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, November 28, 2023, 6:00 PM

AGENDA

BOARD OF DIRECTORS

Greg Flemming Kirsten Foose Mac Mikkelsen Eric Olsen Kyle Yancey

SUPERINTENDENT

Jeffrey P. Baerwald

STUDENT REPRESENTATIVES

Rylee Darnold Jerissa Jones

- I. Call to Order 6:00 PM
- II. Pledge of Allegiance
- III. Roll Call
- IV. Recognition of Director Mac Mikkelsen
- V. Oath of Office
- VI. Approval of Agenda

VII. 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.

VIII. Approval of Consent Agenda Items

- Approval of Minutes, October 24, 2023 School Board Meeting
- Approval of Minutes, November 16, 2023 Special Work Session
- Approval of Minutes, November 18, 2023 Special Work Session
- Approval of Vouchers
- 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, 2027, 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

IX. Student Representatives' Report

X. Great Good Things

- Solvencia Award
- National Board Certified Teachers
- Bite2Go Suncrest Worship

XI. Discussions/Presentations

- Lakeside Middle School Improvement Plan
- Lake Spokane Elementary School Improvement Plan
- 2023 Year End Presentation
- WIAA update Lakeside Middle School and Lakeside High School

XII. Superintendents Report

XIII. New Business

- A. Approval of School Improvement Plan, Lakeside Middle School
- B. Approval of School Improvement Plan, Lake Spokane Elementary School
- C. Approval of the First Reading of revised Policy 5011 Sexual Harassment of District Staff Prohibited
- D. Approval of Amended Resolution 17-23 Declaration of Surplus Property
- E. Approval of Resolution 19-23 To Permit Newly Elected Board Members to Attend the Annual Conference of the Washington State School Directors' Association
- F. Approval of Resolution 18-23 EP&O Levy
- G. 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:

XIV. 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.

XV. Time, Place, Date of Next Meeting Regular Board Meeting: Tuesday December 19, 2023, 6:00 PM Nine Mile Falls Elementary School and via Zoom. XVI. 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.