



AGENDA
BOARD OF DIRECTORS MEETING – September 26, 2022 Kettle Falls Middle School

Board Meeting – 7:00 PM

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Consideration of MinutesACTION**
 - a. Consideration of the August 22, 2022 Board Meeting (Chip, Brett, Kat, Jaya)
- 5. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Aaron Hunting – District Technology
 - ii. Supplemental Contract – Amy Owens – MS Assessment
 - iii. Supplemental Contract – Amy Owens – District Technology
 - iv. Supplemental Contract – Cosette St. Clair - ESY
 - v. Supplemental Contract – Emily Hooper – MS PR
 - vi. Supplemental Contract – Emily Hooper – MS Yearbook
 - vii. Supplemental Contract – Kerri Edwards – District Technology
 - viii. Supplemental Contract – Pippin Rubin – ASB Advisor
 - ix. Supplemental Contract – Shelley Wood – ES Assessment
 - x. Supplemental Contract – Shelly Adams – HS PR
 - xi. Supplemental Contract – Summer Soltis – District Technology
 - xii. Supplemental Contract – Zophia Olson – ES PR
 - xiii. Supplemental Contract – Brady Hansen – MS ASB
 - xiv. Supplemental Contract – Brayden Flugel – 8th Grade Advisor
 - xv. Supplemental Contract – Jacob Scharbrough – Prep Time
 - xvi. Supplemental Contract – Melinda Langrehr – Honor Society
 - xvii. Supplemental Contract – AJ Howard – Ad Council
 - xviii. Supplemental Contract – Amy Owens – Ad Council
 - xix. Supplemental Contract – Cameron Steward – Ad Council
 - xx. Supplemental Contract – Dana Eidsness – Ad Council
 - xxi. Supplemental Contract – Deb House – Ad Council
 - xxii. Supplemental Contract – Emily Hooper – Ad Council
 - xxiii. Supplemental Contract – Jacie Johnson – Ad Council
 - xxiv. Supplemental Contract – Kerri Edwards – Ad Council
 - xxv. Supplemental Contract – Lenny Neyens – Ad Council
 - xxvi. Supplemental Contract – Melissa Purvis – Ad Council
 - xxvii. Supplemental Contract – Nathan Balance – Ad Council
 - xxviii. Supplemental Contract – Paula Gormon – Ad Council
 - xxix. Supplemental Contract – Shannon Elquest – Ad Council
 - xxx. Supplemental Contract – Shelbie Henderson – Ad Council
 - xxxi. Supplemental Contract – Stephanie McDanel – Ad Council
 - xxxii. Supplemental Contract – Stephanie Tetrick – Ad Council
 - xxxiii. Supplemental Contract – Jeff Graves – AD Supervision
 - xxxiv. Supplemental Contract – - Melinda Langrehr – HS AD
 - xxxv. Supplemental Contract – Amy Owens – MS AD
 - xxxvi. Supplemental Contract – Paula Gormon – HS Assessment
 - xxxvii. Supplemental Contract – Paula Gormon – Extra Days

- xxxviii. Supplemental Contract – Shelly Woods – District Assessment Coordinator
- xxxix. Supplemental Contract – Brayden Flugel – Teach additional period
- xl. Recommendation to Hire – Sharing Kanyer – CVA Para
- xli. Recommendation to Hire – Leanna Armstrong – Asst. Soccer Coach
- xl.ii. Recommendation to Hire – Cassidy Mathews – ELC Asst. Teacher
- xliii. Recommendation to Hire – Rebecca Lebo – ELC Asst. Teacher

- b. Resolutions
 - i. 2022-05 To Transfer Funds From General Fund to Debt Services Fund for Payment of Limited General Obligation Bonds
- c. Resignations
 - i. Tracy Carroll – CVA Para
 - ii. Clayton Burch – Trap Coach

6. Approval of ExpendituresACTION

7. Superintendent Reports INFORMATION

- a. Enrollment
- b. Levy
- c. HS Roof Bids

8. Good of the Order

9. Policy – First Reading

- a. 3126 – Child Custody
- b. 4210 - Regulation of Dangerous Weapons on School Premises
- c. 5231 – Length of Work Day
- d. 6112 – Rental or Lease of District Real Property

10. Policy –Second Reading

- a. 5001 – Hiring of Retired School Employees
- b. 5011 – Sexual Harassment of District Staff Prohibited
- c. 5610 – Substitute Employees
- d. 6112 – Rental or Lease of District Real Property
- e. 6700 – Nutrition Health and Physical Education

11. New Business

- a. Approval of Merle Door for Door and Lock Project (originally went to Division 8)ACTION
- b. Approval of KFEA’s CBAACTION
- c. Approval of Adult meal Prices
 - i. Breakfast:
 - \$2.67 free reimbursement
 - + .43 USDA Foods contribution
 - \$3.10 minimum Adult price
 - ii. Lunch:
 - \$4.35 free reimbursement rate
 - + .43 USDA Foods contribution
 - + .08 performance-based reimbursement
 - \$4.86 minimum Adult priceACTION

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**

