

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

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

GUESTS PRESENT: Principal Mark Bitzer; Staff members Connie Jennings and Sandi Miller; Students Dustin Dilts and Max Hartwell

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

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

None
No audience participation

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **March 21, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	4-28-2023	37717-37743	\$ 23,659.56
ASB Fund	4-28-2023		\$ 5,241.08
Payroll	4-28-2023	37744-37756	\$ 34,599.75
Payroll -Direct Deposit	4-28-2023	Wire Transfer	\$137,089.48

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

SPOTLIGHT ON LEARNING:

1. Dr. Orozco shared a brief overview of Makerspace held during Spring Break. She also shared the Iditared reading program that the elementary recently completed. The students who met their reading goals traveled to the Sunset Theatre in Connell and watched the movie "Balto".
2. Max Hartwell and Dustin Dilts presented the class of 2023 Senior Trip plan to the board. They will be traveling to Seattle for one night and exploring the Space Needle, Seattle Aquarium, and Pikes Place Market. Mr. Nielsen and Sarah Spiller will be accompanying them.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were reviewed.
2. **Activities Director/Principal report** Mark Bitzer
Report was reviewed. Mr. Bitzer added that he felt the 2nd Thursday event was well received.

3. **Superintendent Report**

Dr. Orozco

School Updates

- A. Regional– Dr. Orozco explained that the Regionalization and Experience factor will be decreasing from 4% to 2% for 2023-24 and 0 for 2024-25.
- B. Technology – Dr. Orozco updated the board on the continuing needs for adjustments and improvements for the district technology. Top priority at this time is updating and increasing storage for our servers.
- C. Superintendent Search – There is currently one completed application and several more applications that have been started according to Steve McCullough, ESD123 Superintendent.
- D. Juul Settlement – The actual amount this district will receive is \$8,000-\$9000.

UNFINISHED BUSINESS:

- 1. Gym Floor Refinishing
Mr. Roach moved to approve a bid to refinish gym floors in the summer of 2024. Mr. Jennings seconded. Motion carried.
- 2. McKinstry proposal for electrical inspection district wide. Mr. Jennings moved to approve proposal. Mr. Trainer seconded. Motion carried.

NEW BUSINESS:

- 1. 2023-24 District Calendar
Mr. Jennings moved to approve the 2023-24 calendar. Mr. Trainer seconded. Motion carried.
- 2. MOU with KEA in regards to 2023-24 Wednesdays.
Mrs. Ayers moved to approve as presented. Mr. Roach seconded. Motion carried.
- 3. Outside endorsement approval for Mark Bitzer and Michael Huebner
Mr. Trainer moved to approve as presented. Mrs. Ayers seconded. Motion carried.

PERSONNEL:

- 1. Lifeguards – Mrs. Jennings asked for the board to approve hiring two lifeguards for the upcoming summer session. Mr. Jennings moved to approve the hiring of two lifeguards. Mr. Trainer seconded. Motion carried.

EXECUTIVE SESSION:

- 1. An executive session convened at 7:45 pm to discuss personnel and legal issues. The session is expected to last approximately 30 minutes. No action will be taken.

The Executive Session ended at 8:20pm. No action was taken.

Meeting adjourned at 8:22 pm

attest: Kate Orozco
Secretary of the Board

Bill Glochman
Chairman, Board of Directors

5-16-23
Date