

**NINE MILE FALLS SCHOOL DISTRICT 325/179
SCHOOL BOARD MEETING**

6169 Highway 291

Nine Mile Falls, WA 99026

This School Board Meeting is being held via Zoom and at Lakeside Middle School

[Zoom Link](#)

Tuesday, July 25, 2023, 6:00 PM

AGENDA	
BOARD OF DIRECTORS Greg Flemming Kirsten Foose Mac Mikkelsen Eric Olsen Kyle Yancey	SUPERINTENDENT Jeffrey P. Baerwald
<div>I. Call to Order – 6:00 PM</div> <div>II. Flag Salute</div> <div>III. Roll Call</div> <div>IV. Approval of Agenda</div> <div>V. Public Comments on Agenda Items <i>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.</i></div> <div>VI. Approval of Consent Agenda Items<ul style="list-style-type: none">• Approval of Minutes, June 27, 2023, Regular Board Meeting• Approval of Vouchers• Approval of Budget Status Report• Approval of the Hiring of Matt Sturm, Extended School Year Special Education Teacher, Nine Mile Falls School District• Approval of the Hiring of Mackinzi Wheeler, Extended School Year Special Education Paraeducator, Nine Mile Falls School District• Approval of the Hiring of Mandy Fox, Extended School Year Special Education Paraeducator, Nine Mile Falls School District• Approval of the Hiring of Nicole Kidder-Perry, College and Career Specialist, Lakeside High School• Approval of the Hiring of Lucas Vigil, Cross Country 1st Assistant Coach, Lakeside High School• Approval of the Hiring of Trisha Garrity, Special Education Paraprofessional, Lakeside High School</div>	

- Approval of the Hiring of Tony Guffin, Temporary Seasonal Summer Work, Nine Mile Falls School District
- Approval of the Hiring of Jennifer Harmer, .6 FTE Athletic Director, .4 FTE Teacher, Lakeside High School
- Approval of the Hiring of Matthew Allen, Third Shift Custodian, Lakeside High School
- Approval of the Hiring of Cheyan Nelson, 1.0 FTE Music Teacher, Lake Spokane Elementary School
- Approval of the Hiring of Rachel Dorfman, .4 Music Teacher .2 FTE Choir Teacher, Nine Mile Falls Elementary and Lakeside Middle School
- Approval of the Hiring of Kendall DeRemer, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Lynette Little, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Teresa Dunn, School Improvement Team, Nine Mile Falls Elementary
- Approval of the Hiring of Alissa Yarter, School Improvement Team, Nine Mile Falls Elementary

VII. Superintendents Report

VIII. New Business

A. 2022/23 Budget Extension Hearing and Adoption

Recess: Public Hearing

Reconvene: Approval of Resolution 7-23 to increase fund appropriations; adopting an extension of the 2022/23 budget; and providing for related matters

B. 2023/24 Budget – Hearing and Adoption

Recess: Public Hearing

Reconvene: Approval of Resolution 8-23 Adoption of 2023-24 Budget

C. Approval of Resolution 9-23 To Transfer Funds from Capital Projects Fund to Debt Service Fund for Payment of Limited General Obligation Bonds

D. Approval of Resolution 10-23 Declaring that Nine Mile Falls Elementary affected by recently discovered roof damages (July 19, 2023) and subsequent more egregious water intrusion into the roof and the gymnasium be proclaimed an emergency disaster (event/situation), and that immediate attention to the restoration of the facility be established

E. Approval of Resolution 11-23 to Transfer Funds from General Fund to Capital Projects Fund

F. Approval of First/Second Reading and Approval of Revised Policy 6035 Lease Capitalization Threshold

G. Approval of First/Second Reading and Approval of New Policy 6036 Capitalization Threshold for Subscription-Based Information Technology Arrangements (SBITA)

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 August 22, 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.