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, September 26, 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. Flag Salute
- III. Roll Call
- IV. Approval of Agenda

V. 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.

VI. Approval of Consent Agenda Items

- Approval of Minutes, August 22, 2023, Regular Board Meeting
- Approval of Minutes, September 19, 2023 School Board Work Session
- Approval of Vouchers
- Approval of Budget Status Report
- Approval of the Hiring of Alecia Sing, 12th Grade Advisor, Lakeside High School
- Approval of the Hiring of Lexi Hammond, 11th Grade Advisor, Lakeside High School
- Approval of the Hiring of Katrina Smith, Paraeducator Long Term Substitute, Lakeside Middle School
- Approval of the Hiring of Laura Doran, C Team Volleyball Coach, Lakeside High School
- Approval of the Hiring of Kevin Brown, Public Announcer/Football, Lakeside High School

- Approval of the Hiring of Lance Marquardt, Scorekeeper/Football, Lakeside High School
- Approval of the Hiring of Stephen Thornton, Evening Custodian, Lakeside Middle School
- Approval of the Hiring of Laura Doran, 2nd Assistant Volleyball Coach, Lakeside High School
- Approval of the Hiring of Faith Kennedy, 3rd Assistant Volleyball Coach, Lakeside High School
- Approval of the Hiring of Leanne Dillingham, C Team Volleyball Coach, Lakeside High School
- Approval of the Resignation of Sarai Winger, Athletic/Attendance Secretary, Lakeside High School
- Approval of the increase to Whitley Fuel as the chief provider of fuel for the 2023/24 School Year

VII. Student Representatives' Report

VIII. Great, Good Things

- Introduction of New Student Representative
- Introduction of New Staff Members

IX. Discussions/Presentations

• WIAA update

X. Superintendents Report

XI. New Business

- **A.** Approval of the First Reading of Revised Policy 1420 Proposed Agenda and Consent Agenda
- **B.** Approval of the First Reading of Revised Policy 3432 Emergencies
- **C.** Approval of Resolution 15-23 To Transfer Funds from General Fund to Capital Projects Fund
- **D.** Approval of Resolution 16-23 to Approve Settlement in Altria Litigation

XII. 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.

XIII. Time, Place, Date of Next Meeting

Regular Board Meeting: Tuesday October 24, 2023, 6:00 PM Nine Mile Falls Elementary School and via Zoom

XIV. 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.