

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**September 19, 2023 7:00 PM**

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

**GUESTS PRESENT:** Mark Bitzer, Principal; Aaron Wells; Sandi Miller; Haily Douglass

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

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

1. Haily Douglass was introduced by Dr. Webb as the new ASB school board representative. Add board acceptance as item 3 under personnel.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **August 15, 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	9-29-2023	37915-37953	\$ 136,586.24
ASB Fund	9-29-2023		\$ 168.37
Payroll	9-29-2023	37954-37965	\$ 38,286.04
Payroll -Direct Deposit	9-29-2023	Wire Transfer	\$141,917.27

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

3. ESD112 Interlocal agreement for Special Education services
4. ESD123 Interlocal agreement for IT services
5. ESD101 Interlocal agreement for Information services

Mr. Roach moved to approves consent agenda items three thru five. Mrs. Ayers seconded. Motion carried

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report**

Connie Smith

Reports were reviewed. The yearend process is underway. The district remains in a financially positive position. Work is on-going with insurance options. Work has begun on upcoming Levy.

2. **Activities Director/Principal report**

Mark Bitzer

HS and 8<sup>th</sup> grade Football are both underway. Two students are participating.

The year is off to a good start. Upcoming planned activities are as follows: September 28 – 7-12 grade students to Little Goose Dam and Palouse Falls; Oct 4 – FBLA to a Leadership Conference; Oct 1- - P-3 to pumpkin patch in Othello; October 12 – Second Thursday sponsored by FBLA

### 3. Superintendent Report

Dr. Webb

- a. Opening of School – Dr. Webb shared that the district currently has 47 students and 21 staff members. Julia Saenz will be teaching preschool in AM and LAP/Title/PE in PM; Timber Frohreich will be focusing on social skills and working with small student groups; Focus will be on a Multi-tier support system in the areas of SEL/Math/Reading; FBLA is off and running; There are currently two preschoolers; The district paused for a moment in reflection in honor of Patriot Day (9/11)
- b. Supplemental Contracts – Dr. Webb gave a brief overview of supplemental contracts that are being offered
- c. Naloxone -Dr. Webb shared that the district now has Naloxone available in nose spray form. Dr. Webb, Sarah Spiller, and Connie Smith have been trained in administering this.
- d. Insurance Update – Dr. Webb notified board that letter had been sent to USIPC informing them the district will be leaving co-op for the 2024-25 school year. Dr. Webb and Connie Smith have met with ESD112 insurance co-op and started the process of finding alternative sources of insurance.
- e. Modernization grant update - The district will apply for \$6 million construction grant to be awarded in July 2026; C-100 will be written for budget and scope; The district will then be able to apply for a blended grant request (SCAP) for an additional \$7 million; District will apply for ADA grant of \$100,000.
- f. Dyslexia and Hi-Cap screening – The district will be screening K-2 students for Dyslexia. Hi-Cap Screening will also be done for– talented and gifted students who are in the top 95%.
- g. Open House – Open house will be October 3.

### **UNFINISHED BUSINESS:**

1. Memorandum of Agreement – ESD 123 Nursing services – Dr. Webb shared that the district is currently in the second year of a two year agreement for nursing services.

### **NEW BUSINESS:**

NONE

### **PERSONNEL:**

1. Eva Wooten Resignation – Mr. Roach moved to accept Mrs. Wooten resignation. Mr. Jennings seconded. Motion carried.
2. 2023-24 Certificated Supplemental – Mr. Roach moved to approve supplemental contacts as presented. Mrs. Ayers seconded. Motion carried.
3. ASB School Board Rep-Haily Douglass – Mr. Jennings moved to accept Haily Douglass as the ASB representative to the board. Mrs. Ayers seconded. Motion carried.


**EXECUTIVE SESSION:**

An executive session convened at 8:00 pm for the purpose of Superintendent Evaluation criteria. It is expected to last approximately 30 minutes. No action will be taken.

The Executive Session ended at 8:30pm. No action was taken.

Meeting adjourned at 8:31pm

attest:   
Secretary of the Board

  
Chairman, Board of Directors

10-17-23  
Date

Handwritten signature or text, possibly "John Doe" or similar, written in cursive.