# **Regular School Board Meeting**

Minutes: April 25, 2023

Nine Mile Falls Elementary and via Zoom

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

## STUDENT REPRESENTATIVES:

Sophia Stadler, and Rylee Darnold

**ADMINISTRATORS PRESENT:** Claire Olson, Brent Osborn, Ryan Arnold, James Ashlock, Tim Smith, Heather Gamboa, Peter Elzey and Administrative Assistant, Angela Spencer

**GUESTS PRESENT** (**Recorded**): Isaac Kingsley, Emilee Vincent, Levi Mazurek, Rebecca Murakami, Steve Spencer, Kim Porter, Barb Walsh, Teanna Gentry

**OPENING OF THE MEETING:** Chair Flemming called the meeting to order at 6:00 PM and led the flag salute. Mrs. Spencer called roll. Chair Flemming offered a moment of silence for TC Clarkson.

**APPROVAL OF AGENDA:** Superintendent Baerwald amended the agenda to include an ABL presentation by Brent Osborn under Discussion/Presentation.

**MOTION:** <u>I move that we approve the revised agenda as presented.</u>

Yancey / Foose 5/0

**PUBLIC COMMENTS ON AGENDA ITEMS:** No comments were made.

## APPROVAL OF CONSENT AGENDA ITEMS:

**MOTION:** <u>I move we approve the consent agenda as presented.</u>

Olsen / Yancey 5/0

#### Consent Agenda:

- Minutes, March 28, 2023, Regular School Board Meeting
- Vouchers

General Fund (124260-124300)	\$ 221,509.56
General Fund (124301-124316)	\$ 1,438,118.47
ASB Fund (Void 124131)	\$ (46.00)
ASB Fund (Reissue Warrant 124317)	\$ 46.00
General Fund (222300057)	\$ 2,142.54 ACH
General Fund (124318-124354)	\$ 89,634.64
General Fund (124355-124381)	\$ 304,182.61
General Fund (222300068)	\$ 1,544.27 ACH
ASB Fund (124382-124400)	\$ 21,863.80

- Budget Status Report Approval of the Hiring of Evan Homen, 7<sup>th</sup> Grade Head Baseball Coach, Lakeside Middle School
- Approval of the Hiring of Jonathan Klins, 5<sup>th</sup> Grade Teacher, 1.0 FTE, Continuing, Nine Mile Falls Elementary School, 2023-24

- Approval of the Hiring of Chris Bauman, Administrative Assistant, District Office
- Approval of the Hiring of Wendy Whitmer, LHS Science Teacher, 1.0 Continuing, 2023-24
- Approval of the Hiring of Ashlyn Dodson, LSE 2<sup>nd</sup> Grade Teacher, .4 FTE, Continuing, 2023-24
- Approval of the Hiring of Lexi Hammond, LHS Spanish Teacher, 1.0 FTE, Continuing, 2023-24
- Approval of the Retirement of Bruce Blaser, Lakeside High School Art Teacher at the end of the 2022-23 contract year.
- Approval of the Resignation of Linda Mitzlaff, Lakeside High School Counselor at the end of the 2022-23 contract year.
- Approval of the Retirement of Danita Bonnett, LHS Paraeducator, effective September 1, 2023

### STUDENT REPRESENTATIVES' REPORT:

#### **GREAT GOOD THINGS:**

April Solvencia Award was presented to a Lake Spokane Elementary student. This student was nominated by Michelle York, and is being recognized because of her integrity (always doing the right thing even when no one is watching) and courage. She is always on task, always does what is expected of her and what's not expected of her, follows the rules, and leads quietly by example. It is through her actions and the choices she makes that she is seen as a natural leader.

#### PRESENTATION DISCUSSION:

Aimee Spence and students that are in Destination Imagination presented the work that they have done this year. ● Mr. Arnold presented an update on the Vape Sensors ● Mr. Baerwald spoke about the projections for the 2024 levy. ● Mr. Osborn presented ABL information.

### SUPERINTENDENTS REPORT:

Mr. Baerwald spoke about the recent legislative updates. ● The Parent Engagement Committee met for the second time. ● Superintendent Baerwald talked about April's Key Performance Indicators.

#### **NEW BUSINESS:**

**Approval of the Proposed Summer Activities Schedule** 

**MOTION:** <u>I move that we approve the Proposed Summer Activities Schedule as</u>

presented.

Foose / Olsen 5/0

Approval of Out-of-State Student Travel, Lakeside High School Band and Choir to Silverwood (ID) for the Music Festival/Competition, June 3 and 4, 2023

MOTION: I move that we approve the out-of-state student travel request for the

Lakeside High School Band and Choir to travel to Silverwood for the Music

Festival and Competition on June 3<sup>rd</sup> and 4<sup>th</sup>, 2023

Yancey / Olsen 5/0

April 25, 2023 2

Approval of Out-of-State Student Travel, Nine Mile Fall Elementary, 5th Grade Students to Triple Play Fun Park, June 8, 2023. **MOTION:** I move that we approve the out-of-state student travel request for Mrs. Yarter's 5th Grade Class to attend Triple Play Fun Park in Hayden, Idaho, on June 8, 2023. Yancey / Foose 5/0 Approval of Professional Growth Plan for Out-of-Endorsement Teaching for Samantha **Boothe, Special Education** MOTION: I move that we approve the Professional Growth Plan for Samantha Boothe, as presented. Mikkelsen / Foose 5/0 **OLD BUSINESS** Approval of Second Reading and Adoption of Revised Policies 3122 Excused and Unexcused Absences; 4200 Parent Access and Safe and Orderly Learning Environment; 4210 Regulation of Dangerous Weapons on School Premises MOTION: I move that we approve the Second Reading and Adoption of Revised Policies 3122, 4200, 4210 presented. Yancey / Olsen 5/0 **PUBLIC COMMENTS ON NON-AGENDA ITEMS:** No comments were made. TIME, PLACE, DATE OF NEXT MEETING: Regular Board Meeting: Tuesday, May 23, 2023, 6:00 PM Lakeside Middle School and via Zoom ADJOURN: 8:04 PM Director Secretary Director Director

April 25, 2023

Director

Director