

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**June 20, 2023 7:00 PM**

**MEMBERS PRESENT:** Kelly Cochrane, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Superintendent Dr. Kate Orozco and Business Manager Connie Smith.

**GUESTS PRESENT:** Dr. Andie Webb, Mark Bitzer, Aaron Wells, Sandi Miller, Connie Jennings

Dr. Cochrane called the meeting to order at 7:13 PM. Dr. Orozco led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

- Superintendent Report: 1. Pool update  
2. Critical Infrastructure Assessment  
3. Letter of Gratitude

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **May 16, 2023**

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	6-30-2023	37799-37831	\$ 48,578.40
ASB Fund	6-30-2023		\$ 1,109.30
Payroll	6-30-2023	37832-37844	\$ 32,200.91
Payroll -Direct Deposit	6-30-2023	Wire Transfer	\$139,690.50

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

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith  
Reports were reviewed
  
2. **Activities Director/Principal report** Mark Bitzer  
Yearend activities were reviewed
  
3. **Superintendent Report** Dr. Orozco
  1. Pool updates – Mr. Wells updated the board on the operations of the pool. With board approval Mr. Wells and Mrs. Jennings would like to host movie nights and BBQ's in order to draw families out to the pool. Consensus of the board was to go ahead with plans as presented. Ms. Smith was instructed to use grant monies in support of this endeavor.

2. McKinistry – Mr. Jack Knudson and Mr. Ira Nolander made a presentation to the board on providing services for the Facilities planning grant that the district has recently been awarded.
3. Balanced Calendar follow-up
4. Personal Leave clarification
5. Letter of gratitude
6. Critical Infrastructure Assessment

**UNFINISHED BUSINESS:**

1. Reflections of unfinished business  
Dr. Cochrane would like to see more work done on the district strategic plan as well as setting goals for academics and facilities
2. Policy 3112 and Procedure 3112 Updates – Second Reading  
Mr. Roach moved to adopt Policy 3112 and Procedure 3112P. Mr. Trainer seconded. Motion carried

**NEW BUSINESS:**

1. Policy 5404 Update – First Reading
2. Policy 3211 and 3211P Update – First Reading
3. Policy 3225 and 3225P Update – First Reading
4. Resolution 23-03 - 2023-2024 Budget  
Mr. Roach moved to approve Resolution 23-03. Mrs. Ayers seconded. Motion carried.

**PERSONNEL:**

1. Hire Dr. Andie Webb as Superintendent.  
Mr. Roach moved to hire Dr. Webb. Mr. Jennings seconded. Motion carried
2. 2023-24 Classified employee approval.  
Mr. Trainer moved to hire classified employees as presented. Mr. Roach seconded. Motion carried.

**EXECUTIVE SESSION:**

An executive session convened at 8:45 pm for the purpose of personnel. It is expected to last approximately 30 minutes.

The Executive Session ended at 9:20pm. No action was taken.

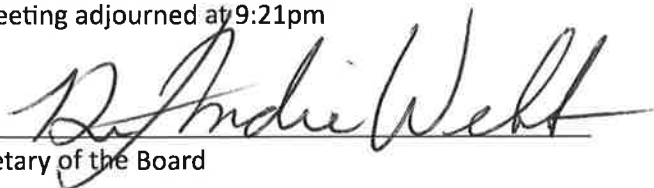
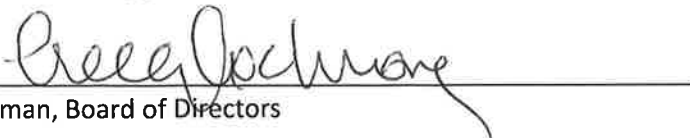
Meeting adjourned at 9:21pm

attest:

Secretary of the Board

Chairman, Board of Directors

Date

7-18-23