



AGENDA
BOARD OF DIRECTORS MEETING – May 22, 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. Public hearing** for the purpose of receiving comments from the public on the proposed issuance of the District’s Limited General Obligation Bond, 2023.
- 6. Consideration of MinutesACTION**
 - a. Consideration of the April 24, 2023 Board Meeting (Brett, Jaya, Norm, Kat)
- 7. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Trisha Chambers – CVA Overload
 - ii. Supplemental Contract – Diane Germann – CVA Overload
 - iii. Supplemental Contract – Matt Cox – CVA Overload
 - iv. Supplemental Contract – Julie Engeland – CVA Overload
 - v. Supplemental Contract – Jeff Jordan – CVA Overload
 - vi. Supplemental Contract – Joe Kerns – CVA Overload
 - vii. Supplemental Contract – Joy McIrvin – CVA Overload
 - viii. Supplemental Contract – Michelle Richartz – CVA Overload
 - ix. Supplemental Contract – Summer Soltis – CVA Overload
 - x. Supplemental Contract – Shelly Adams – Prom Advisor
 - xi. Supplemental Contract – Summer Soltis – Ad Council
 - b. Resignations:
 - i. Katelyn Church – Technology Director
 - ii. Janessa Maier – Kindergarten Teacher
 - iii. Leanna Armstrong – Elementary Para
 - c. Overnight Trip
 - i. FCCLA Nationals Conference in Denver CO – July 1-7, 2023 – Stephanie Tetrick, Adrianna Ericksen and Jaime Ericksen
- 8. Approval of ExpendituresACTION**
- 9. Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Parents' Bill of Rights
 - d. SRO Update
 - e. Swatting Update
 - f. Evacuation Drill Review
 - g. Elementary Windows
 - h. Middle School Window Update
 - i. Roofing Project Update

10. Good of the Order

11. Policy – First Reading

- a. 3416 – Medication at School

Policy – Second 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

12. New Business

- a. Approval of the 2023-2024 Certificated Staff.....**ACTION**
- b. Approval of Resolution No. 2023-03, which authorizes the District to issue, sell and deliver the Bond to pay costs to replace roofing at Kettle Falls Elementary School and to carry out other purposes authorized by RCW 28A.530.080.....**ACTION**
- c. Approval of Recommendation by IMC to adopt OpenSciEd K-8 and Inspire Science Series for Physical Science, Biology, Chemistry, and Earth Science.....**ACTION**
- d. Approval of the WIAA Renewal Resolution #2023-04**ACTION**
- e. Approval of Boys’ Summer Basketball Schedule.....**ACTION**
- f. Approval of Boys’ Summer Baseball Schedule.....**ACTION**
- g. Approval of Girls’ Summer Volleyball Schedule.....**ACTION**
- h. Approval of Soccer Camp, June 5th-9th..... **ACTION**
- i. Approval of Summer Wrestling Schedule.....**ACTION**
- j. Approval of Summer Football Schedule.....**ACTION**
- k. Approval of Summer Cross Country/Track Schedule.....**ACTION**

13. 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) Review the performance of a District employee

14. Adjournment.....ACTION

