

Regular School Board Meeting

Minutes: April 25, 2023

Nine Mile Falls Elementary and via Zoom

MEMBERS PRESENT: Greg Flemming, Kirsten Foose, Eric Olsen, Mac Mikkelsen, Kyle Yancey, and Superintendent Jeff Baerwald

STUDENT REPRESENTATIVES:

Sophia Stadler, and Rylee Darnold

ADMINISTRATORS PRESENT: Claire Olson, Brent Osborn, Ryan Arnold, James Ashlock, Tim Smith, Heather Gamboa, Peter Elzey and Administrative Assistant, Angela Spencer

GUESTS PRESENT (Recorded): Isaac Kingsley, Emilee Vincent, Levi Mazurek, Rebecca Murakami, Steve Spencer, Kim Porter, Barb Walsh, Teanna Gentry

OPENING OF THE MEETING: Chair Flemming called the meeting to order at 6:00 PM and led the flag salute. Mrs. Spencer called roll. Chair Flemming offered a moment of silence for TC Clarkson.

APPROVAL OF AGENDA: Superintendent Baerwald amended the agenda to include an ABL presentation by Brent Osborn under Discussion/Presentation.

MOTION: I move that we approve the revised agenda as presented.

Yancey / Foose 5/0

PUBLIC COMMENTS ON AGENDA ITEMS: No comments were made.

APPROVAL OF CONSENT AGENDA ITEMS:

MOTION: I move we approve the consent agenda as presented.

Olsen / Yancey 5/0

Consent Agenda:

- Minutes, March 28, 2023, Regular School Board Meeting
- Vouchers

| | | |
|-----------------------------------|----|--------------|
| General Fund (124260-124300) | \$ | 221,509.56 |
| General Fund (124301-124316) | \$ | 1,438,118.47 |
| ASB Fund (Void 124131) | \$ | (46.00) |
| ASB Fund (Reissue Warrant 124317) | \$ | 46.00 |
| General Fund (222300057) | \$ | 2,142.54 ACH |
| General Fund (124318-124354) | \$ | 89,634.64 |
| General Fund (124355-124381) | \$ | 304,182.61 |
| General Fund (222300068) | \$ | 1,544.27 ACH |
| ASB Fund (124382-124400) | \$ | 21,863.80 |
- Budget Status Report Approval of the Hiring of Evan Homen, 7th Grade Head Baseball Coach, Lakeside Middle School
- Approval of the Hiring of Jonathan Klins, 5th Grade Teacher, 1.0 FTE, Continuing, Nine Mile Falls Elementary School, 2023-24

Approval of Out-of-State Student Travel, Nine Mile Fall Elementary, 5th Grade Students to Triple Play Fun Park, June 8, 2023.

MOTION: I move that we approve the out-of-state student travel request for Mrs. Yarter's 5th Grade Class to attend Triple Play Fun Park in Hayden, Idaho, on June 8, 2023.

Yancey / Foose 5/0

Approval of Professional Growth Plan for Out-of-Endorsement Teaching for Samantha Boothe, Special Education

MOTION: I move that we approve the Professional Growth Plan for Samantha Boothe, as presented.

Mikkelsen / Foose 5/0

OLD BUSINESS

Approval of Second Reading and Adoption of Revised Policies 3122 Excused and Unexcused Absences; 4200 Parent Access and Safe and Orderly Learning Environment; 4210 Regulation of Dangerous Weapons on School Premises

MOTION: I move that we approve the Second Reading and Adoption of Revised Policies 3122, 4200, 4210 presented.

Yancey / Olsen 5/0

PUBLIC COMMENTS ON NON-AGENDA ITEMS: No comments were made.

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, May 23, 2023, 6:00 PM Lakeside Middle School and via Zoom

ADJOURN: 8:04 PM

Secretary

Director

Director

Director

Director

Director