



## **AGENDA**

### **BOARD OF DIRECTORS MEETING – November 27, 2023 Kettle Falls District Office**

#### **Study Session – 6:00 PM**

- a. Capital Projects

#### **Board Meeting – 7:00 PM**

1. Call to order
2. Pledge of Allegiance
3. ASB Report
4. Public Comment
5. Swearing in of New School Board Member, District 2.....ACTION
  - a. Michelle Thomas
6. Title I School Wide Plan .....ACTION
7. Hi-Cap Grant .....ACTION
8. Program Updates
  - a. Elementary
  - b. Middle School
  - c. High School
  - d. CVA
  - e. Special Education
9. Consideration of Minutes .....ACTION
10. Consent Agenda .....ACTION
  - a. Contracts with Employees
    - i. Recommendation For Hire – Stacey Hotchkiss, MS Para
    - ii. Recommendation For Hire – Iris Armstrong, HS Para
    - iii. Recommendation For Hire – Jeremy Henderson, HS Assistant Wrestling Coach
  - b. Leave of Absence
    - i. Tabitha Tuggle – Year’s Leave of Absence –
      1. December 11, 2023 through December 10, 2024
  - c. Resignations
    - i. Molly Larson, MS Volleyball Coach
    - ii. Jacob Scharbrough, MS Football Coach
    - iii. LeeVaughn Clendennen, HS Assistant Wrestling Coach
    - iv. Elizabeth Wilson, ES Para
    - v. Liz Bradeen, MS Softball Coach

- d. Contracts with Outside Organizations
  - i. Agreement For Interdistrict Cooperative Educational Services for 2023-2024
    - 1. NEW Tech Skills Center, Spokane Public School District

**11. Approval of Expenditures .....ACTION**

**12. Superintendent Reports ..... INFORMATION**

- a. Enrollment
- b. F-196 2022-2023 Financial Review

**13. Good of the Order**

**14. Policy – First Reading.....ACTION**

- a. 6250 – Cellular Telephones – Update
- b. 1400 – Meeting Conduct, Order of Business, and Quorum – Update
- c. 2190 – Highly Capable Program – Update
- d. 2230 – Transition To Kindergarten Program – New
- e. 3122 – Excused and Unexcused Absences – Update
- f. 2162 - Education of Students with Disabilities under 504 of the Rehabilitation Act of 1973 – Update

**15. New Business**

- a. Approval of Elementary Project.....ACTION
- b. Approve Division 8 for Door Project.....ACTION
- c. Approve K1 Locks for the Rekeying Project.....ACTION
- d. Approval of Modernization Grant - Updated Pricing.....ACTION

**16. Executive Session ( X ) Yes ( ) 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.

- a. Review the Performance of a District Employee

**17. Adjournment .....ACTION**

