



AGENDA

BOARD OF DIRECTORS MEETING – February 28, 2022 Kettle Falls Middle School

Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **ASB Report..... INFORMATION**
5. **Consideration of Minutes**
 - a. Consideration of the January 26, 2022 Board Meeting (Matt, Chip, Brett, Jaya)**ACTION**
 - b. Consideration of the February 9, 2022 Board Meeting (Matt, Brett, Jaya)**ACTION**
 - c. Consideration of the February 14, 2022 Board Meeting (Matt, Chip, Brett, Jaya, Scott)**ACTION**
6. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Taylor Dunlap – Para
 - ii. Recommendation to Hire – Shane Suppes – HS Temporary Custodian
 - iii. Supplemental Contract – Melissa Purvis – Math is Cool
 - iv. Supplemental Contract – Marissa Antoine – Developmental Preschool
 - v. Supplemental Contract – Shai Ah Loo – First Aid Classes
 - vi. Supplemental Contract – Steve Kroiss – MS Basketball Coaching
 - vii. Supplemental Contract – Julie Peterson – Additional Duties for COVID Support
 - b. Resignations
 - i. Don Pratt – Assistant Softball Coach
 - ii. Jason Merrill – MS Baseball Coach
 - iii. Abbie Newton – HS Secretary
 - c. Overnight Trip Requests
 - i. Wrestling State Tournament, February 17-19, 2022 (pre-approved by Michael Olsen)
 - ii. FCCLA State Leadership Conference, Wenatchee – Stephanie Tetric and Robyn Wright March 14 -18, 2022
7. **Approval of ExpendituresACTION**
8. **Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Graduation
 - d. COVID Update
 - e. Emergency Repair Grant
 - f. Strategic Plan Update
9. **Good of the Order**

10. New Business

- a. Approval of supplemental contract – Melinda Langrehr – Nat’l Honor Society**ACTION**
- b. Discussion and Approval of Resolution 2022-01 COVID-19 Vaccine Requirement**ACTION**
- c. Approval Of Teachers Out of Endorsement
 - i. Tammy Thomas
 - 1. English/Language Arts I
 - 2. English/Language Arts III
 - ii. Julie England
 - 1. English/Language Arts I
 - 2. English/Language Arts II
 - iii. Debbie Stewart
 - 1. Physical Education
 - iv. Phil Rigdon
 - 1. Physical Education
 - v. Steve Kroiss
 - 1. Physical Education
 - vi. Jacob Scharbrough
 - 1. Band
 - vii. Melissa Purvis
 - 1. Algebra I
 - viii. Lenny Neyens
 - 1. Algebra I

.....**ACTION**

11. Executive Session () Yes () No

Executive session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; to review performance of a public employee; to receive and evaluate complaints; or to consult with legal counsel.

12. AdjournmentACTION

