



General Fund (232400015)	\$	1,186.49 (ACH-Wex)
Capital Projects Fund (125176)	\$	4,450.94
General Fund (125177-125230)	\$	283,970.56
ASB Fund (125231-125242)	\$	21,845.95

Approval of Budget Status Report

- Approval of the Hiring of Mason Christen, Head Wrestling Coach, Lakeside Middle School
- Approval of the Hiring of Tomio Yamada, 1<sup>st</sup> Assistant Wrestling Coach, Lakeside Middle School
- Approval of the Hiring of Faith Eickstadt, 1<sup>st</sup> Assistant Fall Cheer Coach, Lakeside High School
- Approval of the Hiring of Niccole Donaldson, 1<sup>st</sup> Assistant Winter Cheer Coach, Lakeside High School
- Approval of the Hiring of Lora Cummings, 1<sup>st</sup> Assistant Girls Basketball Coach, Lakeside High School
- Approval of the Hiring of Randi Zaro, 2<sup>nd</sup> Assistant Softball Coach, Lakeside High School
- Approval of the Resignation of Bryan Alves, October 27, 2023, Evening Custodian, Lake Spokane Elementary School
- Approval of the Hiring of Chris York, Evening Custodian, Lake Spokane Elementary School
- Approval of the Resignation of Joyce Valenza, January 5, 2023, Food Service Cashier, Lakeside Middle School
- Approval of the Hiring of Matthew Allen, Day Custodian, Lakeside High School
- Approval of the Retirement of Diana Frazier, December 31, 2023, Secretary, Lake Spokane Elementary School
- *Approval of the Hiring of Angela Huntley, 2<sup>nd</sup> Assistant Girls Basketball Coach, Lakeside High School*
- *Approval of the Hiring of Lexie Keller, 3<sup>rd</sup> Assistant Girls Basketball Coach, Lakeside High School*
- *Approval of the Hiring of Tara Darnold, Secretary, Lake Spokane Elementary*

**STUDENT REPRESENTATIVES' REPORT:** Rylee Darnold and Jerissa Jones presented information about what has been happening in our schools. The students at Lake Spokane Elementary have been celebrating kindness week coloring papers and hanging them up around the school. Students also held a Veteran's Day assembly and gave gifts to all the Veteran's in attendance. Deputy Turnidge stopped in and read to the first-grade students. • Lakeside Middle School students have been busy raising money and packaging food for Generation Alive. LMS students enjoyed a black out assembly where they played glow in the dark volleyball. Teacher/Coach Bret Gervais was recognized by the Inland Empire's Officials Association for his remarkable sportsmanship. • The Lakeside High Schools Drama Clubs fall performance of Woodlands was a huge success. This play was written and directed by an LHS student. The LHS Football team has made history this month as they won the semi-quarter final game and are set to play the final game at Husky stadium in Seattle. • Nine Mile Falls Elementary celebrated area Veteran's at their assembly singing and presenting cards to Veteran's in attendance. NMFE has also been working on kindness by hanging colored pictures. The Family Partnership program has been busy and continues their new outdoor learning that is being offered.

**GREAT GOOD THINGS:**

This month’s Solvencia Award was presented to a Lakeside High School Student. This student was recognized by Mike McCune for her ability to be resilient and uses her own personal struggles to motivate others. This month’s Solvencia Student is compassionate and a pleasure to have as part of the LHS community. • Superintendent Baerwald recognized Suncrest Worship for their support of our kids through the Bite2Go program.

**PRESENTATION DISCUSSION:**

Mr. Smith presented the Lake Spokane Elementary School SIP Plan • Mrs. Olson presented the 2023 Year End • Mike McCune gave a WIAA update and spoke about the success of LHS extracurricular activities, Superintendent Baerwald presented information about LMS extracurricular activities and that they have more students involved.

**SUPERINTENDENTS REPORT:**

Mr. Baerwald commended Michelle Mace on her leadership as the Special Education department met requirements for the special education determination level. • Mr. Baerwald shared Lakeside High Schools Dual Credit information. • Superintendent Baerwald presented a slide presentation on the 2025-2027 Replacement Educational Programs and Operations Levy.

**NEW BUSINESS:**

**Approval of School Improvement Plan, Lake Spokane Elementary School**

**MOTION:** I move that we approve the Lake Spokane Elementary School SIP Plan as presented.  
Yancey / Olsen 5/0

**Approval of the First Reading of revised Policy 5011 Sexual Harassment of District Staff Prohibited**

**MOTION:** I move that we approve the First Reading of revised Policy 5011 Sexual Harassment of District Staff Prohibited as presented.  
Foose / Wuesthoff 5/0

**Approval of Amended Resolution 17-23 Declaration of Surplus Property (Amended List)**

**MOTION:** I move that we approve Amended Resolution 17-23 Declaration of Surplus Property as amended.  
Yancey / Foose 5/0

**Approval of Resolution 19-23 To Permit Newly Elected Board Members to Attend the Annual Conference of the Washington State School Directors’ Association**

**MOTION:** I move that we approve Amended Resolution 19-23 To Permit Newly Elected Board Members to Attend the Annual Conference of the Washington State School Directors’ Association as presented.  
Olsen / Yancey 5/0

**Approval of Resolution 18-23 EP&O Levy**

**MOTION: I move that we approve Resolution 18-23 EP&O Levy as presented.**

**Roll Call Vote: Foose, Olsen, Wuesthoff, Yancey, and Flemming 5/0**

**Approval and appointment of for and against committee for the Spokane and Stevens County Local Voters' Pamphlets regarding Replacement Educational Programs and Operation Levy. for/against statements for the Spokane and Stevens County Local Voters' Pamphlets related to the District's following ballot measure to be considered at the February 13, 2024, Special Election. Jeff Baerwald**

**MOTION: I move that we approve and appoint the for and against committee members as presented.**

**Yancey / Foose 5/0**

**PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Chair Flemming congratulated the Lakeside High School Football team on their success this season.

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

**Regular School Board Meeting - Tuesday, December 19, 2023, 6:00 PM**

Location: Nine Mile Falls Elementary and via Zoom

**ADJOURN: 7:34 PM**

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Secretary

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Director

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Director

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Director

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