



AGENDA

BOARD OF DIRECTORS MEETING – September 25, 2023 - Kettle Falls District Office

Study Session – 6:30 PM

- a. Study Session with Apollo

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 August 28, 2023 Board Meeting (Chip Johnson, Brett McKern, Norm Gaston, Kat Snider, Jaya Fowler)
6. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract - AJ Howard - Ad Council
 - ii. Supplemental Contract - AJ Howard - Right Response Training -
 - iii. Supplemental Contract - Brady Hansen - District Technology
 - iv. Supplemental Contract - Brayden Flugel - 8th Grade Advisor
 - v. Supplemental Contract - Cameron Stewart - Ad Council
 - vi. Supplemental Contract - Cosette St. Clair - Ad Council
 - vii. Supplemental Contract - Cosette St. Clair 5-8 Assessment
 - viii. Supplemental Contract - Cosette St. Clair - Summer School
 - ix. Supplemental Contract - Dana Eidsness - Ad Council
 - x. Supplemental Contract - Debbie House - Ad Council
 - xi. Supplemental Contract - Emily Hooper - Ad Council
 - xii. Supplemental Contract - Jacie Johnson - Ad Council
 - xiii. Supplemental Contract - Jacob Scharbrough - Music Advisor
 - xiv. Supplemental Contract - Jamie Johnson – MS Yearbook
 - xv. Supplemental Contract – Jeff Graves – HS Athletic Director
 - xvi. Supplemental Contract - Josh Jones - Ad Council
 - xvii. Supplemental Contract - Kathy Pinkham - Yearbook
 - xviii. Supplemental Contract - Kerri Edwards- Additional Responsibilities
 - xix. Supplemental Contract - Kori Corvino - Additional Responsibilities
 - xx. Supplemental Contract - Lenny Neyens - Ad Council
 - xxi. Supplemental Contract - Makayla Thompson – Ad Council
 - xxii. Supplemental Contract - Makayla Thompson - Right Response Training
 - xxiii. Supplemental contract - Marisa Antoine - Summer School
 - xxiv. Supplemental Contract - Melinda Langrehr - Honor Society HS
 - xxv. Supplemental Contract - Melinda Langrehr - HS Athletic Director
 - xxvi. Supplemental Contract - Melissa Purvis - Ad Council
 - xxvii. Supplemental Contract - Melissa Purvis – 7-8 Math is Cool
 - xxviii. Supplemental Contract - Michael Potestio - Math is Cool HS
 - xxix. Supplemental Contract - Nathan Ballance - Ad Council
 - xxx. Supplemental Contract - Paula Gormon - Ad Council

- xxxi. Supplemental Contract - Paula Gormon – 9-12 Assessment
- xxxii. Supplemental Contract - Paula Gormon - Extra Days
- xxxiii. Supplemental Contract - Pippin Rubin - ASB Advisor
- xxxiv. Supplemental Contract – Pippin Rubin - Senior Advisor
- xxxv. Supplemental Contract – Rachel Maier - HS Yearbook
- xxxvi. Supplemental Contract - Shai Ah Loo - First Aid
- xxxvii. Supplemental Contract - Shelbie Henderson - Ad Council
- xxxviii. Supplemental Contract - Shelley Wood - K-4 Assessment
- xxxix. Supplemental Contract - Shelley Wood - Assessment Director
- xl. Supplemental Contract - Shelly Adams - HS Prom Advisor
- xli. Supplemental Contract - Stephanie McDanel - District Technology
- xlii. Supplemental Contract - Stephanie McDanel- Ad Council
- xliii. Supplemental Contract - Stephanie Tetrick - Ad Council
- xliv. Supplemental Contract - Stephanie Thomas - MS Athletic Director
- xlv. Supplemental contract - Summer Soltis - Ad Council
- xlvi. Supplemental Contract - Summer Soltis- District Technology
- xlvii. Supplemental Contract - Sydney Kohler - Ad Council
- xlviii. Supplemental Contract - Tawnia Hallam - District Technology
- xlix. Supplemental Contract - Tayler Schafer-Mitchell - Ad Council
- l. Supplemental Contract - Tayler Schafer-Mitchell - District Technology
- li. Supplemental Contract - Toby Staab - Ad Council
- lii. Supplemental Contract - Tracy Vining - Additional Responsibilities
- liii. Supplemental Contract - Zophia Olson - ES PR
- liv. Recommendation to Hire – Jessica Scharbrough, 3rd Grade Teacher (For LOA Teacher)
- lv. Recommendation to Hire – Mackenzie Booth, Kindergarten Teacher
- lvi. Recommendation to Hire - Josie Ledbeter, MS Sped Teacher
- lvii. Recommendation to Hire – Carol Stanley, HS Cook
- lviii. Recommendation to Hire – Angela Sears, HS Para
- lix. Recommendation to Hire – Elizabeth Wilson, ES Para
- lx. Recommendation to Hire – Leanna Armstrong, HS Assistant Soccer Coach
- lxi. Recommendation to Hire – Charo Huntley, ES Para

b. Leave of Absence

- i. Jessica Morrison – FMLA – December 8, 2023 through March 8, 2024

c. Resolutions

- i. 2023-12 - To Transfer Funds from General Fund to Debt Service Fund for Payment of Limited General Obligation Bonds

d. Resignations

- i. Annie Simmons, ES Para

7. Approval of ExpendituresACTION

8. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget
- c. City Sidewalk Project
- d. Security Staff Update
- e. Project Updates
- f. Urgent Repair Grant
- g. Public Use of the Track

9. Good of the Order

10. New Business

- a. Summer KFEA Bargaining Openers.....**ACTION**
- b. Scope of Elementary Project.....**ACTION**

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. Adjournment.....ACTION

