



AGENDA
BOARD OF DIRECTORS MEETING – December 28, 2023 Kettle Falls District Office

Board Meeting – 6:00 PM

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Swearing in of School Board Members.....ACTION**
 - a. Norm Gaston, District 1
 - b. Kat Snider, District 3
 - c. Chip Johnson, District 4
- 5. Consideration of MinutesACTION**
 - a. Consideration of the December 20, 2023 Special Work Session Minutes (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas)
 - b. Consideration of the November 27, 2023 Board Meeting (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas)
- 6. Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Elizabeth Roberts, CVA Secretary
 - ii. Recommendation to Hire – Braxton Fitzsimmons, ES Para
 - iii. Recommendation to Hire – Chrystal Jenkins, ES Para
 - iv. Recommendation to Hire – Sean Kelly, School Security Officer
 - v. Recommendation to Hire – Jordyn Smith, HS Science Teacher
 - vi. Recommendation to Hire – Annabella Clark, ELC Assistant Teacher
 - vii. Recommendation to Hire – Iris Armstrong, JV Girls’ Basketball Coach
 - viii. Recommendation to Hire – Katelyn Shearer, ES Secretary
 - b. Leave of Absence
 - i. Laurie Larsen – 11-28-23 through 12-19-23
 - ii. Matt Stephens – 01-22-23 through 02-05-23
 - c. Resignations
 - i. Shadda Strobel, Middle School Softball Coach
 - d. Administrative Contracts
 - i. Sean Kelly
- 7. Approval of ExpendituresACTION**
- 8. Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Mid-Year Evaluation
- 9. Good of the Order**

10. New Business

- a. Shed at Gibson Field.....**ACTION**
- b. Upgrade District Tractor & Acquire Turf Machine.....**ACTION**
- c. New Drywell Behind High School and Pavement Projects.....**ACTION**
- d. Purchase New Greenhouse.....**ACTION**
- e. Purchase New Scoreboard for Football/Soccer Field**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. AdjournmentACTION

