

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**January 16, 2024 6:00 PM**

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

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

Mr. Roach called the regular meeting to order at 6:00 PM and Mr. Bitzer led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

Dr. Webb read a letter from Governor Jay Inslee proclaiming January as School Board Appreciation month. Dr. Webb expressed the district's appreciation for the time and effort that our board members dedicate to supporting the Kahlotus School District and its students and staff.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **December 19, 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	1-31-24	38112-38136	\$ 22,883.43
ASB Fund	1-31-24		\$ 125.00
Payroll	1-31-24	38137-38144	\$ 31,212.77
		38146-38150	\$ 5,030.89
Payroll-Direct Deposit	1-31-24	Wire Transfer	\$ 134,336.04

Dr. Cochrane moved to approve consent agenda items. Mr. Trainer seconded. Motion carried.

**DEPARTMENTAL REPORT REVIEW:**

1. **ASB Report** Haily Douglass  
ASB will be attending a Americans Hockey game on January 19, 2024
2. **Financial Report** Connie Smith  
There were no questions regarding the financial report.
3. **Activities Director/Principal report** Mark Bitzer
  - JH Wrestling has begun. We have one student participating.
  - Grade 4-6 are participating in the Salmon in the Classroom program. The eggs have started to hatch. The tank is located in the Multi-purpose room.
4. **Superintendent Report** Dr. Webb
  - a. Legislative Update - 1700 bills are currently being sponsored in session.
  - b. Levy and Town Hall meeting - January 24, 2024 is set for Town Hall/Parent meeting. Dr. Webb will ask for volunteers to serve on the 2024-25 budget committee at that time.
  - c. MTSS update - Screening has been completed and staff is working on placing students

- d. Tech Plan - Dr. Webb is working with Molly @ ESD123 on plan. Areas of study are: current usage; surveys of students and parents; Erate (5yr cycle approx \$28K available); draft of needs (bells/phones/laptops); training.
- e. College in the Classroom - Currently Mrs. Garr is teaching Astronomy (UW) as a college level course.

**UNFINISHED BUSINESS:**

- 1. Maintenance Comprehensive Plan – The board will hold a workshop on February 20 beginning at 5pm preceding the regular board meeting to work on plan. The public is encouraged to attend.

**NEW BUSINESS:**

- 1. SEL Character Strong Curriculum - 3 levels building whole child for grade levels P-12  
Mr. Trainer moved to approve purchase. Mr. Jennings seconded. Motion carried.

**PERSONNEL:**


- 1. Sarah Spiller Resignation Letter was provided. Acceptance was initiated at the December 19, 2023 meeting. Information only


**EXECUTIVE SESSION:**

- 1. An executive session convened at 7:30 pm to discuss Superintendent evaluation. It is expected to last approximately 30 minutes. No action will be taken. The Executive Session ended at 8:30 pm.

Meeting adjourned at 8:32 pm

attest:

  
Secretary of the Board

  
Chairman, Board of Directors

2/20/2024  
Date