Regular School Board Meeting

Minutes: November 28, 2023

Lakeside Middle School and Via Zoom

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

STUDENT REPRESENTATIVES: Rylee Darnold and Jerissa Jones

ADMINISTRATORS PRESENT: Brent Osborn, Mike McCune, Tim Smith, Heather Gamboa, Kevin Simpson, Claire Olson, Peter Elzey, and Administrative Assistant, Angela Spencer.

GUESTS PRESENT (Recorded): Iona Rinas, Wendy Rinas, Daisy Simpson, Taylor Vavau, Bill Vavau, John Timme, Kim Carlson, Brett, Reading Ai Meeting notes, Mackenzie Crum, and Rene Pavlin

OPENING OF THE MEETING: Director Flemming called the meeting to order at 6:01 PM, Mac Mikkelsen led the flag salute, Mrs. Spencer called roll.

RECOGNITION OF DIRECTOR MAC MIKKELSEN – Mac Mikkelsen will be honored at the December 2023 school board meeting for his years of service to our students, schools, and community.

Director Mikkelsen exited the meeting following his recognition.

SEATING OF NEW BOARD MEMBRS OATH OF OFFICE: Mr. Baerwald administered the Oath of Office to re-elected board members Eric Olsen, Kirsten Foose and new board member Kenny Wuesthoff.

APPROVAL OF AGENDA:

MOTION: I move that we approve the agenda as revised.

Yancey / Foose 5/0

PUBLIC COMMENTS ON AGENDA ITEMS: No comments were made.

APPROVAL OF CONSENT AGENDA ITEMS:

MOTION: I move we approve the consent agenda as revised.

Foose / Yancey 5/0

Consent Agenda:

- Minutes, October 24, 2023 School Board Meeting
- Minutes, November 16, 2023 Special Work Session
- Minutes, November 18, 2023 Special Work Session
- Vouchers
- Budget Status Report

 General Fund (125119-125135)
 \$ 1,514,648.79

 General Fund (125136-125174)
 \$ 107,646.15

 Capital Fund (125175)
 \$ 8,782.31

General Fund (232400005-232400014) \$ 4,032.95 (ACH)

General Fund (232400015)	\$ 1,186.49 (ACH-Wex)
Capital Projects Fund (125176)	\$ 4,450.94
General Fund (125177-125230)	\$ 283.970.56
ASB Fund (125231-125242)	\$ 21,845.95
Approval of Budget Status Report	

- Approval of the Hiring of Mason Christen, Head Wrestling Coach, Lakeside Middle School
- Approval of the Hiring of Tomio Yamada, 1st Assistant Wrestling Coach, Lakeside Middle School
- Approval of the Hiring of Faith Eickstadt, 1st Assistant Fall Cheer Coach, Lakeside High School
- Approval of the Hiring of Niccole Donaldson, 1st Assistant Winter Cheer Coach, Lakeside High School
- Approval of the Hiring of Lora Cummings, 1st Assistant Girls Basketball Coach, Lakeside High School
- Approval of the Hiring of Randi Zaro, 2nd Assistant Softball Coach, Lakeside High School
- Approval of the Resignation of Bryan Alves, October 27, 2023, Evening Custodian, Lake Spokane Elementary School
- Approval of the Hiring of Chris York, Evening Custodian, Lake Spokane Elementary School
- Approval of the Resignation of Joyce Valenza, January 5, 2023, Food Service Cashier, Lakeside Middle School
- Approval of the Hiring of Matthew Allen, Day Custodian, Lakeside High School
- Approval of the Retirement of Diana Frazier, December 31, 2023, Secretary, Lake Spokane Elementary School
- Approval of the Hiring of Angela Huntley, 2nd Assistant Girls Basketball Coach, Lakeside High School
- Approval of the Hiring of Lexie Keller, 3rd Assistant Girls Basketball Coach, Lakeside High School
- Approval of the Hiring of Tara Darnold, Secretary, Lake Spokane Elementary

STUDENT REPRESENTATIVES' REPORT: Rylee Darnold and Jerissa Jones presented information about what has been happening in our schools. The students at Lake Spokane Elementary have been celebrating kindness week coloring papers and hanging them up around the school. Students also held a Veteran's Day assembly and gave gifts to all the Veteran's in attendance. Deputy Turnidge stopped in and read to the first-grade students. • Lakeside Middle School students have been busy raising money and packaging food for Generation Alive. LMS students enjoyed a black out assembly where they played glow in the dark volleyball. Teacher/Coach Bret Gervais was recognized by the Inland Empire's Officials Association for his remarkable sportsmanship. • The Lakeside High Schools Drama Clubs fall performance of Woodlands was a huge success. This play was written and directed by an LHS student. The LHS Football team has made history this month as they won the semi-quarter final game and are set to play the final game at Husky stadium in Seattle. • Nine Mile Falls Elementary celebrated area Veteran's at their assembly singing and presenting cards to Veteran's in attendance. NMFE has also been working on kindness by hanging colored pictures. The Family Partnership program has been busy and continues their new outdoor learning that is being offered.

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GREAT GOOD THINGS:

This month's Solvencia Award was presented to a Lakeside High School Student. This student was recognized by Mike McCune for her ability to be resilient and uses her own personal struggles to motivate others. This month's Solvencia Student is compassionate and a pleasure to have as part of the LHS community. • Superintendent Baerwald recognized Suncrest Worship for their support of our kids through the Bite2Go program.

PRESENTATION DISCUSSION:

Mr. Smith presented the Lake Spokane Elementary School SIP Plan ● Mrs. Olson presented the 2023 Year End ● Mike McCune gave a WIAA update and spoke about the success of LHS extracurricular activities, Superintendent Baerwald presented information about LMS extracurricular activities and that they have more students involved.

SUPERINTENDENTS REPORT:

Mr. Baerwald commended Michelle Mace on her leadership as the Special Education department met requirements for the special education determination level. • Mr. Baerwald shared Lakeside High Schools Dual Credit information. • Superintendent Baerwald presented a slide presentation on the 2025-2027 Replacement Educational Programs and Operations Levy.

NEW BUSINESS:

Approval of School Improvement Plan, Lake Spokane Elementary School

MOTION: I move that we approve the Lake Spokane Elementary School SIP

Plan as presented.

Yancey / Olsen 5/0

Approval of the First Reading of revised Policy 5011 Sexual Harassment of District Staff Prohibited

MOTION: I move that we approve the First Reading of revised Policy 5011

Sexual Harassment of District Staff Prohibited as presented.

Foose / Wuesthoff 5/0

Approval of Amended Resolution 17-23 Declaration of Surplus Property (Amended List)

MOTION: <u>I move that we approve Amended Resolution 17-23 Declaration of </u>

Surplus Property as amended. Yancey / Foose 5/0

Approval of Resolution 19-23 To Permit Newly Elected Board Members to Attend the Annual Conference of the Washington State School Directors' Association

MOTION: I move that we approve Amended Resolution 19-23 To Permit Newly

Elected Board Members to Attend the Annual Conference of the

Washington State School Directors' Association as presented.

Olsen / Yancey 5/0

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Approval of Resolution 18-23 EP&O Levy

MOTION: I move that we approve Resolution 18-23 EP&O Levy as

presented.

Roll Call Vote: Foose, Olsen, Wuesthoff, Yancey, and Flemming 5/0

Approval and appointment of for and against committee for the Spokane and Stevens County Local Voters' Pamphlets regarding Replacement Educational Programs and Operation Levy. for/against statements for the Spokane and Stevens County Local Voters' Pamphlets related to the District's following ballot measure to be considered at the February 13, 2024, Special Election. Jeff Baerwald

MOTION: I move that we approve and appoint the for and against committee

members as presented.

Yancey / Foose 5/0

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Chair Flemming congratulated the Lakeside High School Football team on their success this season.

TIME, PLACE, DATE OF NEXT MEETING:

ADJOURN: 7:34 PM

Regular School Board Meeting - Tuesday, December 19, 2023, 6:00 PM

Location: Nine Mile Falls Elementary and via Zoom

Secretary Director

Director Director

Director Director

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