**KAHLOTUS SCHOOL DISTRICT NO. 056**

Regular Board of Directors Meeting

September 17, 2024 7:00 pm

**AGENDA**

1. **CALL THE MEETING TO ORDER** Chairman Roach
2. **PLEDGE OF ALLEGIANCE**
3. **CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
4. Parent volunteers-breakfast recess
5. **CONSENT AGENDA** Chairman Roach
   1. Approve Board Minutes of 8-20-24
   2. Vouchers and Payroll
6. **REPORTS**
   1. Financial Report Connie Smith
   2. Student Representative Report Haily Douglass
   3. Activities Director/Principal Report Mark Bitzer
   4. Superintendent Report Dr. Webb
7. Character Strong-HOWL
8. OSSI
9. EACAP
10. PLC+ Funding & TPEP Award
11. SNAP-ED
12. Building Remodel Update
13. WSSDA Conference November 21-23
14. **UNFINISHED/ONGOING BUSINESS** 
    1. NA
15. **NEW BUSINESS**
16. Project Management Services Dr. Webb
17. Student Discipline Policy Updates-OSPI
18. **PERSONNEL**
    1. Heaven Skaggs, Preschool Teacher, Classified (.5)
    2. Heaven Skaggs, Paraeducator (.5)
    3. Chad McGuin, Maintenance (.4)
    4. Chad McGuin, Paraeducator (.6)
    5. Kim Hamilton, Bus Driver

**IX. Executive Session**

**X. ADJOURNMENT** Chairman Roach

***Next Regular Meeting: October 15, 2024 at 7:00 pm - Kahlotus High School Library***