



AGENDA
BOARD OF DIRECTORS MEETING – April 27, 2022 Via Zoom

Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **ASB Report..... INFORMATION**

5. **Consideration of MinutesACTION**
 - a. Consideration of the updated September 27, 2021 Meeting Minutes (Tyler, Chip, Brett, Scott, Matt)
 - b. Consideration of the March 28, 2022 Board Meeting (Matt, Chip, Brett, Jaya)

6. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Natalie Gumm – ES Para
 - ii. Recommendation to Hire – Alyssa Loveall – HS Para
 - iii. Recommendation to Hire – Amanda Hallam – ELC Asst. Teacher
 - iv. Recommendation to Hire – Cody Bridgeman – JV Baseball Coach
 - v. Recommendation to Hire – Cody Bridgman – MS Custodian
 - vi. Recommendation to Hire – Raelyn St. Pierre – CVA Para
 - vii. Recommendation to Hire – Crystal Fox – HS Para
 - viii. Recommendation to Hire - Steve Kroiss – MS Track Coach
 - ix. Recommendation to Hire – Shane Suppes – HS Custodian
 - x. Supplemental Contract – Marissa Antoine – Extra Days
 - b. Resignations
 - i. Mike Delgado – Middle School Custodian
 - ii. Christopher Boring – ES Para
 - iii. Lauren Archer – HS ELA Teacher
 - iv. Phil Rigdon – HS PE Teacher
 - c. Leave of Absence
 - i. Makayla Thompson, maternity leave from August 30, 2022 to January 3, 2023
 - ii. Jessica Morrison, maternity leave from August 22, 2022 to January 3, 2023
 - d. Overnight Trip Requests
 - i. FCCLA State Officer Training – Stephanie Tetrick and Robyn Wright
 1. May 22-24, 2022 in Tukwilla, WA
 - ii. FCCLA National Leadership Conference - Stephanie Tetrick and Robyn Wright
 1. June 28 – July 4, 2022 in San Diego, CA
 - iii. High School State Track Meet, May 26-28, 2022 at EWU

7. **Approval of ExpendituresACTION**

8. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget
- c. Strategic Plan
- d. Safety
- e. Middle School HVAC System

9. Good of the Order

10. New Business

- a. Approval of video surveillance systemACTION
- b. Approval of door lock upgrade not to exceed \$175,000.00ACTION
- c. Approval of demolition of condemned building at the baseball fieldACTION

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

