

## **Regular School Board Meeting**

**Minutes: August 22, 2023**

**Nine Mile Falls School and via Zoom**

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**MEMBERS PRESENT:** Kristen Foose, Mac Mikkelsen, Eric Olsen, Kyle Yancey, and Superintendent Jeff Baerwald

*Excused: Greg Flemming*

**ADMINISTRATORS PRESENT:** Claire Olson, James Ashlock, Kevin Simpson, Heather Gamboa, Peter Elzey, and Administrative Assistant, Angela Spencer

**GUESTS PRESENT (Recorded):** Caitlin Tumlinson, Rene Pavlin, Steve Spencer, and Aimee Aguayo.

**OPENING OF THE MEETING:** Vice Chair Yancey called the meeting to order at 6:02 PM, Claire Olson led the flag salute. Mrs. Spencer called roll.

### **APPROVAL OF AGENDA:**

**MOTION:** I move that we approve the agenda as presented.  
Foose/Mikkelesen 4/0

**PUBLIC COMMENTS ON AGENDA ITEMS:** No comments were made.

### **APPROVAL OF CONSENT AGENDA ITEMS:**

**MOTION:** I move we approve the consent agenda as presented.  
Yancey/Foose 3/0

*Board member Mac Mikkelsen abstained due to being hired as 3<sup>rd</sup> Assistant Football Coach*  
Consent Agenda:

- Minutes, June 27, 2023, Regular School Board Meeting
- Vouchers
- General Fund Void (124483) \$ (7,632.34)
- General Fund (124781) \$ 7,632.34
- General Fund (124782-124827) \$ 1,521,212.40
- General Fund Void (ACH) \$ (2,720.28)
- General Fund (124828) \$ 2,720.28
- ASB Fund (124829-124833) \$ 1,621.64
- General Fund (124834-124872) \$ 232,072.02
- Capital Projects Fund (124873) \$ 36,261.63
- General Fund (2222300106-222300109) \$ 1,232.18 (ACH)

#### **Budget Status Report**

- Approval of the Resignation of Jaime Stueckle, Speech Language Paraprofessional, Nine Mile Falls School District
- Approval of the Hiring of Wendy Whitmer, Honor Society Advisor, Lakeside High School
- Approval of the Hiring of Bret Gervais, 8<sup>th</sup> Grade Head Football Coach, Lakeside Middle School
- Approval of the Hiring of Brett Balogh and BJ Gervais, split 1<sup>st</sup> Assistant Football Coach, Lakeside Middle School

- Approval of the Hiring of Kari Jones, 8<sup>th</sup> Grade Head Volleyball Coach, Lakeside Middle School
- Approval of the Hiring of Tara Smith, .2FTE Family and Consumer Science, Lakeside High School
- Approval of the Hiring of Cassie West, Paraprofessional/Playground Aide 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of Denise Bartley, English Language Learner Paraprofessional and Playground Aide 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of John Edwards, Head Varsity Basketball Coach, Lakeside High School
- Approval of the Hiring of Christie Pearson, Special Education Paraprofessional, 6.5 hours, Lakeside High School
- Approval of the Hiring of Angela Alderman, Special Education Paraprofessional 6.5 hours, Lakeside Middle School
- Approval of the Hiring of Jennifer Sherron, Special Education Paraprofessional 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of Kimmer Bertelli, Speech and Language Paraprofessional, Nine Mile Falls School District
- Approval of the Hiring of Lori Bower, Food Service Ala Care / Breakfast Associate, Lakeside High School
- Approval of the Hiring of Desirae Dobyms, Special Education Preschool Paraprofessional, Lake Spokane Elementary
- Approval of the Hiring of Tracy Tole, Four Hour Evening Custodian, Nine Mile Falls Elementary School
- Approval of the Hiring of Rachelle Sambuco, Two Hour Food Service Cashier, Lakeside High School
- Approval of the Hiring of Casey Monahan, 2<sup>nd</sup> Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Mac Mikkelsen, 3<sup>rd</sup> Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Jeff Mace, 4<sup>th</sup> Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Bill Vavau, 5<sup>th</sup> Assistant Football Coach, Lakeside High School

### **SUPERINTENDENTS REPORT:**

Superintendent Baerwald reported that information about the Healthy Youth Survey has been added to the front page of the website. Parents and students can choose to opt out of the survey if they like. There are sample questions from the 2023 survey that parents can access along with a link to the Healthy Youth Survey official website. • Superintendent Baerwald spoke about the work the Nine Mile Falls School District is doing to create Professional Learning Communities (PLC's) in collaboration with NEWESD101. • It was reported that there are not enough maintenance hours in the day! Credit was given to Brent Osborn, Mike McCune, Seth Hanson, and the football team for their work to refurbish the press box by the football field. Thanks were given to the maintenance and custodial teams for the work they have done over the summer. • The next work session is scheduled for September 19, 2023.

**NEW BUSINESS:**

**Approval of Resolution 12-23 Declaration of Surplus Property.**

**MOTION: I move that we approve Resolution 12-23 as presented.**  
Foose / Olsen 4/0

**Approval of Resolution 13-23 To Revise Signature Authorization for ASB Fund Imprest Accounts.**

**MOTION: I move that we approve Resolution 13-23 as presented.**  
Mikkelsen/Foose 4/0

**Approval of Resolution of 14-23 To Approve Imprest and Change Fund Custodians and amounts for the 2023/24 Fiscal Year.**

**MOTION: I move that we approve Resolution 14-23 as presented.**  
Olsen/Mikkelsen 4/0

**Approval of US Foods through the Spokane Public Schools Interlocal Agreement as the chief provider of food services supplies for the 2023/24 School Year.**

**MOTION: I move that we approve the Interlocal Agreement with Spokane Public Schools as the chief provider of food services for the 2023/24 school year as presented.**  
Foose/Olsen 4/0

**Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside High School Justin Staab, English, Economics, Social Studies, Art, PE, Science, World Languages, and CTE.**

**MOTION: I move that we approve Justin Staab to teach out of endorsement as presented.**  
Mikkelsen/Foose 4/0

**Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside High School, Richard Erdman, English, Economics, Social Studies, Art, PE, Science, World Languages, and CTE.**

**MOTION: I move that we approve Richard Erdman to teach out of endorsement as presented.**  
Foose.Olsen 4/0

**Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside Middle School, Jake Wesselman, Academic Intervention.**

**MOTION: I move that we approve Jake Wesselman to teach out of endorsement as presented.**  
Yancey/Mikkelsen 4/0

**Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside Middle School, Kelly Bacon-Hord, Photoshop.**

**MOTION: I move that we approve Kelly Bacon-Hord to teach out of endorsement as presented.**  
Foose/Mikkelsen 4/0

**Approval of Out of Endorsement Teaching, Lakeside High School, Special Education, Debra Carden.**

**MOTION: I move that we approve Debra Carden to teach out of endorsement as presented.**  
Olsen/Foose 4/0

**Approval of Conditional Certificate to teach Spanish, Alexandra Hammond, Lakeside High School.**

**MOTION: I move that we approve the Conditional Certificate for Alexandra Hammond to teach Spanish as presented.**  
Mikkelsen/Foose 4/0

**Approval of Lakeside High School ASB Drama Club**

**MOTION: I move that we approve the Lakeside High School ASB Drama Club as presented.**  
Foose/Mikkelsen 4/0

**Approval of Lakeside High School ASB Science Bowl Club.**

**MOTION: I move that we approve the Lakeside High School ASB Science Bowl Club as presented.**  
Foose/Olsen 4/0

**Approval of Lakeside Middle School ASB Archery Club.**

**MOTION: I move that we approve the Lakeside Middle School ASB Middle School Archery Club as presented.**  
Olsen/Mikkelsen 4/0

**Approval of Lakeside Middle School ASB 6<sup>th</sup> Grade Volleyball Club**

**MOTION: I move that we approve the Lakeside Middle School ASB 6<sup>th</sup> Grade Volleyball Club as presented.**  
Foose/Yancey 4/0

**Approval of Nine Mile Falls School District Strategic Commitment**

**MOTION: I move that we approve the Nine Mile Falls School District Strategic Commitment as presented.**  
Foose/Olsen 4/0

**Approval of a One Year Unpaid Leave of Absence for Teresa Baumgarden for the 2023/2024 School Year due to a serious health condition.**

**MOTION: I move that we approve unpaid leave for Teresa Baumgarden through February 28<sup>th</sup>, 2024 due to a serious health condition per the collective bargaining agreement.**  
Yancey/Foose 4/0

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

**TIME, PLACE, DATE OF NEXT MEETING:**

**Regular Board Meeting: Tuesday, September 26, 2023, 2023, 6:00 PM Lakeside Middle School and via Zoom**

**ADJOURN: 6:45 PM**

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Secretary

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Director

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Director

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