

Regular School Board Meeting
Minutes: May 23, 2023
Lakeside Middle School and via Zoom

MEMBERS PRESENT: Greg Flemming, Eric Olsen, Kyle Yancey, and Superintendent Jeff Baerwald

Excused, Kirsten Foose and Mac Mikkelsen

STUDENT REPRESENTATIVES:

Rylee Darnold

Excused, Sophia Stadler

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

GUESTS PRESENT (Recorded): Rene Carroll, Karen Jones, Jim Bannister, Dylan Cohen, Kaylie Fadness, Canon Drews, Lucas Parr, Cache Hatch, Halley Flaherty, Jenna Heydt, Alex Meyer, Kathy Jones, Kaden Cecil, Masen Robertson, Ceona Women, Jacob Redy, Bryson Alison, Brandon Pointer, Mrs. Gorbalsen, Ian Hunter, Suffoni Borja, Sawyer Sames, Jenna Reece, Emily Shilanski, Laura Armond, Daisy Simpson, Steve Spencer, Caitlin Tumlinson, and Linda Mitzlaff.

OPENING OF THE MEETING: Chair Flemming called the meeting to order at 6:04 PM and Rylee Darnold led the flag salute. Mrs. Spencer called roll.

APPROVAL OF AGENDA: Superintendent Baerwald amended the agenda to make changes to the consent agenda.

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

Yancey / Olsen 3/0

PUBLIC COMMENTS ON AGENDA ITEMS: No comments were made.

APPROVAL OF CONSENT AGENDA ITEMS: Superintendent Baerwald amended the Consent Agenda to include the hiring of Jake Wesselman .4 TOSA, Lakeside Middle School

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

Olsen / Yancey 3/0

Consent Agenda:

- Minutes, April 25, 2023, Regular School Board Meeting
 - Vouchers
- | | | |
|------------------------------|----|--------------|
| General Fund (124401-124436) | \$ | 52,052.75 |
| General Fund Void (124282) | \$ | (1,840.65) |
| ASB Fund (202200044) | \$ | 92.17 |
| General Fund (202200045) | \$ | 1,517.38 |
| General Fund (124437-124452) | \$ | 1,451,132.36 |
| General Fund Void (123283) | \$ | 50.00 |
| General Fund (124453) | \$ | 50.00 |

General Fund (124454-124510)	\$	301,968.97
Capital Projects Fund (124511)	\$	26,846.63
ASB Fund (124512-124522)	\$	10,281.75
ASB Fund (124523-124525)	\$	778.88

- Approval of the Hiring of Hunter Glynn, 1st Assistant Baseball Coach 7th/8th Grade, Lakeside Middle School
- Approval of the Hiring of Merrily Bjerkestrand, 3rd Assistant Track and Field, Lakeside Middle School
- Approval of the Hiring of Jill Rippy, Head Cross Country Coach, Lakeside High School
- Approval of the Hiring of Brett Balogh, Special Education Life Skills Teacher 1.0 FTE Continuing, Lake Spokane Elementary
- Approval of the Hiring of Melisa Davis, 1.0 Art CTE Teacher 1.0 FTE Continuing, Lakeside High School
- Approval of the Hiring of Patty Dallabetta, Counseling 1.0 FTE, Lakeside High School
- Approval of the Hiring of Kari Jones, ASB Advisor, Lakeside Middle School
- Approval of the Hiring of Bret Gervais, English Language Arts Teacher .4 FTE Continuing, Lakeside Middle School
- Approval of the Hiring of Kendall DeRemer, Counselor .6 FTE Continuing, Nine Mile Falls Elementary and Lake Spokane Elementary School
- Approval of the Resignation of Teory Nelson, Preschool Paraeducator, Lake Spokane Elementary
- Approval of the Resignation of Shasta Brooks, Special Education Teacher, Lake Spokane Elementary
- Approval of the Resignation of Cameron Strong, Head Custodian, Lakeside High School
- Approval of the Hiring of Kari Jones, 6th Grade SIP Team Member, Lakeside Middle School

STUDENT REPRESENTATIVES' REPORT: Sophia Stadler was at State Golf competition so Rylee Darnold presented. Girls Golf, Boys and Girls Tennis, and Track and Field are all sending student athletes to post season competition. • Lakeside Middle School Band participated in the Junior Lilac Parade earning the Lilac Gold Award. Lakeside High School Band performed in the Lilac Parade earning the Gold Standard Award. • Mr. Huffmans' Woodshop class was recognized for working with MeyerCon Flatwork to pour and smooth cement for a new Football/Baseball storage shed. • Lakeside High School celebrated College Decision Day and the LHS Track team volunteered to help raise money for a local family. •Lakeside Middle School celebrated this last month with a school wide dance complete with a red carpet! • Lake Spokane has been busy enriching students education with meaningful field trips.

GREAT GOOD THINGS:

The May Solvencia Award was presented to a Nine Mile Falls Elementary student. This student was nominated by Heather Gamboa and the Nine Mile Falls staff. This student is a great friend, not only to her classmates but to all students. She stands up for others and works to help others solve problems in a positive way. This amazingly kind, well spoken, and helpful student is appreciated by all Nine Mile Falls Elementary staff members!!

Staff Retirement Recognition – Chair Flemming thanked this year’s eight retirees for the 238 years of combined experience they have given to the Nine Mile Falls School District. Mrs. Norstadt 35 years, Kathy Jones 19.5 years, Carla Erickson 27.5 years, Jim Bannister 37 years, Matt Sullivan 34 years, Bruce Blaser 26 years, Linda Mitzlaff 26 years and Danita Bonnett 33 years.

RECESS – Reception for Retirees

RECONVENE MEETING

PRESENTATION DISCUSSION:

ASB Preliminary Budget was presented by Mrs. Olson. • Ms. Sellgren sent a letter to the School Board providing an update on the changes in the Food Service Department. • Mr. Osborn presented the Lakeside High School end of year School Improvement Plan. • Mrs. Gamboa presented the Nine Mile Falls Elementary end of year School Improvement Plan.

SUPERINTENDENTS REPORT:

Mr. Baerwald spoke about the move by some Washington schools to the balanced calander and the positive impacts this may have on attendance and education. • ChatGPT with artificial intelligence was discussed. Superintendent Baerwald attended a conference and learned some exciting ways this can be used with students as a learning tool. • A short update on the third Parent Engagement Committee was given.

NEW BUSINESS:

Selection of Student Representative for 2023/24 and 2024/25 School Years.

MOTION: I move that we select Jerissa Jones as Student Representative for 2023/24 and 2024/25 School Years.
Yancey / Olsen 3/0

Approval Resolution 4-23 To Appoint Change Fund Custodian.

MOTION: I move that we approve Resolution 4-23 as presented.
Olsen / Yancey 3/0

Approval of Resolution 5-23 Delegating Authority to WIAA.

MOTION: I move that we approve Resolution 5-23 as presented.
Yancey / Olsen 3/0

Approval of the Health and Comprehensive Sex Education Curriculum for Lakeside Middle School and Lakeside High School.

MOTION: I move that we approve the curriculum for Lakeside Middle and High School as presented.
Olsen / Yancey 3/0

Approval of One Year Leave of Absence for Kellie Powers, Classified Special Education Paraprofessional, Lakeside Middle School.

MOTION: I move that we approve the One Year Leave of Absence for Kellie Powers as presented.

Yancey / Olsen 3/0

Approval of Out of State Field Trip 7th Grade Lakeside Middle School.

MOTION: I move that we approve the 7th Grade Out of State Field Trip as presented.

Olsen / Yancey 3/0

Approval to Hire and Issue 2023/24 Contracts for Certificated Administrators and Certificated Employees.

MOTION: I move that we approve to Hire and Issue 2023/24 Contracts for Certificated Administrators and Certificated Employees as presented.

Yancey / Olsen 3/0

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

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, June 27, 2023, 6:00 PM Nine Mile Falls Elementary School and via Zoom

RECESS: 7:29 PM

CLOSED SESSION: 7:35 PM

RECONVENE AND ADJOURN: 7:50 PM

Secretary

Director

Director

Director

Director

Director