

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**April 20, 2021 7:00 PM**

**MEMBERS PRESENT:** Kelly Cochrane, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Business Manager Breanne Williamson, and Superintendent Jose-de-Jesus Melendez.

**GUESTS PRESENT:**

Dr. Cochrane called the regular meeting to order at 7:00 PM and led the flag salute.

**CONSIDERATION OF AGENDA:**

Senate Bill 5395 – Social Emotional Learning (New Business, Item 2)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

**CONSENT AGENDA:**

Mr. Roach moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of March 16, 2021

2. Vouchers and Payroll

<b><u>Fund</u></b>	<b><u>Warrant Date</u></b>	<b><u>Warrant #</u></b>	<b><u>Amount</u></b>
General Fund	4/30/21	36680-36706	\$49,085.92
Capital Projects Fund	4/30/21	36707-36707	\$3,000.00
ASB	4/30/21	36708-36708	\$793.00
Payroll	4/30/21	36709-36720	\$30,027.63
Payroll-Direct Deposit	4/30/21	Wire Transfer	\$67,345.39

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Maintenance Report
4. Principal Report
5. Superintendent Reports

**UNFINISHED BUSINESS:**

1. Minimum Cash Reserve (Policy 6055 Update – Second/Final Reading). Second reading completed. Mr. Roach moved to adopt policy 6055. Mr. Trainer seconded. Motion carried.
2. 21-22 School Calendar. Mr. Jennings moved to adopt the 21-22 school year calendar as presented. Mrs. Ayers seconded. Motion carried.

**NEW BUSINESS:**

1. Policy Updates
  - a. 3120 & 3120P – Enrollment: First reading completed.
2. Senate Bill 5395 – Social Emotional Learning. Discussion was held on incorporating the Sanford Harmony SEL Program to comply with Senate Bill 5395 and the SEL requirements for grades K-3, starting in the 21-22 school year.

**PERSONNEL:**

None.

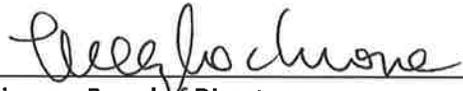
Regular Meeting ended at: 8:45 pm

**EXECUTIVE SESSION:**

1. A 45 minute executive session was held from 8:45pm to 9:30pm to evaluate the performance of a public employee.

attest:

  
\_\_\_\_\_  
Secretary of the Board

  
\_\_\_\_\_  
Chairman, Board of Directors

5-18-2021  
Date