NINE MILE FALLS SCHOOL DISTRICT 325/179 SCHOOL BOARD MEETING

Charles Road

Nine Mile Falls, WA 99026

This School Board Meeting is being held via Zoom and at Nine Mile Falls Elementary School Zoom Link

Tuesday, August 22, 2023, 6:00 PM

AGENDA

BOARD OF DIRECTORS

Greg Flemming Kirsten Foose Mac Mikkelsen Eric Olsen Kyle Yancey

SUPERINTENDENT

Jeffrey P. Baerwald

- I. Call to Order 6:00 PM
- II. Flag Salute
- III. Roll Call
- IV. Approval of Agenda

V. Public Comments on Agenda Items

Please limit your comments to a 3-minute time frame. Additional information regarding Public Comments is located on the sign-in table just inside the door to the auditorium.

VI. Approval of Consent Agenda Items

- Approval of Minutes, July 25, 2023, Regular Board Meeting
- Approval of Minutes, August 15, 2023, School Board Work Session
- Approval of Vouchers
- Approval of Budget Status Report
- Approval of the Resignation of Jaime Stueckle, Speech Language Paraprofessional, Nine Mile Falls School District
- Approval of the Hiring of Wendy Whitmer, Honor Society Advisor, Lakeside High School
- Approval of the Hiring of Bret Gervais, 8th Grade Head Football Coach, Lakeside Middle School
- Approval of the Hiring of Brett Balogh and BJ Gervais, split 1st Assistant Football Coach, Lakeside Middle School
- Approval of the Hiring of Kari Jones, 8th Grade Head Volleyball Coach, Lakeside Middle School
- Approval of the Hiring of Tara Smith, .2FTE Family and Consumer Science, Lakeside High School

- Approval of the Hiring of Cassie West, Paraprofessional/Playground Aide 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of Denise Bartley, English Language Learner Paraprofessional and Playground Aide 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of John Edwards, Head Varsity Basketball Coach, Lakeside High School
- Approval of the Hiring of Christie Pearson, Special Education Paraprofessional, 6.5 hours, Lakeside High School
- Approval of the Hiring of Angela Alderman, Special Education Paraprofessional 6.5 hours, Lakeside Middle School
- Approval of the Hiring of Jennifer Sherron, Special Education Paraprofessional 6.5 hours, Lake Spokane Elementary School
- Approval of the Hiring of Kimmer Bertelli, Speech and Language Paraprofessional, Nine Mile Falls School District
- Approval of the Hiring of Lori Bower, Food Service Ala Care / Breakfast Associate, Lakeside High School
- Approval of the Hiring of Desirae Dobyns, Special Education Preschool Paraprofessional, Lake Spokane Elementary
- Approval of the Hiring of Tracy Tole, Four Hour Evening Custodian, Nine Mile Falls Elementary School
- Approval of the Hiring of Rachelle Sambuco, Two Hour Food Service Cashier, Lakeside High School
- Approval of the Hiring of Casey Monahan, 2nd Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Mac Mikkelsen, 3rd Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Jeff Mace, 4th Assistant Football Coach, Lakeside High School
- Approval of the Hiring of Bill Vavau, 5th Assistant Football Coach, Lakeside High School

VII. Superintendents Report

VIII. New Business

- **A.** Approval of Resolution 12-23 Declaration of Surplus Property
- **B.** Approval of Resolution 13-23 To Revise Signature Authorization for ASB Fund Imprest Accounts
- **C.** Approval of Resolution of 14-23 To Approve Imprest and Change Fund Custodians and amounts for the 2023/24 Fiscal Year
- **D.** Approval of US Foods through the Spokane Public Schools Interlocal Agreement as the chief provider of food services supplies for the 2023/24 School Year
- **E.** Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside High School Justin Staab, English, Economics, Social Studies, Art, PE, Science, World Languages, and CTE.
- **F.** Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside High School, Richard Erdman, English, Economics, Social Studies, Art, PE, Science, World Languages, and CTE.

- **G.** Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside Middle School, Jake Wesselman, Yearbook.
- **H.** Approval of Professional Growth Plan for Out of Endorsement Teaching, Lakeside Middle School, Kelly Bacon-Hord, Photoshop.
- **I.** Approval of Out of Endorsement Teaching, Lakeside High School, Special Education, Debra Carden
- J. Approval of Conditional Certificate, Spanish, Alexandra Hammond
- K. Approval of Lakeside High School ASB Drama Club
- L. Approval of Lakeside High School ASB Science Bowl Club
- M. Approval of Lakeside Middle School ASB Archery Club
- N. Approval of Lakeside Middle School ASB 6th Grade Volleyball Club
- O. Approval of Nine Mile Falls School District Strategic Commitment
- **P.** Approval of a One Year Unpaid Leave of Absence for Teresa Baumgarden for the 2023/2024 School Year due to a serious health condition.

IX. Public Comments on Non-Agenda Items

Please limit your comments to a 3-minute time frame. Additional information regarding Public Comments is located on the sign-in table just inside the door to the auditorium.

X. Time, Place, Date of Next Meeting

Regular Board Meeting: Tuesday September 26, 2023, 6:00 PM Nine Mile Falls Elementary School and via Zoom

XI. Adjourn

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the superintendent's office at 340-4300 no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.

MISSION STATEMENT

The Nine Mile Falls School District, in cooperation with the community, is committed to serving each student. We will educate, challenge, and equip each student to realize his/her potential and become a life-long learner who is a contributing member of society.