



AGENDA
BOARD OF DIRECTORS MEETING – June 26, 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. Consideration of MinutesACTION**
 - a. Consideration of the May 22, 2023 Board Meeting (Chip Johnson, Brett McKern, Norm Gaston, Kat Snider, Jaya Fowler)
 - b. Consideration of the June 22, 2023 Special Board Meeting (Brett McKern, Norm Gaston, Jaya Fowler, Kat Snider)
- 6. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Michael Potestio – College in the Classroom I
 - ii. Supplemental Contract – Michael Potestio – College in the Classroom II
 - iii. Supplemental Contract – Michael Potestio – College in the Classroom III
 - iv. Supplemental Contract – Toby Staab – College in the Classroom
 - v. Supplemental Contract – Pippin Rubin – College in the Classroom I
 - vi. Supplemental Contract - Pippin Rubin – College in the Classroom II
 - vii. Supplemental Contract - Pippin Rubin – College in the Classroom III
 - viii. Supplemental Contract - Pippin Rubin – College in the Classroom IV
 - ix. Supplemental Contract – Amy Owens – National Board
 - x. Supplemental Contract – AJ Howard – National Board
 - xi. Supplemental Contract – Kori Corvino – National Board
 - xii. Supplemental Contract – Shelley Wood – National Board
 - xiii. Supplemental Contract – Sue Edwards – National Board
 - xiv. Supplemental Contract – Wendy Kenney – National Board
 - xv. Supplemental Contract – Zophia Olson – K-4 Dance
 - xvi. Supplemental Contract – Zophia Olson – K-4 Drama
 - xvii. Supplemental Contract – AJ Howard – Sped Overload
 - xviii. Supplemental Contract – Cosette St. Clair – Sped Negotiated Items
 - xix. Discharge of Probationary Employee – Ashley Ogburn
 - xx. Recommendation to Hire – LeeVaughn Clendennen, HS Assistant Football Coach
 - xxi. Recommendation to Hire – Stephanie Thomas, ELC Summer Assistant Teacher
 - xxii. Recommendation to Hire – Kasie Phillips, 5th/6th Math Teacher
 - xxiii. Recommendation to Hire – Diana Rubin, Summer Temporary Position at ELC
 - xxiv. Recommendation to Hire – Nathan Ford, ELC Assistant Teacher
 - xxv. Recommendation to Hire – Katherine Stevens, Elementary Para
 - xxvi. Recommendation to Hire – Shea Hansen, HS Soccer Coach
 - xxvii. Recommendation to Hire – Josie Singer, Kindergarten Teacher
 - b. Resignations
 - i. Shannon Elquest, MS Teacher
 - ii. Josh Jones, HS Tennis Coach
 - iii. LeeVaughn Clendennen, MS Assistant Football Coach

- c. Leave of Absence
 - i. Tabitha Tuggle – Foster Care Leave, June 7-26, 2023
 - ii. AJ Howard – Paternity, September 11-October 27, 2023 & January 22-February 23, 2024
 - iii. Hannah Benner – Maternity, October 30, 2023-January 19, 2024
 - iv. Emily Hoover – Medical, May 22-June 12, 2023
- d. Administrative Contracts
 - i. Michael Olsen
 - ii. Tracy Vining
 - iii. Curtis Corvino
 - iv. Greg Price
 - v. Courtney Brunette
 - vi. Jessica Morrison
 - vii. Issac Bair
 - viii. Dana Crider
 - ix. Julie Peterson
 - x. Keith Wells
 - xi. Matt Stephens
- e. Federal Programs
 - i. Carl D. Perkins Vocational and Technical Educations Act 1999 (Program 38)
 - ii. Title I (Program 51)
 - iii. Special Education IDEA-B and Section 619 (program 24-42)
 - iv. Special Education – Preschool Section 619 (Program 24-57)
 - v. Title II A – TPQ (Teacher & Principal Quality (Program 52-00)
 - vi. Medicaid
 - vii. Food Service
 - viii. Gear Up
 - ix. Title IVA
- f. State Programs
 - i. Learning Assistance Program (LAP)
 - ii. State Special Education
 - iii. Highly Capable
- g. Contract with Outside Organizations
 - i. Inland NW Therapy – OT
 - ii. Jennifer Dunlap - PT
- h. Resolutions
 - i. 2023-05 Application for Waiver to OSPI of 180 Day Requirement
 - ii. 2023-06 Bank Signatures, 2022-2023
 - iii. 2023-07 Surplus Property
 - iv. 2023-08 Bank Signatures, 2023-2024
 - v. 2023-09 STCU General Fund Account
 - vi. 2023-10 STCU Assigned Banking Roles

7. Approval of ExpendituresACTION

8. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget

9. Good of the Order

10. New BusinessACTION

- a. Approval of 2023-2024 Classified Staff
- b. Approval of 2023-2024 Coaching Staff
- c. Approval of Summer Athletic Activities – MS Volleyball Camp, July 17-21, 2023

11. 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.

12. AdjournmentACTION

