

Regular School Board Meeting

Minutes: June 27, 2023

Nine Mile Falls Elementary School and via Zoom

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

STUDENT REPRESENTATIVES: Sophia Stadler, and Rylee Darnold

ADMINISTRATORS PRESENT: Claire Olson, Michelle Mace, James Ashlock, Tim Smith, Peter Elzey and Administrative Assistant, Angela Spencer

GUESTS PRESENT (Recorded): Rene Pavlin

OPENING OF THE MEETING: Chair Flemming requested that Sophia Stadler lead the meeting as she is the exiting senior school board student representative. Ms. Stadler called the meeting to order at 6:04 PM and Tim Smith led the flag salute. Mrs. Spencer called roll.

APPROVAL OF AGENDA:

MOTION: I move that we approve the 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.
Yancey / Flemming 5/0

Consent Agenda:

- Minutes, May 23, 2023, Regular School Board Meeting
- Vouchers

General Fund (222300075-222300085)	\$	1,875.09 (ACH)
General Fund (124526-124556)	\$	133,786.88
General Fund (124557-124572)	\$	1,428,219.63
General Fund Void (123349)	\$	(955.11)
General Fund Void (124279)	\$	(1,233.72)
General Fund Void (123193)	\$	(15.00)
General Fund (124573-124645)	\$	416,131.11
Capital Projects Fund (124646)	\$	17,784.35
General Fund (222300086-222300098)	\$	1,910.91 (ACH)
ASB Fund (124647-124663)	\$	23,641.69
- Budget Status Report
- Approval of the Resignation of Beatrice Rice, Paraprofessional, Lake Spokane Elementary
- Approval of the Resignation of Ryan Arnold, Assistant Principal, Lakeside High School
- Approval of the Hiring of Chris York, Head Custodian, Lakeside High School
- Approval of the Hiring of Cody Vierra, Summer Computer Tech, Nine Mile Falls School District

- Approval of the Hiring of Jake Wesselman, Teacher on Special Assignment (TOSA), Lakeside Middle School
- Approval of the Hiring of Shelby Weinberger, 1st Assistant Volleyball Coach, Lakeside High School
- Approval of the Hiring of Ashley Cook-Cox, 2nd Grade Teacher 1.0 FTE, Lake Spokane Elementary
- Approval of the Hiring of McKenna Brown, 3rd Grade Teacher 1.0 FTE, Lake Spokane Elementary
- Approval of the Hiring of Deb Carden pending certification, Special Education Teacher 1.0 FTE, Lakeside High School
- Approval of the Hiring of Laura Russell, 6th Grade Science Teacher 1.0 FTE, Lakeside Middle School
- Approval of the Hiring of Amber Smith, Art/Yearbook Teacher 1.0 FTE, Lakeside Middle School
- Approval of the Hiring of Zakary Zuck, 7th/8th Grade English Language Arts Teacher 1.0 FTE, Lakeside Middle School
- Approval of the Hiring of Elizabeth Winegarden, English Language Arts / Math Teacher 1.0 FTE, Lakeside Middle School
- Approval of the Hiring of Megan Owens, Preschool Special Education Paraprofessional, Lake Spokane Elementary
- Approval of the Hiring of Mackinzi Wheeler, Special Education Paraprofessional, Lakeside High School
- Approval of the Hiring of Tara Darnold, Special Education Paraprofessional, Lake Spokane Elementary
- Approval of the Hiring of Bernice Tobeck, SIP – Fitness, Lakeside High School
- Approval of the Hiring of Melissa Davis, Skills USA Advisor, Lakeside High School
- Approval of the Hiring of Brian Daniels, 11th Grade Advisory, Lakeside High School
- Approval of the Hiring of Patty Dallabetta, 12th Grade Advisory, Lakeside High School
- Approval of the Hiring of Lisa Perdue, 9th Grade Advisory, Lakeside High School
- Approval of the Hiring of Melissa Davis, Yearbook Advisor, Lakeside High School
- Approval of the Hiring of Lexi Hammond, International Club Advisor, Lakeside High School
- Approval of the Hiring of Justin Staab, Building Tech, Lakeside High School
- Approval of the Hiring of Jeana Simpson, Summer School Teacher, Lakeside Middle School
- Approval of the Resignation of Deb Carden, Paraprofessional, Lakeside High School
- Approval of the Hiring of Nikki Daves, .2 English Language Learning Teacher, Lake Spokane Elementary
- Approval of the Hiring of Mike McCune, Assistant Principal, Lakeside High School
- Approval of the Resignation of Kristen Nauditt, Music Teacher, Lake Spokane Elementary
- Approval of the Resignation of Tonda Day, Special Education Paraprofessional, Lakeside High School
- Approval of the Selection of Stevens, Meyer, Toohey as provider for Student Insurance for the 2023/24 school year

GREAT GOOD THINGS:

School Board Student Representative Appreciation: Sophia Stadler and Rylee Darnold were recognized for their commitment and dedication to be a School Board Student Representative. All of the School Board members spoke about the changes that were made in the last two years and the appreciation they all have for hearing about what is happening in the schools from a student perspective each month.

Stevens County Citizen Action Team (SCCAT): SCCAT was recognized for volunteering over 435 hours during the 2022/23 school year. Denise and Jim Dalbey were recognized for their donation of the new “Gaga Ball Pit” that was built at Lake Spokane Elementary School.

PRESENTATION DISCUSSION:

2023/24 Fee Schedule was presented by Mrs. Olson. • Mr. Smith presented the Lake Spokane Elementary School end of year School Improvement Plan. • Mr. Ashlock presented the Lakeside Middle School end of year School Improvement Plan. • Mr. Baerwald presented the Information and Conditions of Schools Assessment.

SUPERINTENDENTS REPORT:

Mr. Baerwald reported that he recently met with representatives from Sontag Park and that the preliminary survey markers have been placed. • Five new parents attended the recent Parent Engagement Committee, where Superintendent Baerwald presented information about harassment intimidation and bullying (HIB) policy and procedure. • Mr. Baerwald let the board members know that the annual WSSDA conference in Bellevue is scheduled for November 16-18, 2023.

NEW BUSINESS:

Approval of 2023-2024 District Fee Schedule

**MOTION: I move that we approve the 2023-2024 Fee Schedule as presented
Flemming / Mikkelsen 5/0**

Approval of the 2023-2024 Classified Public Employees Association Salary Schedule

**MOTION: I move that we approve 2023-2024 Classified Public Employees Association Salary Schedule as presented.
Mikkelsen / Foose 5/0**

Approval of 2023-2024 Administrators Association Salary Schedule

**MOTION: I move that we approve 2023-2024 Administrators Association Salary Schedule as presented.
Yancey / Olsen 5/0**

Approval of the Memorandum of Understanding between the Superintendent and the Nine Mile Falls School District

**MOTION: I move that we approve the MOU between the Superintendent and Nine Mile Falls School District as presented.
Yancey / Flemming 5/0**

Approval of Resolution 6-23 Declaration of Surplus Property

MOTION: I move that we approval Resolution 6-23 Declaration of Surplus Property as presented.

Foose / Mikkelsen 5/0

Approval of Donation from the Libraries of Stevens County

MOTION: I move that we approve the Donation from the Libraries of Stevens County as presented.

Olsen / Flemming 5/0

Approval of Donation from Lakeside High School Booster / Devin Bauer

MOTION: I move that we approve the Donation from Lakeside High School Booster / Devin Bauer as presented.

Mikkelsen / Yancey 5/0

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

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, July 25, 2023, 6:00 PM Lakeside Middle School and via Zoom

RECESS: 7:29 PM

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

RECONVENE AND ADJOURN: 7:59 PM

Secretary

Director

Director

Director

Director

Director