

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
MAY 10, 2022
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

- I. **Welcome and Approval of Agenda (action)**
- II. **Community Input (*Please note: Clerk of the Board must receive completed request form before meeting starts*)**
- III. **Retiree Recognition**
 - A. Teri Peters, FES Principal (21 years); Bill Sweet, FES/FIS Teacher (26 years); Jody Holloway, FES Admin Assistant (17 years); Debbie Cobb, FIS Para (30 years); Pam Brown, FIS Para (25 years); Christina Black, FES Teacher (7 years), Andrea Tickner-Garner (24 years)
- IV. **FCCLA Lagoon Trip (discussion/action)**
- V. **School/Department Reports (information)**
- VI. **Consent Agenda (action)**
 - A. Approval of Minutes from 4/12/22 meeting
 - B. Approval of Monthly Expenditures
 - C. Approval of Board Financial Reports
 - D. Approval of SBAA Reports
 - E. Approval of Retirements/Resignations
 - 1. Christina Black – FES 2nd Grade
 - 2. Lisa Ennis – FIS SpEd Teacher
 - 3. Quincey Robinson – FHS assistant Volleyball Coach
 - 4. Melanie Hunsaker – FES Kindergarten Teacher
 - 5. Andrea Garner-Tickner – FES 3rd Grade Teacher
 - 6. Callae Marcellus – FHS Counselor
 - 7. Allie Brandsma – FIS 5th Grade Teacher
 - F. Approval of Hires
 - 1. Liz Little – FHS Cheer Coach
 - 2. Shannon Banfield – FHS Assistant Girls Soccer Coach
 - 3. Lilli Sackett - FES Administrative Assistant
 - G. Approval of Alternative Authorizations
 - 1. Katie Williams – Teacher to New
 - 2. Stephanie Nielson – Teacher to New
 - H. Approval of Practicum Student
 - 1. Alyson Povey (Working with Wendy Kohntopp)
- VII. **Business Manager's Report**
 - A. State Stipend for Certified and Classified Staff (information/possible action)
 - B. School Finance Overview
- VIII. **Superintendent's Report**
 - A. High School Academic Requirement Changes (information/action)
 - B. Scoreboard Donation (action)
 - C. Kindergarten Funding (information/action)
 - D. Section 5000 Policy Manual Update – Second Reading (action)
 - E. Section 6000 Policy Manual Update – Second Reading (action)
 - F. Mid Columbia Bus Renewal – 1 year (action)
 - G. FHS Winter Coach Rehires
 - H. Superintendent's Evaluation
- IX. **Executive Session**
 - A. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student; review of superintendent evaluation.
- X. **Action from Executive Session**
- XI. **Adjourn**