



AGENDA
BOARD OF DIRECTORS MEETING – February 27, 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**
 - a. Consideration of the December 29, 2022 Board Meeting (Chip, Brett, Norm, Kat) **ACTION**
 - b. Consideration of the January 25, 2023 Board Meeting (Brett, Norm, Jaya) **ACTION**
 - c. Consideration of the February 22, 2022 Special Board Meeting (Chip, Brett, Norm, Kat) ... **ACTION**

- 6. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Aaron Hunting – Yearbook
 - ii. Supplemental Contract – Kathy Pinkham – Yearbook
 - iii. Supplemental Contract – Julie Peterson – ELC Additional Duties
 - iv. Supplemental Contract – Greg Robinson – ELC Additional Duties
 - v. Supplemental Contract – Melissa Purvis – Math is Cool

 - b. Resignations
 - i. Aaron Hunting – High School Art Teacher

- 7. Approval of ExpendituresACTION**

- 8. Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Levy Update
 - d. Website Update
 - e. Facilities

- 9. Good of the Order**

- 10. Policy – First Reading**
 - a. 1400 – Meeting Conduct, Order of Business, and Quorum
 - b. 1420- Proposed Agenda and Consent Agenda
 - c. 3116 – Students in Foster Care
 - d. 3122 - Excused and Unexcused Absences

11. Policy – Second Reading

- a. 3117 – Students in or Released from an Institutional Education Facility
- b. 3230 – Searches of Students and Student Privacy

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. AdjournmentACTION

