

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
October 17, 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; Haily Douglass

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

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Add ASB report by Haily Douglass
2. Unfinished business – Add Scarywood out of state approval
3. Personnel – Hire cook

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **September 19, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	10-31-2023	37966-37997	\$ 51,328.13
ASB Fund	10-31-2023		\$ 250.90
Payroll	10-31-2023	37998-38011	\$ 42,438.35
Payroll -Direct Deposit	10-31-2023	Wire Transfer	\$135,637.99

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

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith

Reports were reviewed. The SOA has completed the audit for the 2020-21 and 2021-22 school years. The report has been published on the states website. There were no financial findings. Recommendations were made for correct reporting in Board Minutes.
2. **ASB Report**

Haily Douglass reported on Homecoming activities, Open House, and the Youth and Justice field trip.
3. **Activities Director/Principal report** Mark Bitzer

HS and 8th grade Football are wrapping up. Jesus and Jose Villa were our football players: Winter sports begin the second week of November. There are two students planning on turning out for HS basketball; December 14 – Second Thursday sponsored by FBLA; Field trips to Country Cousins pumpkin patch, Lyons Ferry Fish Hatchery, Scarywood, and Mass Band in Dayton have happened or are on the upcoming schedule; PSAT and ASVAB are scheduled.

4. **Superintendent Report**

Dr. Webb

- a. Construction Grant – Dr. Webb shared that the district has received the formal letter awarding \$6 million dollars to the district. Dr. Webb has met with Dan Purjoy of Construction Services. The cost estimate for project is \$12.6 million. The district will apply for SCAP funding of \$6 million by March 2024. Project is set to begin in July 2025.
- b. HS Roof – Dr. Webb shared that the HS roof is in need of replacement due to contractor error of installation of current roof (2011). Insurance company will be contacted to see if there is coverage.
- c. Board Retreat – Dr. Webb highlighted the work done on October 5 retreat toward implementation of Strategic Plan and instructional improvements.

UNFINISHED BUSINESS:

1. Scarywood – Mrs. Ayers moved to approve the out-of-state secondary trip to Scarywood, Athol ID on October 27. Mr. Jennings seconded. Motion carried.

NEW BUSINESS:

1. Levy Discussion – Mr. Roach presented running the upcoming Education and Operations Levy for \$140,000. Discussion was held. A formal resolution will be placed on the November agenda.
2. Board Meeting time changed for winter months – Mr. Roach moved to move the time of the November through February board meetings from 7pm to 6pm. Mrs. Ayers seconded. Motion carried.
3. Policy 6511 – Staff Safety first reading
4. Procedure 6511 – Staff Safety first reading
5. Policy 4210 – Regulation of Dangerous Weapons on School Premises first reading

PERSONNEL:

1. Rachel Sanchez Hire – Mr. Roach moved to hire Rachel Sanchez as head cook. Mr. Jennings seconded. Motion carried.

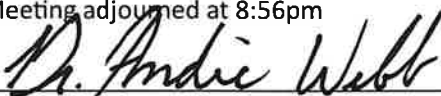
EXECUTIVE SESSION:


An executive session convened at 8:25 pm for the purpose of personnel. It is expected to last approximately 10 minutes. No action will be taken.

The Executive Session ended at 8:55pm. No action was taken.

Meeting adjourned at 8:56pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date