



AGENDA

BOARD OF DIRECTORS MEETING – October 25, 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. **Executive Session**
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. To evaluate the qualifications of a candidate for appointment to elective office
6. **Candidate Interviews**
 - a. Michelle Thomas
 - b. Keith Ballance
 - c. Marla Hughes
7. **Executive Session**
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 - a. To evaluate the qualifications of a candidate for appointment to elective office
8. **Program Updates**
 - a. Tech
 - b. Security
 - c. Transportation
 - d. Early Learning Center
9. **Consideration of MinutesACTION**
 - a. Consideration of the September 25, 2023 Board Meeting (Chip Johnson, Brett McKern, Norm Gaston, Kat Snider, Jaya Fowler)
10. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract - Stephanie Tetrick - CTE Director
 - ii. Supplemental Contract - Gary Axtell - Voc Extended Days
 - iii. Supplemental Contract - Stephanie Tetrick - Voc Extended
 - iv. Supplemental Contract - Zophia Olson - K-4 Dance
 - v. Supplemental Contract – Jamie Johnson – MS ASB Advisor
 - vi. Supplemental Contract – Toby Staab – Class Overload
 - vii. Supplemental Contract – Melinda Langrehr – Class Overload
 - viii. Diane Germann - Non-Continuing .3 CVA Teacher Contract
 - ix. Steve Porter - Non-Continuing .5 CVA Teacher Contract
 - x. Recommendation to Hire – Augustina Johnson, TK Para

- b. Leave of Absence
 - i. Laurie Larsen – FMLA – 10-9-23 through 1-1-24
- c. Resignations
 - i. Lori Curry-Anderson, HS Para
 - ii. Kathryn Lawrence, KFHS JV Basketball Coach
 - iii. Skyler Rigdon, ELC Assistant Teacher
 - iv. Steve Kroiss, MS Track Coach
- d. Overnight Trip Requests
 - i. Cross Country State Meet in Pasco, WA – November 4, 2023

11. Approval of ExpendituresACTION

12. Superintendent Reports INFORMATION

- a. Enrollment
- b. December Board Meeting Date
- c. District 3 Board Chair

13. Good of the Order

14. New Business

- a. Approval of City of Kettle Falls Access Easement.....ACTION

15. Executive Session () Yes (X) No

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16. AdjournmentACTION

