

Regular School Board Meeting

Minutes: January 24, 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:

Excused: Sophia Stadler, and Rylee Darnold

ADMINISTRATORS PRESENT: Claire Olson, Michelle Mace, Ryan Arnold, Tim Smith, Kevin Simpson, Heather Gamboa, Peter Elzey and Administrative Assistant, Angela Spencer

GUESTS PRESENT (Recorded): Angela Valenti, Caitlin Tumlinson, Jaclyn Numata, Patty Dallabetta, Debi Carden, Jordan Strong, Cameron Strong and Family, and Daisy Simpson.

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

ELECTION OF BOARD CHAIR FOR ENSUING YEAR: Chair Flemming called for nominations for board chair for 2023.

MOTION: **I nominate Greg Flemming as Board Chair.**
Mikkelsen / Olsen 5-0

ELECTION OF VICE CHAIR FOR ENSUING YEAR: Chair Flemming called for nominations for vice chair for 2023.

MOTION: **I nominate Kyle Yancey as Vice Chair.**
Mikkelsen / Foose 5-0

ELECTION OF WIAA REPRESENTATIVE FOR ENSUING YEAR: Chair Flemming called for nominations of WIAA Representative for 2023.

MOTION: **I nominate Mac Mikkelsen as WIAA Representative.**
Flemming / Foose 5-0

APPROVAL OF AGENDA:

MOTION: **I move that we approve the amended agenda as revised.**
Foose / Mikkelsen 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 presented.**
Foose / Yancey 5/0

Consent Agenda:

- Minutes, December 27, 2022, Regular School Board Meeting
 - Minutes, January 11, 2023, School Board Work Session
 - Vouchers
- General Fund (123910-123931) \$ 40,585.03

General Fund (222300029-222300037)	\$	1,190.52
General Fund (123932-123946)	\$	1,586,566.27
General Fund (900028434-900028434)	\$	7,463.35 (ACH)
General Fund (VOID)	\$	(90.00)
General Fund (123947)	\$	90.00
General Fund (123948-123962)	\$	21,342.76
ASB Fund (123963-123977)	\$	14,056.66

Budget Status Report

- Approval of the Hiring of Ryan Norstradt, 2nd Assistant Wrestling Coach, Lakeside High School
- Approval of the Hiring of Richard Erdman and Ahmad Elsherif, Esports, Lakeside High School

STUDENT REPRESENTATIVES' REPORT:

Sophia Stadler and Rylee Darnold were excused and Jeff Baerwald presented the student representatives report. Superintendent Baerwald shared the activities that surrounded spirit week and culminating in the quest for the "Golden Garment". Freeman HS and Lakeside HS partnered together to pack meals for 2nd Harvest • Lakeside High School hosted Unified games working extra hard to make the night extra special. Students, staff, parents and community all turned out to support the Unified athletics program. • To provide some end of 1st Semester motivation LHS had Sandy Zimmerman come to speak of her journey which led her to compete on American Ninja Warrior. • Lakeside Middle School Boosters donated additional funds to help LMS get to a 1:1 computer initiative. • Lake Spokane Elementary had a visit from some special animals like dogs that can sniff out invasive aquatic species. • Nine Mile Falls Elementary students created a Martin Luther King video that was shared at their school assembly. NMFE also held grade level competitions to celebrate the Laker of the Month. • A picture was shown as a reminder that there are acts of kindness happening in all of our schools even if we don't see all of them.

GREAT GOOD THINGS:

December's Solvencia Award was presented to a Lake Spokane Elementary School Student. This student was nominated by Jill Hanson for the work that this student has done consistently through the school year. Mr. Simpson reported that this student is always positive and hardworking.

January's Solvencia Award was presented to a Nine Mile Falls Elementary School Student. This student was nominated by the NMFE staff and Marcie Norstadt had the pleasure of presenting. This student has a quiet demeanor, and consistently makes others feel welcome. Marcie reported that this student has an incredible drive and goes about things in a quiet and kind manner.

January is School Board appreciation month. Superintendent Baerwald thanked the School Board for the work and the time that is dedicated to the Nine Mile Falls School District.

PRESENTATION DISCUSSION:

Tim Klein presented information about the Career Technical Education (CTE) program at Lakeside Middle School and Lakeside High School.

SUPERINTENDENTS REPORT:

Mr. Baerwald reported that Nine Mile Falls Elementary and Lake Spokane Elementary are looking at installing video surveillance. • The facilities advisory committee is getting closer to

making a recommendation to the school board. • Mr. Baerwald also reported that 100% of Lakeside Middle School students that are eligible for the College Bound Scholarship are signed up. • Spokane Scholars Award Dinner is in April, Kirsten and Kyle both indicated that they would like to attend.

NEW BUSINESS:

Approval of Resolution 1-23 Declaration of Surplus Property

MOTION: **I move that we approve Resolution 1-23 Declaration of Surplus Property.**
Foosse / Mikkelsen 5/0

Approval of First and Second Reading and Adoption of Policy and Procedure(s); 1400 Meeting Conduct, Order of Business, and Quorum; and, 3141P Nonresident Students

MOTION: **I move that we approve the First and Second Reading and Adoption of Policy and Procedure(s); 1400 Meeting Conduct, Order of Business, and Quorum; and, 3141 Nonresident Students as presented.**
Mikkelsen / Foosse 5/0

Approval of Ratified Changes to the Classified Public Employees Association 2022-2024 Collective Bargaining

MOTION: **I move that we approve the Ratified Changes to the Classified Public Employees Association 2022-2024 Collective Bargaining Agreement as presented.**
Foosse / Yancey 5/0

One Year Rollover Extension of Superintendent's Contract (7/1/2023 - 6/30/2026)

MOTION: **A motion will be needed from the board.**
Mikkelsen / Foosse 5/0

Approval of the Addition of Lakeside High School Games Club as an ASB Recognized Club

MOTION: **I move that we approve the approval of the addition of Lakeside High School Games Club as an ASB recognized club as presented.**
Mikkelsen / Flemming 5/0

Approval of a 2.4 % increase to the hourly wage of First Student Nine Mile Bus Drivers, effective February 1, 2023

MOTION: **I move that we approve a 2.4% increase to the hourly wage of First Student Nine Mile Bus Drivers, effective February 1, 2023 as presented.**
Foosse / Olsen 5/0

PUBLIC COMMENTS ON NON-AGENDA ITEMS: Lakeside High School ASB recognized the School Board and thanked them for the care and consideration they show in guiding the district.

TIME, PLACE, DATE OF NEXT MEETING:

Regular Board Meeting: Tuesday, February 28, 2023, 6:00 PM Nine Mile Falls Elementary and via Zoom

RECESS: 7:10 PM

EXECUTIVE SESSION: Personnel

RECONVENE AND ADJOURN: 7:40 PM

Secretary

Director

Director

Director

Director

Director