



AGENDA
BOARD OF DIRECTORS MEETING – April 24, 2023 Kettle Falls District Office

Board Meeting – 7:00 PM

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. ASB Report**
- 4. Public Comment**
- 5. Capital Projects Fund Budget Extension Hearing**
 - a. For the purpose of any member of the public to be heard for or against any part of the Budget Extension under RCW 28A.505.240
- 6. Building/Program Updates**
 - a. Elementary
 - b. Middle School
 - c. High School
 - d. CVA
 - e. ELC
 - f. Special Services
 - g. Technology
 - h. Food Service
 - i. Transportation
- 7. Consideration of MinutesACTION**
 - a. Consideration of the March 27, 2023 Board Meeting (Chip, Brett, Norm, Kat, Jaya)
- 8. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Philip Johnson – MS Baseball Coach
 - ii. Recommendation to Hire – Amanda Balcom – MS Para
 - iii. Supplemental Contract – Jacob Scharbrough, Music Advisor
 - b. Leave of Absence
 - i. Wendy Kenney – Medical Leave of Absence, April 10 through May 12, 2023
 - c. Resignations
 - i. Janice Wright – HS Food Services
 - ii. Krissy Hendrickson – HS Soccer Coach
 - iii. Cassidy Mathews – ELC Assistant Teacher
 - d. Overnight Trips
 - i. State Trap Competition in Wenatchee – April 21-22, 2023 (Pre-approved by Michael)
 - ii. State Track in Yakima – May 26-27, 2023
 - e. Resolution
 - i. 2020-08 – District Reopening Plan - Retired
 - ii. 2021-08 – Academic and Student Well-Being Plan – Retired
 - iii. 2023-01 – Request for Apportionment Redirection from the General Fund to the Capital Projects Fund
 - iv. 2023-02 – 2022-2023 Capital Projects Fund Budget Extension

9. Approval of ExpendituresACTION

10. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget
- c. Annual Evaluation

11. Good of the Order

12. Policy – First Reading

- a. 2161 – Special Education and Related Service for Eligible Students
- b. 4060 – Distribution of Information
- c. 4210 – Regulation of Dangerous Weapons on School Premises
- d. 5001 – Hiring of Retired School Employees
- e. 5161 – Civility in the Workplace - New
- f. 5254 – Staff Expression - New
- g. 5521 – Teacher Assistance Program - Retired
- h. 6111 – Tuition
- i. 6815 – Advertising on District Property – New

13. New Business

- a. Approval of Girls’ Basketball Summer Schedule..... **ACTION**

14. 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.

15. AdjournmentACTION

