



AGENDA

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

Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **District #1 Board Candidate Interviews**
 - a. Don Snider
 - b. Nathan Eslick
 - c. Norm Gaston
4. **Executive Session (x) 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.

 - a) To Evaluate the Qualifications of a Candidate for Appointment to Elective Office
5. **Offer of District #1 Position**
6. **Public Comment**
7. **ASB Report..... INFORMATION**
8. **Consideration of MinutesACTION**
 - a. Consideration of the February 28, 2022 Board Meeting (Matt, Chip, Scott, Brett, Jaya)
9. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Jacob Scharbrough – Teaching Time
 - ii. Supplemental Contract – Zophia Olson – K-4 Drama
 - iii. Supplemental Contract – Shelly Adams – Prom
 - iv. Supplemental Contract – Pippin Rubin – College in the Classroom
 - v. Supplemental Contract – Pippin Rubin – College in the Classroom #2
 - vi. Supplemental Contract – Mike Potestio – College in the Classroom
 - vii. Supplemental Contract – Mike Potestio – College in the Classroom #2
 - viii. Supplemental Contract – Lauren Archer – College in the Classroom
 - ix. Recommendation to Hire – Alaina Kowitz – HS Asst Track Coach
 - x. Recommendation to Hire – Leanne Shoemaker – ES LOA Para
 - xi. Recommendation to Hire – Connie Brozik – HS Secretary
 - xii. Recommendation to Hire – Shadda Strobel – MS Softball Coach
 - b. Resignations
 - i. Polly Donnelly – MS Softball Coach
 - ii. Kyleigh Boone – MS Softball Coach
 - iii. Yvette Gomez – CVA Para
 - c. Leave of Absence

- i. Leanna Armstrong
- d. Donations
 - i. \$1500.00 donation to HS Baseball from the Bulldog Booster Club
- e. Contracts with Outside Organizations
 - i. New Market Skill Center- Cooperative Agreement
- f. Overnight Trip Requests
 - i. Trap team to Wenatchee for State Meet – April 22, 2022

10. Approval of Expenditures**ACTION**

11. Superintendent Reports **INFORMATION**

- a. Enrollment
- b. Budget
- c. Update on Elementary Project – Mike Fuentes
- d. Building Updates

12. Good of the Order

13. Adjournment**ACTION**

