



AGENDA

BOARD OF DIRECTORS MEETING – March 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. **Consideration of Minutes**
 - a. Consideration of the February 29, 2024 Board Meeting Minutes (Brett McKern, Chip Johnson, Norm Gaston, Michelle Thomas).....**ACTION**

6. **Consent AgendaACTION**
 - a. Contracts with Employees
 - i. Recommendation to Hire – Molly John – ELC Assistant Teacher
 - ii. Recommendation to Hire – Cassidy Mathews – ELC Assistant Teacher
 - iii. Recommendation to Hire – Lizzie Krause – HS JV Assistant Softball Coach
 - iv. Recommendation to Hire – Teesha Ferguson – MS Softball Coach
 - v. Recommendation to Hire – Marisa Burke – MS Softball Coach
 - vi. Recommendation to Hire – Josie Ledbeter – HS Assistant Track Coach
 - vii. Supplemental Contract - Diane Germann - Digital Learning Conference
 - viii. Supplemental Contract - Jeff Jordan - Digital Learning Conference
 - ix. Supplemental Contract – Joe Kerns - Digital Learning Conference
 - x. Supplemental Contract – Summer Soltis - Digital Learning Conference

 - b. Leave of Absence
 - i. Marjorie (Yvonne) Lawrence, Family Leave – March 11 through May 17, 2024

 - c. Resignations
 - i. Issac Bair – HS Basketball Coach
 - ii. Brayden Flugel – MS Baseball Coach
 - iii. Sarah Knapton – MS Para
 - iv. Alexys Crawford – ES Para
 - v. Iris Armstrong – HS Para
 - vi. Joshua Jones – HS Teacher
 - vii. Joshua Jones – MS 8th Grade Boys’ Basketball Coach
 - viii. Joshua Jones – MS Football Coach

 - d. Overnight Trip Requests
 - i. FFA Trap Team to State in Wenatchee – April 19 & 20, 2024

7. **Approval of ExpendituresACTION**

8. **Superintendent Reports INFORMATION**
 - a. Enrollment
 - b. Budget
 - c. Project Update

9. Good of the Order

10. New Business

- a. Approval of 2024-2025 School Calendar.....**ACTION**
- b. Consideration of Division 8 Door Proposal.....**ACTION**
- c. Consideration of Video Archive Improvement.....**ACTION**
- d. Approval of Teachers Out of Endorsement.....**ACTION**
 - i. Marti Axtell
 - 1. English/Language Arts III
 - 2. Physical Education
 - 3. Health Education
 - 4. Civics
 - ii. Michelle Richartz
 - 1. Law Enforcement – Other
 - iii. Lenny Neyens
 - 1. Algebra I
 - iv. Jacob Scharbrough
 - 1. Concert Band
 - 2. General Band
 - v. Cosette St. Clair
 - 1. State Specific Studies

11. 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

12. AdjournmentACTION

