



**AGENDA**  
**BOARD OF DIRECTORS MEETING – January 25, 2023 Kettle Falls District Office**

**Board Meeting – 7:00 PM**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. ASB Report**

**5. Consideration of Minutes .....ACTION**

- a. Consideration of the December 20, 2022 Special Board Meeting (Chip, Brett, Norm, Kat, Jaya)
- b. Consideration of the December 29, 2022 Board Meeting (Chip, Brett, Norm, Kat)

**6. Consent Agenda .....ACTION**

a. Contracts with Employees

- i. Supplemental Contract – Mike Potestio – College in the Classroom I
- ii. Supplemental Contract – Mike Potestio – College in the Classroom II
- iii. Supplemental Contract – Pippin Rubin – College in the Classroom I
- iv. Supplemental Contract – Pippin Rubin – College in the Classroom II
- v. Supplemental Contract – Pippin Rubin – College in the Classroom III
- vi. Supplemental Contract – Pippin Rubin – College in the Classroom IV
- vii. Supplemental Contract – Stephanie Thomas – ASB
- viii. Supplemental Contract – Brayden Flugel – First Aid
- ix. Supplemental Contract –Dianne German – CVA Overload
- x. Supplemental Contract –Jeff Jordan – CVA Overload
- xi. Supplemental Contract –Joe Kerns – CVA Overload
- xii. Supplemental Contract –Joy McIrvn – CVA Overload
- xiii. Supplemental Contract –Julie Engeland – CVA Overload
- xiv. Supplemental Contract –Matt Cox – CVA Overload
- xv. Supplemental Contract –Michelle Richartz – CVA Overload
- xvi. Supplemental Contract –Summer Soltis – CVA Overload
- xvii. Supplemental Contract –Trisha Chamber – CVA Overload
- xviii. Supplemental Contract –Amy Owens – Character Strong
- xix. Supplemental Contract –Emily Hooper – Character Strong
- xx. Supplemental Contract –Sue Edwards – Character Strong
- xxi. Supplemental Contract –Shawn Reilly – Character Strong
- xxii. Supplemental Contract –Brady Hansen – Character Strong
- xxiii. Supplemental Contract –Brayden Flugel – Character Strong
- xxiv. Supplemental Contract –Cosette St. Clair – Character Strong
- xxv. Supplemental Contract –Shelbie Henderson – Character Strong
- xxvi. Supplemental Contract –Jacie Johnson – Character Strong
- xxvii. Supplemental Contract –Kori Corvino – Character Strong
- xxviii. Supplemental Contract –Kyleigh Boone – Character Strong
- xxix. Supplemental Contract –Stephanie Tetrick – Character Strong
- xxx. Supplemental Contract –Jason Harbolt – Character Strong
- xxxi. Supplemental Contract –Josh Jones – Character Strong
- xxxii. Recommendation to Hire – Kathryn Lawrence – JV Girls Basketball

- b. Resignations
  - i. Connie Johnson – School Nurse
  - ii. Cody Bridgeman – JV Baseball
- c. Leave of Absence
  - i. Brady Hansen – Paternity leave March 20<sup>th</sup> – June 12th

**7. Approval of Expenditures .....ACTION**

**8. Superintendent Reports ..... INFORMATION**

- a. Enrollment
- b. Budget
- c. STCU Grant
- d. Olympia Visit
- e. Matt Stephens

**9. Good of the Order**

**10. Policy – First Reading**

- a. 1220 – Board Officers and Duties for the Board Members
- b. 1610 – Conflicts of Interest – RETIRE
- c. 1611 – Conflicts of Interest
- d. 2411 – High School Equivalency Certificate
- e. 3117 – Students in or Released From an Institutional Education Facility
- f. 3230 – Searches for Students and Student Privacy
- g. 3421 – Child Abuse and Neglect
- h. 3432 Emergencies
- i. 4311 – School Safety and Security Program
- j. 5004 – Infection Control Program
- k. 5410 Holidays

**11. 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

**12. Adjournment .....ACTION**

