

## **Regular School Board Meeting**

**Minutes: October 24, 2023**

**Nine Mile Falls Elementary School and Via Zoom**

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

**STUDENT REPRESENTATIVES:** Rylee Darnold and Jerissa Jones

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

**GUESTS PRESENT (Recorded):** Rene Pavlin, Taylor Vavau, Bill Vavau, Lexie Sheldon, Nadya Numata, Jake Wesselman, Stephanie Harper, Rene Carroll, Barbara Crane, Kris Weinberger, Zane Weinberger, and Shelby Weinberger.

**OPENING OF THE MEETING:** Director Flemming called the meeting to order at 6:00 PM, Jeff Baerwald 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 / Osen 5/0

Consent Agenda:

- Minutes, September 26, 2023 School Board Meeting
  - Minutes, October 17, 2023 School Board Work Session
  - Vouchers
  - Budget Status Report
- |                                    |                 |
|------------------------------------|-----------------|
| General Fund (900030255-900030465) | \$ 1,640,185.90 |
| General Fund (125009-125014)       | \$ 28,473.46    |
| General Fund (125015-125055)       | \$ 49,328.81    |
| General Fund (202300006)           | \$ 97.93 (Wire) |
| ASB Fund (202300007)               | \$ 13.67 (Wire) |
| General Fund (125056-125103)       | \$ 240,113.57   |
| Capital Projects Fund (125104)     | \$ 139,908.43   |
| General Fund (125105)              | \$ 1,285.00     |
| General Fund (232400004)           | \$ 1,123.20     |
| General Fund Void (125101)         | \$ <1,123.20>   |
| General Fund Void (125098)         | \$ <1,285.00>   |
| ASB Fund (125106-125118)           | \$ 6,874.27     |
- Approval of Budget Status Report
- Approval of the Hiring of Seth Hanson, Boys Basketball 1st Assistant, Lakeside High School

- Approval of the Hiring of Taylor Vavau, Attendance and Athletic Secretary, Lakeside High School
- Approval of the Hiring of Faith Kennedy, Track and Field 6th Assistant, Lakeside High School
- Approval of the Hiring of Kari Jones and Jim Pettet, 6th Grade Volleyball Club, Lakeside Middle School
- Approval of the Hiring of Mackenzie Wheeler, Varsity Cheer Coach, Lakeside High School
- Approval of the Hiring of Akio Yamada, Wrestling 2nd Assistant Coach, Lakeside High School
- Approval of the Hiring of Amber Reyes, Unified Sports 1st Assistant, Lakeside High School
- Approval of the Hiring of Kevin Brown, Public Announcer Basketball, Lakeside High School
- Approval of the Hiring of Casey Monahan, Basketball Scorekeeper, Lakeside High School
- Approval of the Hiring of Debra Carden, Unified Sports Head Coach, Lakeside High School
- Approval of the Hiring of Amber Reyes, Special Education Paraprofessional, Lakeside High School
- Approval of the Hiring of Jonathan Klins, Math is Cool Coach, Nine Mile Falls Elementary School
- Approval of Highly Capable Program Plan 2023-24

**STUDENT REPRESENTATIVES' REPORT:** Rylee Darnold and Jerissa Jones presented information about what has been happening in our schools. Lakeside High School just finished celebrating a successful Homecoming Week. The LHS Jazz Band was the opening act for Family Feast and played in Riverfront Park to a large crowd. Some of Nine Miles youngest Cheerleaders recently took 2<sup>nd</sup> place at Wenatchee's Cheerpalooza. Some of the LHS athletes recently volunteered to help our younger athletes with their sport. Lakeside Middle School has just concluded the annual Color Fund Run, taken a trip to the planetarium and is getting ready to have their first Choir concert. Both elementary schools have taken trips to the Stonelodge Pumpkin Patch and are getting ready for their annual Fall Festivals and Trunk or Treat events. As October ends and November begins there are many activities to attend, please check the district calendar for up to date information.

**GREAT GOOD THINGS:**

This month's Solvencia Award was presented to a Lakeside Middle School Student. This student was recognized by Barb Crane for his caring and compassion of others. This month's Solvencia Student consistently goes out of his way to do the right thing, lead his peers and, try his very best.

**PRESENTATION DISCUSSION:**

Mr. Osborn presented the Lakeside High School SIP Plan • Mr. Osborn presented Lakeside High Schools CTE District-Wide Plan 2023-2024 and Beyond • Mrs. Gamboa presented the Nine Mile Falls Elementary School SIP Plan

**SUPERINTENDENTS REPORT:**

Mr. Baerwald reported that the CEE Survey was sent out. • The LHS gym floor may not need to be replaced and may be buckling and require a different solution. • Superintendent Baerwald shared information about Launch Northwest and the Novia Foundation and the work that is being done with Peer to Peer mentoring. • This month’s Key Performance Indicators reported on students reading, and math MAP scores and students that are reading at grade level. Mr. Baerwald also shared the percentage of students that are enrolling in post-secondary programs.

**NEW BUSINESS:**

**Approval of School Improvement Plan, Lakeside High**

**MOTION:** I move that we approve the Lakeside High School SIP Plan as presented.  
Yancey / Mikkelsen 5/0

**Approval of CTE District-Wide Plan 2023-4 and Beyond, Lakeside High School**

**MOTION:** I move that we approve the Lakeside High School CTE District-Wide Plan 2023-24 and Beyond as presented.  
Foose / Olsen 5/0

**Approval of School Improvement Plan, Nine Mile Falls Elementary School**

**MOTION:** I move that we approve the Nine Mile Falls Elementary School SIP Plan as presented.  
Mikkelsen / Foose 5/0

**Approval of Ratified Changes to Nine Mile Education Association 2023-2025 Collective Bargaining Agreement**

**MOTION:** I move that approve the NMEA 2023-2025 Collective Bargaining Agreement as presented.  
Yancey / Mikkelsen 5/0

**Defer Resolution 17-23 Declaration of Surplus Property**

**MOTION:** I move that we Defer Resolution 17-23 Declaration of Surplus Property as Lakeside Middle School would like the Table Saws.  
Olsen / Yancey 5/0

**Approval to accept \$5,000 anonymous donation for Unified Sports and Best Buddies Club**

**MOTION:** I move that we accept the anonymous \$5,000 donation as presented.  
Mikkelsen / Olsen 5/0

**Approval of Second Reading and Adoption of Revised Policy 1420 Proposed Agenda and Consent Agenda**

**MOTION:** I move that we approve the Second Reading and Adoption of Revised Policy 1420 Proposed Agenda and Consent Agenda as presented.  
Olsen / Foose 5/0

**PUBLIC COMMENTS ON NON-AGENDA ITEMS:** None

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

**Washington State School Directors' Association Annual Meeting**

November 16<sup>th</sup>-18<sup>th</sup>, 2023

Location: Bellevue Washington

**Regular School Board Meeting** - Tuesday, November 28, 2023, 6:00 PM

Location: Lakeside Middle School and via Zoom

**RECESS:** 7:20 PM

**EXECUTIVE SESSION:** 7:25 PM Personnel

**RECONVENE:** 7:53 PM No decisions were made.

**ADJOURN:** 7:53 PM

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Secretary

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Director

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Director

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