

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
July 18, 2023 7:00 PM

MEMBERS PRESENT: Kelly Cochran, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Superintendent Dr. Andie Webb and Business Manager Connie Smith.

GUESTS PRESENT: Aaron Wells, Sandi Miller, James Herron

Dr. Cochran called the meeting to order at 7:03 PM. Connie Smith led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Bryan Visscher joined meeting via Zoom. Mr. Visscher presented his proposal for managing the Small District Modernization Planning Grant the district has been awarded. Questions were answered. The board will make a formal decision at the August 15, 2023 meeting.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **June 20, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	7-31-2023	37845-37864	\$ 27,184.56
ASB Fund	7-31-2023		\$ 0
Payroll	7-31-2023	37865-37877	\$ 34,532.40
Payroll -Direct Deposit	7-31-2023	Wire Transfer	\$142,680.46

Mrs. Ayers moved to approve consent agenda items. Mr. Jennings seconded. Motion carried.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were reviewed

2. **Activities Director/Principal report** Mark Bitzer
No report given

3. **Superintendent Report** Dr. Webb
 - a. Legislative Report was shared with the board
 - b. ESD Programs & Services – Dr. Webb shared a handout outlining the services currently available to the district through ESD123
 - c. Dr. Webb shared she will be attending a new superintendent conference July 23-24
 - d. October Board workshop – This workshop will be held October 5, 9am-2pm, at the Kahlotus Grange Hall

UNFINISHED BUSINESS:

1. Policy 5404– Second Reading - Mr. Roach moved to adopt Policy 5404. Mrs. Ayers seconded. Motion carried
2. Policy 3211 and Procedure 3211P - Mr. Roach moved to adopt Policy 3211 and Procedure 3211P. Mr. Jennings seconded. Motion carried
3. Policy 3225 and Procedure 3225P – Mr. Roach moved to adopt Policy 3225 and Procedure 3225P. Mr. Trainer seconded. Motion carried
4. Strategic Plan Review – The plan will be a topic of discussion at the October Board workshop

NEW BUSINESS:

1. Outside Endorsement Approval – Mr. Trainer moved to approve the outside endorsement approval for Mark Bitzer and Mike Huebner. Mrs. Ayers seconded. Motion carried
2. Franklin county PUD/Avista – Information was shared with the board concerning drop in power and speed upgrades that are currently lacking in our electrical service.
3. Policy 2401 – First Reading

PERSONNEL:

None

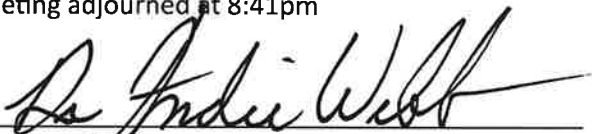
EXECUTIVE SESSION:

An executive session convened at 8:05 pm for the purpose of personnel. It is expected to last approximately 30 minutes.

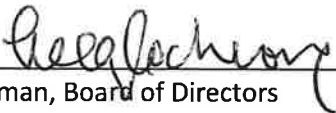
The Executive Session ended at 8:40pm. No action was taken.

Meeting adjourned at 8:41pm

attest:



Secretary of the Board



Chairman, Board of Directors

8-15-23

Date