



**AGENDA**  
**BOARD OF DIRECTORS MEETING – August 28, 2023 - Kettle Falls District Office**

**Board Meeting – 7:00 PM**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Consideration of Minutes .....ACTION**
  - a. Consideration of the June 26, 2023, Board Meeting (Brett McKern, Norm Gaston, Kat Snider)
  - b. Consideration of the July 24, 2023 Board Meeting (Chip Johnson, Jaya Fowler, Norm Gaston, Kat Snider)
  - c. Consideration of the August 3, 2023 Special Work Session (Brett McKern, Norm Gaston, Kat Snider, Chip Johnson, Jaya Fowler)
- 5. Consideration of the Consent Agenda .....ACTION**
  - a. Contracts with Employees
    - i. Supplemental Contract - Amy Owens - Character Strong
    - ii. Supplemental Contract - Emily Hooper - Character Strong
    - iii. Supplemental Contract - Joy Woods - Character Strong
    - iv. Supplemental Contract - Makayla Thompson - Character Strong
    - v. Supplemental Contract - Polly Donnelly - Character Strong
    - vi. Supplemental Contract - Toby Staab - Character Strong
    - vii. Supplemental Contract - Jacie Johnson – OpenSciEd Summer Institute
    - viii. Supplemental Contract - Liz Bradeen - OpenSciEd Summer Institute
    - ix. Supplemental Contract - Marisa Antoine- Autism Training
    - x. Supplemental Contract - Nathan Ballance - OpenSciEd Summer Institute
    - xi. Supplemental Contract - Paula Gormon - NCCEP Conference
    - xii. Supplemental Contract - Polly Donnelly - OpenSciEd Summer Institute
    - xiii. Supplemental Contract - Shawn Rielly - OpenSciEd Summer Institute
    - xiv. Supplemental Contract - Shelbie Henderson - Character Strong
    - xv. Supplemental Contract - Vinka Graves - OpenSciEd Summer Institute
    - xvi. Recommendation to Hire – Makayla Thompson – K-8 Counselor
  - b. Leave of Absence
    - i. Freddy Jenkins – FMLA – September 14-December 14, 2023
  - c. Resignations:
    - i. Amy Owens – MS Title I Teacher
    - ii. Leanne Shoemaker – ES Para
    - iii. LeeVaughn Barr-Clendennen – MS Para
  - d. Contracts with Outside Organizations
    - i. Jenny Marshall - SLP
- 6. Approval of Expenditures .....ACTION**

7. **Superintendent Reports** ..... **INFORMATION**
- a. Lead Testing Update
  - b. Security Staff Update
  - c. Dry Well in the Elementary Playground
  - d. Elementary Project Update
  - e. Student Parking at the High School
8. **Good of the Order**
9. **New Business**
- a. Approval for the Cross Country Team to Practice Off Campus.....**ACTION**
  - b. Dry Well in the Elementary Playground.....**ACTION**
10. **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.
11. **Adjournment** .....**ACTION**

