



**AGENDA**  
**BOARD OF DIRECTORS MEETING – December 29, 2022 Kettle Falls District Office**

**Board Meeting – 6:00 PM**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Consideration of Minutes .....ACTION**
  - a. Consideration of the November 28, 2022 Board Meeting (Chip, Brett, Norm, Jaya, Kat)
- 5. Consent Agenda .....ACTION**
  - a. Contracts with Employees
    - i. Recommendation to Hire – Leo Clendennen – Asst. Wrestling Coach
    - ii. Recommendation to Hire – Matt Stephens – School Security Officer
    - iii. Supplemental Contract – Stephanie Tetrick – Vocational Director
    - iv. Supplemental Contract – Stephanie Tetrick – 10 extended vocational days
    - v. Supplemental Contract – Gary Axtell – 20 extended vocational days
  - b. Leave of Absence
    - i. Traci Price – Medical leave of absence January 3<sup>rd</sup> to June 9<sup>th</sup>
    - ii. Leanna Armstrong – One year maternity leave of absence starting January 15<sup>th</sup>
- 6. Approval of Expenditures .....ACTION**
- 7. Superintendent Reports ..... INFORMATION**
  - a. Enrollment
  - b. Budget
  - c. STCU Grant
  - d. ESSER Funds
  - e. Old Transportation Building
  - f. Michael's Mid Year Review
  - g. Elementary projects
- 8. Good of the Order**
- 9. Policy – First Reading**
  - a. 6114 – Gifts or Donations
- 10. 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.
- 11. Adjournment .....ACTION**