

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**November 21, 2023 6:00 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 6:05 PM. Aaron Wells led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

NONE

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **October 17, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	11-30-2023	38024-38056	\$ 38,250.96
ASB Fund	11-30-2023		\$ 2,221.20
Payroll	11-30-2023	38012-38023	\$ 36,227.48
Payroll -Direct Deposit	11-30-2023	Wire Transfer	\$142,959.28

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

**DEPARTMENTAL REPORT REVIEW:**

1. **ASB Report** Haily Douglass

Recent ASB activities included a FBLA bonding event and FBLA Fall Leadership Event. Upcoming events include a 7-10 grade field trip to Spokane to attend "To Kill a Mocking Bird" play on December 7; Secondary field trip to Salvation Army on December 4 for community service; and Grades 4-6 volleyball is taking place currently.
2. **Financial Report** Connie Smith

Ms. Smith reported that 2022-23 year end is now complete. There was a budget short fall due to Leases and Special Education costs. This was addressed in a letter to OSPI with the final report. Monthly reports were reviewed.
3. **Activities Director/Principal report** Mark Bitzer
  - PSAT was administered to one student. Results had student meeting bench marks in both ELA and Math.
  - The ASB trip to Scarywood went well.
  - Veteran's Day assembly was held. Mr. Nielsen and Mrs. VanHollebeke and students did a great job honoring our Veterans.

- The community Thanksgiving dinner was served on November 16. Attendance was down from previous years.
- Mrs. VanHollebeke's 4/5/6 classroom won the food drive.

#### 4. Superintendent Report

Dr. Webb

- Mrs. Ayers and Mr. Roach have been re-elected to their respective positions of the board of directors.
- Emergency communication update: The district has been issued an emergency radio by the sheriff's office. Four radios have been ordered for campus communications.
- Technology and Construction update: The Modernization Grant for \$6 million has been approved. This is in addition to the \$37,500 planning grant already awarded; Draft budget for these funds will be done with ESD112; There are three other pots of money available SCAP \$6 million, 2<sup>nd</sup> Modernization grant, and additional funding outside modernization grants. Aaron Wells addressed the board at this point explaining existing problems currently being encountered. These include plumbing issues behind brick walls; water shut offs that have rusted shut; continued issues with HVAC and Boiler. Dr. Webb shared that a technology plan is in process and is expected to be completed in January.
- Legislative updates – Items being addressed are increased wages for Para's; Student behaviors; support for principals; and transportation
- Levy update – Currently working on pre-ballot with OSPI
- TAG – Talented & Gifted/Hi-Capable – Testing will be administered to qualify students for program. Students must fall in the 95<sup>th</sup> percentile to qualify.

#### UNFINISHED BUSINESS:

- Resolution 24-01-Educational and Operation Levy  
Mr. Roach moved to approve Resolution 24-01. Mrs. Ayers seconded. Motion carried.
- Policy 6511-Second Reading
- Procedure 6511-Second Reading
- Policy 4210-Second Reading  
Mr. Jennings moved to approve Policy 6511, Procedure 6511, and Policy 4210. Mr. Roach seconded. Motion carried

#### NEW BUSINESS:

NONE

#### PERSONNEL:

None

#### EXECUTIVE SESSION:

An executive session convened at 7:20 pm for the purpose of contracts. It is expected to last approximately 40 minutes. No action will be taken.

The Executive Session ended at 8:04pm. No action was taken.

Meeting adjourned at 8:05pm

attest: Dr. Andie Webb  
Secretary of the Board

Joseph Rowland  
Chairman, Board of Directors

12/19/2023  
Date