



**AGENDA BOARD OF DIRECTORS MEETING –  
November 28, 2022 Kettle Falls District Office**

**Board Meeting – 7:00 PM**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
  
- 4. Title I School Wide Plan .....ACTION**
- 5. Hi Cap Grant .....ACTION**
  
- 6. Consideration of Minutes .....ACTION**
  - a. Consideration of the October 24, 2022 Board Meeting (Brett, Norm, Jaya, Kat)
  - b. Consideration of the November 8, 2022 Special Board Meeting (Chip, Brett, Norm, Jaya, Kat)
  
- 7. Consent Agenda .....ACTION**
  - a. Contracts with Employees
    - i. Supplemental Contract – Josh Jones – Class Overload
    - ii. Supplemental Contract – Jacob Scharbrough – Class Overload
    - iii. Supplemental Contract – Stephanie McDanel – Technology
    - iv. Supplemental Contract – Mike Potestio – Math is Cool
    - v. Recommendation to Hire – Shawna Francis – ES Para
    - vi. Recommendation to Hire – Gary Axtell – Trap Coach
    - vii. Recommendation to Hire – Mark Coon – Trap Coach
    - viii. Recommendation to Hire – Darin Clark – MS Custodian
  - b. Overnight Trips
    - i. GEAR Up – State Advisory Committee
      1. Robyn Wright and Erin Maw
  
- 8. Approval of Expenditures .....ACTION**
  
- 9. Superintendent Reports ..... INFORMATION**
  - a. Enrollment
  - b. F-196 2021-22 Financial Review
  - c. December Board Meeting
  
- 10. Good of the Order**
  
- 11. Policy – First Reading**
  - a. 1400 – Meeting Conduct, Order of Business and Quorum
  - b. 6515 – Firearms
  - c. 6515P – Procedure Firearms

**12. New Business**

- a. Approval of PSE CBA .....**ACTION**
- b. Resolution 2022-08 Issuing warrants .....**ACTION**
- c. Resolution 2022-06 Replacement EP&O Levy .....**ACTION**
- d. Resolution 2022-07 Replacement Capital Levy .....**ACTION**

**13. 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.

**14. Adjournment .....ACTION**

