

Regular School Board Meeting

Minutes: July 25, 2023

Lakeside Middle School and via Zoom

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

ADMINISTRATORS PRESENT: Claire Olson, Mike McCune, Kevin Simpson, Heather Gamboa, Peter Elzey, and Administrative Assistant, Angela Spencer

GUESTS PRESENT (Recorded): Rene Pavlin, Steve Spencer, and Ellie Foose

OPENING OF THE MEETING: Chair Flemming called the meeting to order at 6:00 PM and led the flag salute. Mrs. Spencer called roll.

APPROVAL OF AGENDA:

MOTION: I move that we approve the agenda as revised.
Foose/Olsen 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, June 27, 2023, Regular School Board Meeting
- Vouchers

General Fund (124664-124726)	\$	295,682.83
Capital Projects Fund (124727)	\$	22,352.73
General Fund (124557-124572)	\$	1,521,828.84
General Fund Void (124471)	\$	(3,431.66)
General Fund (124743)	\$	3,431.66
General Fund (124744-124779)	\$	168,508.01
Capital Projects Fund (124780)	\$	20,728.33
General Fund (222300099-222300105)	\$	682.66 (ACH)
- Budget Status Report
 - Approval of the Hiring of Matt Sturm, Extended School Year Special Education Teacher, Nine Mile Falls School District
 - Approval of the Hiring of Mackinzi Wheeler, Extended School Year Special Education Paraeducator, Nine Mile Falls School District
 - Approval of the Hiring of Mandy Fox, Extended School Year Special Education Paraeducator, Nine Mile Falls School District
 - Approval of the Hiring of Nicole Kidder-Perry, College and Career Specialist, Lakeside High School
 - Approval of the Hiring of Lucas Vigil, Cross Country 1st Assistant Coach, Lakeside High School

- Approval of the Hiring of Trisha Garrity, Special Education Paraprofessional, Lakeside High School
- Approval of the Hiring of Tony Guffin, Temporary Seasonal Summer Work, Nine Mile Falls School District
- Approval of the Hiring of Jennifer Harmer, .6 FTE Athletic Director, .4 FTE Teacher, Lakeside High School
- Approval of the Hiring of Matthew Allen, Third Shift Custodian, Lakeside High School
- Approval of the Hiring of Cheyan Nelson, 1.0 FTE Music Teacher, Lake Spokane Elementary School
- Approval of the Hiring of Rachel Dorfman, .4 Music Teacher .2 FTE Choir Teacher, Nine Mile Falls Elementary and Lakeside Middle School
- Approval of the Hiring of Kendall DeRemer, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Lynette Little, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Teresa Dunn, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Alissa Yarter, School Improvement Team, Nine Mile Falls Elementary

SUPERINTENDENTS REPORT:

A schedule was created to start regularly holding School Board Work Sessions the Tuesday preceding the Regular School Board meetings. • Superintendent Baerwald asked the board if they would like to attend the annual Washington State School Directors Association annual conference. The school board has chosen to attend this event. • Mr. Baerwald shared information about the 2023 Healthy Youth Survey and that parents will have the opportunity to opt out of this survey. • Superintendent Baerwald shared information about the Center for Educational Effectiveness Survey and asked for the Boards permission to move forward with this three-year commitment to gather information from students, families, and staff which will let us know how we are doing on our strategic commitments. • The Department of Health has made new recommendations for Air Quality. • Information was shared about the progress of summer maintenance projects including painting and the repair of the roof at Nine Mile Falls Elementary School.

NEW BUSINESS:

**2022/23 Budget Extension – Public Hearing and Adoption
Resolution 7-23 to increase fund appropriation; adopting an extension of the 2022/23 budget; and providing for related matters**

Recess: 6:46

Reconvene: 6:47

MOTION: I move that we approve Resolution 7-23 2022/23 Budget Extension Hearing and Adoption as presented.
Yancey/Olsen 5/0

**2023/24 Budget – Public Hearing and Adoption
Resolution 8-23 Adoption of 2023/24 Budget**

Recess: 7:15

Reconvene: 7:16

MOTION: I move that we approve Resolution 8-23 Adoption of 2023-2024 Budget as presented.
Mikkelsen/Foose 5/0

Approval of Resolution 9-23 to Transfer Funds from Capital Projects Fund to Debt Service Fund for Payment of Limited General Obligation Bonds

MOTION: I move that we approve Resolution 9-23 as presented.
Yancey/Olsen 5/0

Approval of Resolution 10-23 Declaring that Nine Mile Falls Elementary affected by recently discovered roof damages (July 19, 2023) and subsequent more egregious water intrusion into the roof and the gymnasium be proclaimed an emergency disaster (event/situation), and that immediate attention to the restoration of the facility be established

MOTION: I move that we approve Resolution 10-23 as presented.
Foose/Yancey 5/0

Approval of Resolution 11-23 to Transfer Funds from General Fund to Capital Projects Fund

MOTION: I move that we approve Resolution 11-23 as presented.
Olsen/Yancey 5/0

Approval of First/Second Reading and Approval of Revised Policy 6035 Lease Capitalization Threshold

MOTION: I move that we approve the First and Second Reading and approval of Revised Policy 6035 Lease Capitalization Threshold as presented.
Yancey/Mikkelsen 5/0

Approval of First/Second Reading and Approval of New Policy 6036 Capitalization Threshold for Subscription-Based Information Technology Arrangements (SBITA)

MOTION: I move that we approve the First and Second Reading and approval of New Policy 6036 as presented
Yancey/Foose 5/0

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Chair Flemming expressed the boards condolences for the loss of Mark Simpson.

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, August 22, 2023, 2023, 6:00 PM Nine Mile Falls Elementary and via Zoom

RECESS: 7:23 PM

EXECUTIVE SESSION: Review the Performance of a Public Employee not to exceed 30 minutes where no decisions were made.

RECONVENE: 8:00 PM

Approval of 2023-2026 Superintendents Contract

MOTION: I move that we approve the 2023-2026 Superintendent's Contract as presented.

Yancey/Mikkelsen 5/0

ADJOURN: 8:05 PM

Secretary

Director

Director

Director

Director

Director