KAHLOTUS SCHOOL DISTRICT NO. 056

**REGULAR BOARD OF DIRECTOR’S MEETING**

**November 19, 2024 6:00 PM**

**MEMBERS PRESENT**: Joe Roach, Melanie Ayers, Chance Trainer, Kelly Cochrane, Gary Jennings (arrived @7pm), Superintendent Dr. Andie Webb, and Office Manager Connie Smith

**GUESTS PRESENT**: Mark Bitzer, Principal; Sandi Miller, Chad McGuin, and Heaven   
Skaggs – Staff; Haily Douglas, Student Rep; Ken Murphy – ALSC

Mr. Roach called the regular meeting to order at 6:01 PM and Melanie Ayers led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION**:

Mrs. Sandi Miller presented a slideshow on 2/3 grade classroom activities and cover Smarter Balance assessment requirements.

**CONSENT AGENDA**:

1. Approval of Minutes
   1. Regular Meeting of **October 15, 2024**
2. Vouchers and Payroll

| ***Fund*** | ***Warrant Date*** | ***Warrant #*** | ***Amount*** |
| --- | --- | --- | --- |
| General Fund | 11-29-24 | 38531-38569 | $ 42,047.36 |
| Capital Project Fund  ASB Fund |  |  | $ 19,069.26  $ 958.39 |
| Payroll | 11-29-24 | 38570-38579 | $ 38,017.87 |
| Payroll-Direct Deposit | 11-29-24 | Wire Transfer | $ 147,603.44 |
|  |  |  |  |

Dr. Cochrane moved to approve consent agenda items. Mrs. Ayers seconded. Motion carried 3-0.

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith

Reports were covered and questions answered.

1. **ASB Report** Haily Douglass

JH and HS Mass Band were attended on October 23 and November 5. The ASB went to Scarywood on October 24 and the planetarium at CBC on October 29. The ASB hosted a haunted hallway on October 31. Two state FFA officers will be visiting campus on November 21.

1. **Activities Director/Principal report** Mark Bitzer

Mr. Bitzer covered his report on activities. There will be a Community Thanksgiving Dinner hosted by the music students on November 21 from 5pm to 7:30pm

1. **Superintendent Report**  Dr. Webb
2. State Report Card – Dr. Webb covered the districts assessments from previous years and how the district is working to close the gap in the areas of Math and Science
3. Grants – The district received a grant from the WA State Dairy council which was used to purchase a milk cooler, blender, and breakfast cart refrigerator.
4. Inspections – Kitchen has passed its first yearly food inspection; Insurance has completed playground inspection; AHERA and Electrical inspections have been done and passed.
5. Strategic Plan – Dr. Webb indicated that it is time to work on the next piece.
6. Government to Government training – This training is a requirement for both administration and board.
7. Civil Rights Review – onsite review shows missing pieces
8. FFA Chapter renewal – Mr. Kane has submitted the necessary paperwork to restart the Kahlotus chapter.
9. Remodel update – The funding for the remodel is now expected for July 2026
10. Big 3 state budget – Special Ed, IMSOC, and Transportation are the focus for Education.
11. Student discipline & behavior updates – The laws for these areas are being updated.

**UNFINISHED BUSINESS**:

1. ALSC Architects Study and Survey Presentation – Mr. Ken Murphy presented the six year evaluation of physical conditions, educational scores, and capacity.

**NEW BUSINESS:**

1. Resolution 25-01 – Study and Survey

Mr. Trainer moved to approve resolution 25-01. Mrs. Ayers seconded. Motion carried 3-0 with Dr. Cochrane abstaining from vote.

1. Dual Credit Policy – Ms. Smith informed the board that this policy was updated in 2022. No further action is required at this time.

**PERSONNEL:**

NONE

**EXECUTIVE SESSION:**

A thirty (30) minute executive session was held from 8:10 pm -8:40 pm to review the qualifications of an applicant for public employment (RCW 42.30.110(g))

No Action was taken

Meeting adjourned at 8:41 pm

attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary of the Board

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Chairman, Board of Directors Date