



AGENDA
BOARD OF DIRECTORS MEETING – March 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 MinutesACTION**
 - a. Consideration of the February 27, 2023 Board Meeting (Chip, Brett, Norm, Kat, Jaya)

- 6. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Lori Curry-Anderson, HS Para
 - ii. Recommendation to Hire – Cosette St. Clair, MS Track
 - iii. Recommendation to Hire – Brayden Flugel, JV Baseball
 - iv. Recommendation to Hire – Braxton Fitzsimmons, MS Baseball
 - v. Recommendation to Hire – Tammy Curry-Anderson, School Nurse
 - vi. Recommendation to Hire – Andrea Fields, HS Para
 - vii. Supplemental Contract – Issac Bair, Adj Coaching Contract
 - viii. Supplemental Contract – Josh Jones, Adj Coaching Contract
 - ix. Supplemental Contract – Matt Edwards, Adj Coaching Contract
 - x. Supplemental Contract – Tammy Thomas, CVA Overload
 - b. Resignation
 - i. Tricia Thomas, MS Para
 - c. Contracts with Outside Organizations
 - i. New Market Skill Center
 - d. Overnight Trip
 - i. MS Math is Cool to EWU – April 28 & 29, 2023 – Mrs. Purvis & 4 Students

- 7. Approval of ExpendituresACTION**

- 8. Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Potential Changes to Transitional Kindergarten
 - d. Building Updates
 - e. Potential Loss of 4% Experience Factor

- 9. Good of the Order**

10. Policy – First Reading

- a. 1410 – Executive or Closed Sessions
- b. 4200 – Parent Access and Safe and Orderly Learning Environment
- c. 5231 – Length of Work Day
- d. 5401 – Sick Leave

11. New Business

- a. Approval Of Teachers Out of Endorsement.**ACTION**
 - i. Michelle Richartz
 - 1. Finance
 - 2. Law Enforcement
 - ii. Jason Harbolt
 - 1. English/Composition
 - iii. Josh Jones
 - 1. Weight Training
 - 2. Physical Education
 - iv. Lenny Neyens
 - 1. Algebra I
 - v. Jacob Scharbrough
 - 1. Weight Training
 - 2. General Band
 - vi. Steve Kroiss
 - 1. Health and Fitness
- b. Approval of 2023-2024 School Calendar.....**ACTION**

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

