

Regular School Board Meeting

Minutes: December 19, 2023

Nine Mile Falls Elementary School and Via Zoom

MEMBERS PRESENT: Greg Flemming, , Kenny Wuesthoff, Kyle Yancey, and Superintendent Jeff Baerwald

Excused: Kirsten Foose, and Eric Olsen

STUDENT REPRESENTATIVES: Rylee Darnold and Jerissa Jones

ADMINISTRATORS PRESENT: Michelle Mace, Mike McCune, James Ashlock, Tim Smith, Heather Gamboa, Claire Olson, Peter Elzey, and Administrative Assistant, Angela Spencer.

GUESTS PRESENT (Recorded): Cody, Kristienne, Harmony, Dominic, and Rosabella Pennington, Ann Fackenthal, Jeff Mace, Allen, and Mac Mikkelsen.

OPENING OF THE MEETING: Director Flemming called the meeting to order at 6:00 PM, Kenny Wuesthoff led the flag salute, Mrs. Spencer called roll.

RECOGNITION OF DIRECTOR MAC MIKKELSEN – Mac Mikkelsen was honored for twelve years of service to our students, schools and community. The school board and superintendent shared about Mac’s ability to be a calm presence in his work on the school board.

RECESS: 6:08 pm A short recess was taken to celebrate Mr. Mikkelsen

RECONVENE: 6:20

ELECTION OF BOARD CHAIR FOR ENSUING YEAR: Chair Flemming called for nominations for board chair for 2024.

MOTION: I nominate Greg Flemming as Board Chair.
Wuesthoff / Yancey 3-0

ELECTION OF VICE CHAIR FOR ENSUING YEAR: Chair Flemming called for nominations for vice chair for 2024.

MOTION: I nominate Kyle Yancey as Vice Chair.
Wuesthoff / Yancey 3-0

ELECTION OF LEGISLATIVE REPRESENTATIVE FOR A TWO-YEAR TERM: Chair Flemming call for nominations of Legislative Representative for a two-year term 2024-2025.

MOTION: I nominate Eric Olsen as Legislative Representative for a two-year term.
Yancey / Wuesthoff 3-0

ELECTION OF WIAA REPRESENTATIVE FOR ENSUING YEAR: Chair Flemming called for nominations of WIAA Representative for 2024.

MOTION: I nominate Kenny Wuesthoff as WIAA Representative.
Yancey / Flemming 3-0

APPROVAL OF AGENDA: *Addition New Business Letter C. Resolution 20-23*

MOTION: I move that we approve the agenda as revised.
Yancey / Wuesthoff 3/0

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 / Wuesthoff 3/0

Consent Agenda:

- Minutes, November 28 2023 School Board Meeting
- Vouchers
- Budget Status Report

General Fund (232400016232400026)	\$	897.94 (ACH)
General Fund Void (125160)	\$	<1,289.63>
General Fund (125243-125276)	\$	59,934.36
Capital Fund (125277-125293)	\$	1,513,133.31
General Fund (232400027-232400027)	\$	876.86 (ACH-Wex)
ASB Fund (125294-125304)	\$	11,366.88
General Fund Void (124611)	\$	<5.00>
General Fund (125305)	\$	5.00
General Fund Void (124577)	\$	<5.00>
General Fund (125306)	\$	5.00
General Fund (125307-125359)	\$	357,304.88
General Fund (23240028-232400039)	\$	10,511.17 (ACH)
- Approval of Budget Status Report
- Approval of the Hiring of Jordan Smith, 3rd Assistant Boys Basketball Coach, Lakeside High School
- Approval of the Retirement of Kara Moffatt Varsity Volleyball, Lakeside High School
- Approval of the Temporary Long Term Leave of Absence, Taylor Vavau, Athletic Secretary, Lakeside High School
- Approval of the Hiring of Shelby Groza, Special Education Paraprofessional, Lake Spokane Elementary School

STUDENT REPRESENTATIVES' REPORT: Rylee Darnold and Jerissa Jones presented information about what has been happening in our schools. All of the schools had fun Christmas themed activities. LHS kicked off winter sports and the drama club held auditions for the play that will be performed in February. LSE celebrated students that had two or less absences or perfect attendance with popcorn and a movie. LMS celebrated students that had earned a Blue or Platinum Card. NMFE had class competition to earn a hot cocoa party and also had Oz and Calvin from LHS Football come and talk with students about sportsmanship. The Family Partnership kiddos went on their first field trip. A special thank you was given to the students at LHS for supporting the community toy drive. A special thank you was also given to North Wild Coffee for supporting Nine Mile schools and community.

GREAT GOOD THINGS:

This month’s Solvencia Award was presented to a Lake Spokane Elementary Student. This student was recognized by her teacher Mrs. Stockert for being a person that sees what needs to be done, and does it without asking. This young student makes good decisions and can often be found helping her classmates. Nice work junior Mustang!

PRESENTATION DISCUSSION:

Mr. Ashlock presented the Lakeside Middle School SIP Plan

SUPERINTENDENTS REPORT:

Mr. Baerwald reported on the key performance indicators of homelessness and absenteeism. ● Mr. Baerwald shared a short PowerPoint presentation on the Center for Educational Effectiveness survey results. ● To increase communication and transparency Mr. Baerwald asked the board if they would like to have the January 16th 2024 Work Session at Lakeside Middle School and have a Levy presentation.

NEW BUSINESS:

Approval of School Improvement Plan, Lakeside Middle School

MOTION: I move that we approve the Lakeside Middle School, School Improvement Plan as presented.
Yancey / Wuesthoff 3/0

Approval of Second Reading and Adoption of Revised Policy 5011 Sexual Harassment of District Staff Prohibited.

MOTION: I move that we approve the second reading and adoption of revised policy 5011 as presented.
Yancey / Wuesthoff 3/0

Approval of Resolution 20-23 to Transfer Approximately 3.27 Acre Portion of Riverside State Park to the Nine Mile Falls School District #325/179

MOTION: I move that we approve the Resolution 20-23 as presented.
Yancey / Wuesthoff 3/0

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Ann Fackenthall from Williams Valley Grange thanked the students from Lakeside High School for their partnership in supporting and donating their time for the annual Lake Spokane Toy Drive.
Chair Flemming asked that we please keep those that have lost loved ones in our thoughts this holiday season.

TIME, PLACE, DATE OF NEXT MEETING:

School Board Work Session – Tuesday January 16th, 2024 6:00 PM – 8:00 PM
Location: Lakeside Middle School and via Zoom
Regular School Board Meeting - Tuesday, January 23, 2024, 6:00 PM
Location: Lakeside Middle School and via Zoom

RECESS: 7:14PM

EXECUTIVE SESSION: 7:22 PM The Board will meet in Executive Session to discuss personnel; no decisions will be made and should last no longer than twenty minutes.

RECONVENE AND ADJOURN: 7:34 PM

Secretary

Director

Director

Director

Director

Director