



AGENDA
BOARD OF DIRECTORS MEETING – February 29, 2024, Kettle Falls District Office

Study Session – 6:30 PM

- a. Small District Modernization Grant for M.S. HVAC

Board Meeting – 7:00 PM

1. **Call to order**
2. **Pledge of Allegiance**
3. **ASB Report**
4. **Public Comment**

5. **Consideration of Minutes**
 - a. Consideration of the January 25, 2024 Board Meeting Minutes (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas).....**ACTION**
 - b. Consideration of the February 8, 2024 Special Board Meeting Minutes (Brett McKern, Norm Gaston, Michelle Thomas).....**ACTION**

6. **Consent Agenda****ACTION**
 - a. Contracts with Employees
 - i. Supplemental Contract – AJ Howard - Character Strong Conference
 - ii. Supplemental Contract – Cosette St. Clair - Character Strong Conference
 - iii. Supplemental Contract – Emily Hooper - Character Strong Conference
 - iv. Supplemental Contract – Jordyn Smith – HS ASB Advisor
 - v. Supplemental Contract – Kori Corvino - Character Strong Conference
 - vi. Supplemental Contract – Lari Kay Smith, Retirement Bonus
 - vii. Supplemental Contract – Makayla Thompson - Character Strong Conference
 - viii. Supplemental Contract – Paula Gormon - Character Strong Conference
 - ix. Supplemental Contract – Shannon Elquest, Retirement Bonus
 - x. Supplemental Contract – Shelbie Henderson - Character Strong Conference
 - xi. Supplemental Contract – Traci Price - Character Strong Conference
 - xii. Recommendation to Hire – Josh Jones – 8th Grade Basketball Coach
 - xiii. Recommendation to Hire - Shea Hansen – MS Track Coach
 - xiv. Recommendation to Hire – Braxton Fitzsimmons – MS Baseball Coach
 - xv. Recommendation to Hire – Brady Hansen – HS Golf Coach
 - xvi. Recommendation to Hire – Shadda Strobel – HS Softball Coach
 - xvii. Recommendation to Hire – Rachel Maier – HS Tennis Coach
 - xviii. Recommendation to Hire – Marti Axtell – CVA Science Teacher
 - xix. Recommendation to Hire – Teesha Ferguson – Temporary ELC Assistant Teacher
 - xx. Recommendation to Hire – Sarah Knapton – MS Para
 - xxi. Recommendation to Hire – Jamie Bridgman – MS Para
 - xxii. Discharge of Probationary Employee – Stacey Hotchkiss – MS Para

 - b. Resignations
 - i. Lari Kay Smith – 2nd Grade Teacher
 - ii. LeeVaughn Clendennen – KFHS Assistant Football Coach
 - iii. Mackenzie Booth – Kindergarten Teacher
 - iv. Pippin Rubin – HS ASB Advisor

- c. Termination
 - i. Nathan Ford – ELC Assistant Teacher
- d. Contracts with Outside Organizations
 - i. Interdistrict Cooperative Agreement with NEW Market Skills Center

7. Approval of ExpendituresACTION

8. Superintendent Reports INFORMATION

- a. Enrollment
- b. Budget
- c. ELC
- d. Grant Funds for Elementary Projects

9. Good of the Order

10. Policy – First Reading

- a. 2415 - Performance Based Pathway for High School Graduation – New
- b. 2415P- Performance Based Pathway for High School Graduation

11. New Business

- a. Consideration of MS HVAC Project.....ACTION

12. 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.

13. AdjournmentACTION

