



## AGENDA

### BOARD OF DIRECTORS MEETING – June 27, 2022 Kettle Falls Middle School

#### Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Reorganization of the Board**
  - a. Chair
  - b. Vice Chair
5. **Redistricting Public Comment**
  - a. For the purpose of any member of the public to be heard for or against any part of the school district redistricting plan.
6. **Consideration of Minutes** .....**ACTION**
  - a. Consideration of the May 23, 2022 Board Meeting (Matt, Chip, Brett, Jaya, Norm)
  - b. Consideration of the June 16, 2022 Special Board Meeting Minutes (Chip, Brett, Norm, Jaya)
7. **Consent Agenda** .....**ACTION**
  - a. Contracts with Employees
    - i. Supplemental Contract – Michael Potestio – College in the Classroom
    - ii. Supplemental Contract – Pippin Rubin – College in the Classroom
    - iii. Supplemental Contract - Pippin Rubin – College in the Classroom
    - iv. Supplemental Contract – Michael Olsen- Additional Supervision
    - v. Supplemental Contract – Monty McNearney – Additional Supervision
    - vi. Recommendation to Hire – LeeVaughn Clendennen – HS Para
    - vii. Recommendation to Hire – Toby Staab – HS Teacher
    - viii. Recommendation to Hire – Paula Gorman – HS Counselor
    - ix. Supplemental Contract – Michael Potestio – College in the Classroom Training
    - x. Supplemental Contract – Pippin Rubin – College in the Classroom Training
    - xi. Supplemental Contract – Amy Owens – Innovative School Summit
    - xii. Supplemental Contract – Emily Hooper – Innovative School Summit
    - xiii. Supplemental Contract – Melissa Purvis – Innovative School Summit
    - xiv. Supplemental Contract – Nathan Ballance – Innovative School Summit
    - xv. Supplemental Contract – Shai Ah Loo – First Aid Class
    - xvi. Supplemental Contract – Pippin Rubin – Senior Advisor
    - xvii. Supplemental Contract – Amy Owens – National Board
    - xviii. Supplemental Contract – AJ Howard – National Board
    - xix. Supplemental Contract – Julie England – National Board
    - xx. Supplemental Contract – Kori Corvino – National Board
    - xxi. Supplemental Contract – Shane Heideman – National Board
    - xxii. Supplemental Contract – Shelley Wood – National Board
    - xxiii. Supplemental Contract – Sue Edwards – National Board
    - xxiv. Supplemental Contract – Wendy Kenney – National Board
    - xxv. Recommendation to Hire – Alaina Kowitz – MS Cross Country

- b. Resignations
  - i. Jon Heflick – CVA Teacher
  - ii. Angella Graves – MS Volleyball Coach
  - iii. Kristyn Gintz – HS Counselor
  - iv. Mallory Pounds – ELC Assistant Teacher
  - v. Shane Heideman – MS Teacher
  - vi. Debbie Stewart – HS Teacher
  - vii. Shawn Rielly – ES Para
  - viii. Kelly Berghammer – ES Teacher
  - ix. Taylor Dunlap – DP & TK Para
- c. Leave of Absence
  - i. Leanne Shoemaker – Maternity Leave
- d. Administrative Contracts
  - i. Michael Olsen
  - ii. Tracy Vining
  - iii. Curtis Corvino
  - iv. Greg Price
  - v. Courtney Brunette
  - vi. Jessica Morrison
  - vii. Monty McNearney
  - viii. Dana Crider
  - ix. Julie Peterson
  - x. Katelyn Church
  - xi. Keith Wells
- e. Federal Programs
  - i. Carl D. Perkins Vocational and Technical Educations Act 1999 (Program 38)
  - ii. Title I (Program 51)
  - iii. Special Educaiton IDEA-B and Section 619 (program 24-42)
  - iv. Special Education – Preschool Section 619 (Program 24-57)
  - v. Title II A – TPQ (Teacher & Principal Quality (Program 52-00)
  - vi. Medicaid
  - vii. Food Service
  - viii. Gear Up
  - ix. Title IVA
- f. State Programs
  - i. Learning Assistance Program (LAP)
  - ii. State Special Education
  - iii. Highly Capable
- g. Contracts with Outside Organizations
  - i. Washington State School of the Blind, Contract #1
  - ii. Washington State School of the Blind, Contract #2
  - iii. Inland NW Therapy – OT
  - iv. Jennifer Dunlap – PT
  - v. Jenny Marshall – SLP CVA

**8. Approval of Expenditures .....ACTION**

**9. Superintendent Reports ..... INFORMATION**

- a. Enrollment
- b. Budget

**10. Good of the Order**

**11. New Business**

- a. Approval of Classified Staff .....ACTION
- b. Approval of Coaching Staff .....ACTION
- c. Approval of Access Control Bid .....ACTION

**12. Executive Session ( ) Yes (X) 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.

**13. Adjournment .....ACTION**

