NINE MILE FALLS SCHOOL DISTRICT 325/179 SCHOOL BOARD MEETING

Nine Mile Falls Elementary School – Zoom Link

10102 West Charles Road Nine Mile Falls, WA 99026 Tuesday, December 19, 2023, 6:00 PM

AGENDA

BOARD OF DIRECTORS

Greg Flemming Kirsten Foose Eric Olsen Kenny Wuesthoff Kyle Yancey

SUPERINTENDENT

Jeff Baerwald

STUDENT REPRESENTATIVES

Rylee Darnold Jerrissa Jones

- I. Call to Order 6:00 PM
- II. Flag Salute
- III. Roll Call
- IV. Recognition of Director Mac Mikkelsen
- V. Recess
- VI. Reconvene
- VII. Election of Board Chair for Ensuing Year
- VIII. Election of Vice Chair for Ensuing Year
- IX. Election of Legislative Representative for a Two-Year Term
- X. Election of WIAA Representative for Ensuing Year
- XI. Approval of Agenda
- **XII.** 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.

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.

XIII. Approval of Consent Agenda Items

- Approval of Minutes, November 28, 2023, Regular Board Meeting
- Approval of Vouchers
- Approval of Budget Status Report
- Approval of the Hiring of Jordan Smith, 3rd Assistant Boys Basketball Coach, Lakeside High School
- Approval of the Retirement of Kara Moffatt Varsity Volleyball, Lakeside High School
- Approval of the Temporary Long Term Leave of Absence, Taylor Vavau, Athletic Secretary, Lakeside High School
- Approval of the Hiring of Shelby Groza, Special Education Paraprofessional, Lake Spokane Elementary School

XIV. Student Representatives' Report

XV. Great, Good Things

Solvencia Award – Lake Spokane Elementary

XVI. Discussions/Presentations

LMS SIP

XVII. Superintendent's Report

XVIII. New Business

- A. Approval of School Improvement Plan, Lakeside Middle School
- **B.** Approval of Second Reading and Adoption of Revised Policy 5011 Sexual Harassment of District Staff Prohibited

XIX. 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.

XX. Time, Place, Date of Next Meeting

Regular Board Meeting: Tuesday, January 23, 2024, 6:00 PM at Lakeside Middle School

XXI. Recess

XXII. Executive Session – Personnel – No Decisions will be made

XXIII. Reconvene and 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.