



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

Board Meeting – 7:00 PM

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**

- 4. Consideration of MinutesACTION**
 - a. Consideration of the June 26, 2023 Board Meeting (Chip, Brett, Norm, Kat)

- 5. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Robert Collins, Technology Director
 - ii. Recommendation to Hire – Rachel Maier, HS Art Teacher
 - iii. Recommendation to Hire – Jacob Scharbrough, MS Football Coach
 - b. Leave of Absence
 - i. Jacob Scharbrough – FMLA-Paternity, February 25-May 13, 2024
 - c. Administrative Contracts
 - i. Robert Collins
 - d. Contracts with Outside Organizations
 - i. Washington State School For the Blind
 - ii. DIVCO – Service Agreement
 - iii. Washington Student Achievement Council

- 6. Approval of ExpendituresACTION**

- 7. Superintendent ReportsINFORMATION**
 - a. Apollo Solutions Presentation to be Discussed at August Board Meeting

- 8. Good of the Order**

- 9. Policy – First Reading.....ACTION**
 - a. 3412 – Automated External Defibrillators – New
 - b. 6505 - Automated External Defibrillators (AED) - Retired

- 10. Miscellaneous**
 - a. MSOC disclosure

- 11. Budget Adoption**
 - a. For the purpose of any member of the public to be heard for or against any part of the Budget, the four year budget plan or any purposed changes to the uses of enrichment funding under RCW 28A.505.240

12. New Business

- a. Fix and determine appropriation for the General Fund to \$17,949,155 for the 23-24 school year**ACTION**
- b. Fix and determine appropriation for Capital Projects to \$7,383,932 for the 23-24 school year**ACTION**
- c. Fix and determine appropriation for the Associated Student Body to \$595,276 for the 23-24 school year**ACTION**
- d. Fix and determine appropriation for the Transportation Vehicle Fund to \$524,052 for the 23-24 school year**ACTION**
- e. Fix and determine appropriation for the Debt Service Fund to \$316,000 for the 23-24 school year**ACTION**
- f. Resolution 2023-11 Fixing and Adopting the Budget, The Four-Year Budget Plan Summary and the Four-Year Enrollment Projection.....**ACTION**
- g. Consideration of 2023-2024 Milk Bids..... **ACTION**
- h. Consideration of 2023-2024 Fuel Bids..... **ACTION**
- i. Approval of the ES, MS, HS Handbooks.....**ACTION**

13. 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.

14. AdjournmentACTION

