# **Regular School Board Meeting**

Minutes: February 28, 2023

Nine Mile Falls Elementary and via Zoom

MEMBERS PRESENT: Greg Flemming, Kirsten Foose, Mac Mikkelsen, Eric Olsen, and

Superintendent Jeff Baerwald

Excused: Kyle Yancey

## STUDENT REPRESENTATIVES:

Sophia Stadler, and Rylee Darnold

**ADMINISTRATORS PRESENT:** Claire Olson, Brent Osborn, Ryan Arnold, James Ashlock, Kevin Simpson, Peter Elzey and Administrative Assistant, Angela Spencer

**GUESTS PRESENT (Recorded):** Lake Carroll, Jaclyn Numata, Tonda Day, Kevin Simpson, Renee Carroll, Joie Owens, Sheli Brown, Heather Gamboa, Renee Pavlin, Erica Dominguez, Caitlin Tumlinson, Jeana Simpson, and Aimee Spence.

**OPENING OF THE MEETING:** Chair Flemming called the meeting to order at 6:00 PM and Peter Elzey led the flag salute, Mrs. Spencer called roll.

### APPROVAL OF AGENDA:

**MOTION:** I move that we approve the agenda as presented.

Mikkelsen / Olsen 3/0

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

## APPROVAL OF CONSENT AGENDA ITEMS:

**MOTION:** I move we approve the consent agenda as presented.

Olsen / Mikkelsen 3/0

#### Consent Agenda:

- Minutes, January 24, 2023, Regular School Board Meeting

- Vouchers

Vouchers	
General Fund (123978-123999)	\$ 424,149.19
Capital Project (124000)	\$ 85,335.94
General Fund (124001-124018)	\$ 1,400,399.25
General Fund (222300038-222300043)	\$ 360.57 (ACH)
General Fund	\$ 17.31
ASB Fund	\$ 16.55
General Fund (124019-124026)	\$ 35,907.19
General Fund (124027)	\$ 760.71
General Fund (124028-124051)	\$ 88,624.22
General Fund (124052-124059)	\$ 22,462.16
ASB Fund (Void Warrant 123968)	\$ (1,900.80)
ASB Fund (124060)	\$ 1,900.80
ASB Fund (Void Warrant 123177)	\$ (250.87)
ASB Fund (124061)	\$ 250.87

General Fund (124062-124094)	\$ 137,509.25
General Fund (124095-124123)	\$ 157,891.98
ASB Fund (124124-124140)	\$ 19,336.35
General Fund (124141-124172)	\$ 57,945.71
Capital Projects Fund (124173)	\$ 111,152.46
General Fund (222300044-222300056)	\$ 1,951.72 (ACH)
Deade of Chaters Demant	

**Budget Status Report** 

- Approval of the Hiring of Ashley Cook-Cox, 8<sup>th</sup> Grade Girls Basketball Coach, Lakeside Middle School
- Approval of the Long Term Leave of Absence of Alisha Wear, Preschool Teacher, Lake Spokane Elementary School
- Approval of the Hiring of Brittany Miller, Preschool Teacher, Lake Spokane Elementary School
- Approval of the Hiring of Wayne Farris, 1<sup>st</sup> Assistant Boys Soccer Coach, Lakeside High School
- Approval of the Hiring of David Zaro, 1<sup>st</sup> Assistant Softball Coach, Lakeside High School
- Approval of the Hiring of Emma Keller, 2<sup>nd</sup> Assistant Softball Coach, Lakeside High School
- Approval of the Retirement of Kathleen Jones, Special Education Teacher, Lake Spokane Elementary School
- Approval of the Retirement of Carla Erickson, Secretary, Lakeside Middle School
- Approval of the Resignation of Jennifer Mecum, Paraprofessional, Lake Spokane Elementary School
- Approval of the Resignation of Kara Moffatt, 8<sup>th</sup> Grade Head Volleyball Coach, Lakeside Middle School
- Approval of the Retirement of Jim Bannister, 8<sup>th</sup> Grade Social Studies Teacher and ASB Advisor, Lakeside Middle School
- Approval of the Retirement of Matt Sullivan, History and English Teacher, Lakeside High School
- Approval of the Retirement of Marci Norstadt, Teacher, Nine Mile Falls Elementary School
- Approval of the Hiring of Bret Balogh, Fitness and Health Long Term Substitute, Lakeside High School
- Approval of the Hiring of David Dillingham, Head Girls Tennis Coach, Nine Mile Falls School District
- Approval of the Hiring of Leanne Dillingham, Head Boys Tennis Coach, Nine Mile Falls School District
- Approval of the Hiring of Kelly Bacon-Hord, 1<sup>st</sup> Assistant 8<sup>th</sup> Grade Girls Basketball Coach, Lakeside Middle School
- Approval of the Resignation of Steve Olson, Science Teacher, Lakeside High School
- Approval of the Hiring of Jeff Mace, 2<sup>nd</sup> Assistant Baseball Coach, Lakeside High School

## STUDENT REPRESENTATIVES' REPORT:

Sophia Stadler and Rylee Darnold were excited to talk about the success of the winter sports teams. All winter sports teams made it to Regionals. Cheer, Wrestling, and Boys Basketball all February 28, 2023

advanced to State. • Lakeside High School announced the 2023 Spokane Scholars. • Lake Spokane and Nine Mile Falls Elementary had fun celebrating Valentines Day, the 100<sup>th</sup> Day of School, and Presidents Day. • Lakeside High School athletes are Pen Pal's with elementary students and met up with their new "pals" to do an activity before the winter sports season ended. • The Family Partnership Program wrote letters to a retired school bus driver that turned 100. • This was Read Across America Week which inspired fun activities in the elementary school libraries.

## **GREAT GOOD THINGS:**

Februrary Solvencia Award was presented to a Lakeside Middle School Student. This student was nominated by Matt Sturm and Jeana Simpson had the pleasure of presenting. This student has work ethic that Mr. Sturm wished all students possessed. This student has growth multiple grade levels each year in many content areas. This student is also a quiet leader with a quick smile that is a good friend to many.

#### PRESENTATION DISCUSSION:

Jeff Baerwald explained the comprehensive plan that will allow coaches to meet the WIAA rules.

Kirsten Foose arrived 6:17 PM

#### **SUPERINTENDENTS REPORT:**

Mr. Baerwald talked about MAP test scores from the elementary schools. ● Superintendent Baerwald provided an overview of what is happening legislatively in the State of Washington. ● The Parent Engagement Committee is scheduled to meet on March 16<sup>th</sup>. ● Mr. Baerwald invited all School Board members to attend the School Directors Association meeting scheduled for April 27<sup>th</sup>, 2023.

#### **NEW BUSINESS:**

Approval of Student Overnight Travel, Destination Imagination Team to Regional Tournament, Richland, WA March 3, 2023 – March 4, 2023

MOTION: I move that we approve the Student Overnight Travel, with Destination

<u>Imagination Team to the Regional Tournament in Richland March 3rd, to</u> March 4th 2023 as presented.

Foose / Olsen 4/0

Approval of Out of State Travel, 8th Grade End of Year Celebration to Silverwood Theme Park in Athol, Idaho, June 13, 2023.

MOTION: I move that we approve the Out of State Travel for the 8th Grade End of

Year Celebration to Silverwood Theme Park in Athol Idaho, June 13, 2023 as

presented.

Olsen / Mikkelsen 4/0

Approval of \$3000 Donation from Trident Sensors to offset the cost of installation of Vape Sensors at Lakeside High School.

MOTION: <u>I move that we approve the \$3000 donation from Trident Sensors to offset</u> the cost of installation of Vape Sensors at Lakeside High School as presented.

February 28, 2023 3

Mikkelsen / Foose 4/0 Approval of 2023/2024 Calendar **MOTION:** I move that we approve the 2023/2024 Calendar as presented. Foose / Olsen 4/0 Approval of the Unpaid Leave of Absence for Terri Baumgarden February 22, 2023 through the remainder of the 2022-2023 scheduled year. MOTION: I move that we approve the unpaid leave of absence for Terri Baumgarden through the end of the 2022-2023 scheduled year as presented. Mikkelsen / Olsen 4/0 PUBLIC COMMENTS ON NON-AGENDA ITEMS: No comments were made. TIME, PLACE, DATE OF NEXT MEETING: Regular Board Meeting: Tuesday, March 28, 2023, 6:00 PM Lakeside Middle School and via Zoom **RECESS: 7:30 PM EXECUTIVE SESSION:** Personnel **RECONVENE AND ADJOURN: 8:32 PM** Secretary Director Director Director

Director

February 28, 2023 4

Director