



AGENDA

BOARD OF DIRECTORS MEETING – January 25, 2024, Kettle Falls District Office

Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **ASB Report**
4. **Public Comment**
5. **Reorganizing Board.....ACTION**
 - a. 1-Board Chair
 - 2-Board Vice Chair
 - 3-WIAA
 - 4-Legislative Rep
6. **Swearing in of School Board Members.....ACTION**
 - a. Norm Gaston, District 1
7. **Program Updates**
 - a. Middle School
 - b. Food Services
8. **Consideration of Minutes**
 - a. Consideration of the December 28, 2023 Board Meeting (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas)ACTION
 - b. Consideration of the January 11, 2024 Special Work Session Minutes (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas).....ACTION
9. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – Brayden Flugel – First Aid Classes
 - ii. Supplemental Contract – Brenda Lariviere – CVA Overload
 - iii. Supplemental Contract – Courtney Brunette- Evaluating ES Staff
 - iv. Supplemental Contract – Diane Germann – CVA Overload
 - v. Supplemental Contract – Issac Bair - Additional Time
 - vi. Supplemental Contract – Jeff Jordan – CVA Overload
 - vii. Supplemental Contract – Joe Kerns – CVA Overload
 - viii. Supplemental Contract – Josie Singer - WaKids Training
 - ix. Supplemental Contract – Joy McIrvine – CVA Overload
 - x. Supplemental Contract – Julie Engeland – CVA Overload
 - xi. Supplemental Contract – Julie Peterson - Extra Support to ES and ELC
 - xii. Supplemental Contract – Julie Peterson - Public Relations
 - xiii. Supplemental Contract – Keith Wells- Evaluating ES Staff 2024.1.25
 - xiv. Supplemental Contract – Mackenzie Booth - WaKids Training
 - xv. Supplemental Contract – Matt Cox – CVA Overload
 - xvi. Supplemental Contract – Melissa Purvis – Math Is Cool, 5th & 6th
 - xvii. Supplemental Contract – Michael Potestio – College in the Classroom I
 - xviii. Supplemental Contract – Michael Potestio – College in the Classroom II
 - xix. Supplemental Contract – Michelle Richartz – CVA Overload
 - xx. Supplemental Contract – Pippin Rubin – College in the Classroom I

- xxi. Supplemental Contract – Pippin Rubin – College in the Classroom II
- xxii. Supplemental Contract – Pippin Rubin – College in the Classroom III
- xxiii. Supplemental Contract – Shawn Rielly - WaKids Training
- xxiv. Supplemental Contract – Steve Porter – CVA Overload
- xxv. Supplemental Contract – Summer Soltis – CVA Overload
- xxvi. Supplemental Contract – Tammy Thomas – CVA Overload
- xxvii. Supplemental Contract – Tracy Vining - Evaluating ES Staff
- xxviii. Supplemental Contract – Trisha Chambers – CVA Overload

- b. Leave of Absence
 - i. Alexys Crawford, Family Leave – January 17-February 12, 2024
- c. Resignations
 - i. Alaina Kowitz, MS Track Coach
 - ii. Kat Snider, School Board, District 3
- d. Overnight Trip Requests
 - i. Girls’ Wrestling Regionals, Quincy WA, February 9-10, 2024
 - ii. Girls’ State Wrestling Meet, Tacoma WA, February 15-17, 2024
 - iii. FCCLA State Leadership Conference, Spokane WA, March 5-8, 2024

10. Approval of ExpendituresACTION

11. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget
- c. 2024-2025 Staffing Additions
- d. High School Athletics Update
- e. School Board Appreciation

12. Good of the Order

13. New Business

- a. Coop Transportation Agreement.....ACTION

14. 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

15. AdjournmentACTION

