KAHLOTUS SCHOOL DISTRICT NO. 056

**REGULAR BOARD OF DIRECTOR’S MEETING**

**September 17, 2024 7:00 PM**

**MEMBERS PRESENT**: Joe Roach, Melanie Ayers, Chance Trainer, Kelly Cochrane, Superintendent Dr. Andie Webb via ZOOM, and Office Manager Connie Smith Absent: Gary Jennings

**GUESTS PRESENT**: Mark Bitzer, Principal; Sandi Miller, Weston Kane, Timber Frohreich, Chad McGuin, and Heaven   
Skaggs – Staff; Haily Douglas, Student Rep; Chase Lopez and Lexi Moore – Community Members

Mr. Roach called the regular meeting to order at 7:04 PM and Dr. Cochrane led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION**:

IX. Executive Session removed from agenda

Audience Participation – Lexi Moore asked about parent volunteers during school hours. Dr. Webb and Ms. Smith will get the volunteer forms to Mrs. Moore and then a schedule can be set up.

**CONSENT AGENDA**:

1. Approval of Minutes
   1. Regular Meeting of **August 20, 2024**
2. Vouchers and Payroll

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| --- | --- | --- | --- |
| ***Fund*** | ***Warrant Date*** | ***Warrant #*** | ***Amount*** |
| General Fund | 9-30-24 | 38435-38469 | $ 62,560.21 |
| Capital Project Fund  ASB Fund |  |  | $ 1,867.05  $ 68.12 |
| Payroll | 9-30-24 | 38470-38482 | $ 36,941.88 |
| Payroll-Direct Deposit | 9-30-24 | Wire Transfer | $ 144,873.05 |
|  |  |  |  |

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

There are currently three HS football players and one MS volleyball player.

FFA took a judging team to the Adams County Fair in Othello on September 13.

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

The school year is off to a good start.

The 4-5-6 graders trip to Camp Dudley was a huge success. Students and Adults had a great time. Mr. Trainer gave a overview of the experience as he was a chaperone

1. **Superintendent Report**  Dr. Webb
2. Character Strong – HOWL – Dr. Webb shared activities being used to support SEL
3. OSSI – Dr. Webb explained state requirements including nine indicators to improve students learning. Tier 1 reports to ESD123 on school improvment
4. EACAP- This is a federally funded early childhood preschool program with strong guidelines. Ms. Frohreich will be working on a survey to families about the program and interest
5. PLC+Funding & TPEP Award
6. SNAP-ED – Ms. Hickok applied for and received $5000 SNAP-ED grant. This included a visit from a guest Chef and access to USDA recipes
7. Building remodel update – Getting ready to apply for the next round of funding
8. WSSDA Conference Nov 21-23 will be in Spokane. Dr. Cochrane expressed interest in attending.

**UNFINISHED BUSINESS**:

**NONE**

**NEW BUSINESS:**

1. Project Management Services – Mrs. Ayers moved to hire CSG Specialist for project management services. Mr. Trainer seconded. Motion carried 3-0.
2. Student Discipline Policy updates – OSPI will be providing updates beginning in January 2025

**PERSONNEL:**

1. Heaven Skaggs – Preschool
2. Heaven Skaggs – Para Educator

Mr. Trainer moved to hire Ms. Skaggs as preschool teacher and para educator. Mrs. Ayers seconded. Motion carried 3-0

1. Chad McGuin – Maintenance .4 FTE
2. Chad McGuin – Paraeducator .6 FTE

Dr. Cochrane moved to hire Chad McGuin for maintenance and para educator. Mr. Trainer seconded. Motion carried 3-0

1. Kim Hamilton – Bus Driver – Dr. Cochrane moved to hire Kim Hamilton for bus driver. Mr. Trainer seconded. Motion carried 3-0.

**EXECUTIVE SESSION:**

NONE

Meeting adjourned at 8:15 pm

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

Secretary of the Board

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Chairman, Board of Directors Date