with a unanimous roll call aye vote.

Dena Naccarato presented information regarding Employee A

Return to Public Session:

(6:49) Motion by Trustee Dawson with a second by Trustee Creighton to return to public session passed with a unanimous roll call aye vote.

Motion by Trustee Dawson with a second by Trustee Beaulieu to continue probation of Employee A passed with a unanimous roll call aye vote.

Declared Action Item:

Dena presented information regarding new special education curriculum. Chair Michelle Lippert declared approval of the curriculum as an action item and asked it be recorded in the meeting minutes. Motion by Trustee Creighton with a second by Trustee Dawson to approve the purchase of special education curriculum passed with a unanimous roll call aye vote.

Adjournment:

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

The meeting was adjourned at 6:59pm.

Approved

Attest:
