



AGENDA
BOARD OF DIRECTORS MEETING – May 23, 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. Swear in new board member – Norm Gaston**
- 6. Consideration of MinutesACTION**
 - a. Consideration of the April 27, 2022 Board Meeting (Matt, Chip, Jaya, Brett)
- 7. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Diane Germann – CVA Overload
 - ii. Supplemental Contract – Jeff Jordan – CVA Overload
 - iii. Supplemental Contract – Joe Kerns – CVA Overload
 - iv. Supplemental Contract – Jon Heflick – CVA Overload
 - v. Supplemental Contract – Michelle Richartz – CVA Overload
 - vi. Supplemental Contract – Summer Soltis – CVA Overload
 - vii. Supplemental Contract – Tammy Thomas – CVA Overload
 - viii. Supplemental Contract – Trisha Chamber – CVA Overload
 - ix. Recommendation to Hire – Leanne Shoemaker – ES Para
 - b. Resignations
 - i. Mike Russell – Wrestling Coach
 - ii. Alyssa Loveall – HS Para
- 8. Approval of ExpendituresACTION**
- 9. Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Float Shed
 - d. Redistricting Plan
 - e. Audit Summary
- 10. Good of the Order**
- 11. New Business**
 - a. Approval of the 2022-2023 Certificated StaffACTION
 - b. Approval of Summer Athletic Activities.....ACTION
 - c. Approval of Strategic Plan.....ACTION
 - d. Approval of WIAA Renewal Resolution.....ACTION

- e. Approval Of Teachers Out of Endorsement.**ACTION**
 - i. Tammy Thomas
 - 1. English/Language Arts II
 - ii. Michelle Richartz
 - 1. Finance
 - 2. Economics

12. 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 discuss the performance of an employee

13. AdjournmentACTION

