

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
March 21, 2023 7:00 PM

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

GUESTS PRESENT: Principal Mark Bitzer; Staff members Sandi Miller and James Herron; Students Dulce Sanchez and Devon Palencia

Dr. Cochrane called the meeting to order at 7:03 PM. Mr. Roach led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

Superintendent Report: J. Board Resources

New Business:	2. Teacher Re-imbusement	Action item
	3. Curriculum Adoption - K-6 ELA	Action item

No audience participation

CONSENT AGENDA:

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

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	3-31-2023	37671-37704	\$ 52,445.57
ASB Fund	3-31-2023		\$ 446.54
Payroll	3-31-2023	37705-37716	\$ 32,133.09
Payroll -Direct Deposit	3-31-2023	Wire Transfer	\$136,916.93

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

SPOTLIGHT ON LEARNING:

1. Students Dulce Sanchez and Devon Palencia shared with the board about the 7-10 ELA trip to Spokane to attend the live production of "Dear Evan Hansen" and dinner at The Spaghetti Factory. The students have been reading the novel which the play was based on. The story is centered on a lie created by Evan Hansen to help someone and it actually ends up hurting that person more. Both students expressed that they enjoyed the performance and music. The performance made them feel emotion. Dinner was an opportunity for the students to practice etiquette at a sit-down meal.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report**
Reports were reviewed.

Connie Smith

2. **Activities Director/Principal report**

Mark Bitzer

The reader board is now in operation. Mr. Bitzer will be doing an online training in order to learn more about programming.

JH wrestling is ending. Jesus Villa went 9-1 for the season. HS Softball begins next week with Melody Stanaway and Katelyn Williams participating.

3. **Superintendent Report**

Dr. Orozco

School Updates

- A. Gym – Dr. Orozco presented the board with a copy of the sign in sheet to be used by community members using the gym after hours. Mr. Herron addressed refinishing the gym floors this summer. It is his recommendation to wait two years and then resurface both gyms. The board concurred with this recommendation.
- B. WISF – Dr. Orozco updated the board on Washington School Improvement Framework Identification.
- C. Balanced Calendar – Two meetings have been held to discuss calendar changes. A spring break makerspace will be held April 3-7 from 9am to 1pm. Mary Jo Dostal and Rachel Sanchez will be leading this event. It is hoped to serve 6-10 children daily at this event.
- D. Apartment Document – Dr. Orozco presented documents to be used for the use of vacant district owned apartments.
- E. Child Nutrition Services – Ms. Smith presented the board with a comparison of continuing with CNS program versus District funded program. It was agreed to continue with CNS.
- F. Safety Training and Comprehensive Plan – Dr. Orozco shared that Shelby Jensen of ESD123 provided on site training to staff during the March 10 in-service. Policy is currently under review. The safety committee is working on updating classroom emergency provisions and drills are being scheduled to meet state mandates.
- G. Camera Update – All cameras have been installed and are currently online with the exception of the bus garage. The bridge needed to provide WI-FI at the bus garage is not yet functional.
- H. Student Academic/Behavior Update – Refocus program is currently being used to address disruptive behaviors. This has brought forth additional issues regarding classroom management. Administration is addressing this issue.
- I. Calendar 2023-24 – The 2023-24 calendar is being drafted. It will be an action item at the April 18 board meeting.
- J. Board Resources – Dr. Orozco provided the board with a handout listing resources for their use.

UNFINISHED BUSINESS:

1. Resolution 23-01 Juul Litigation Settlement
Mr. Roach moved to approve. Mr. Jennings seconded. Motion carried.

NEW BUSINESS:

1. Superintendent Search – ESD123
Mr. Jennings moved to approve a memo of understanding with ESD123 for \$6000 for superintendent search. Mr. Trainer seconded. Motion carried.

2. Teacher reimbursement for tuition – Ray Nielsen
Mr. Roach moved to approve tuition reimbursement for Ray Nielsen. Mrs. Ayers seconded.
Motion carried.
3. K-6 ELA Curriculum Adoption – McGraw Hill TK-3 & Read Side by Side 4-6
Mr. Roach moved to approve ELA curriculum as presented. Mrs. Ayers seconded. Motion carried.

PERSONNEL:

1. NONE

EXECUTIVE SESSION:

1. An executive session convened at 9:05 pm to discuss personnel issues. The session is expected to last approximately 20 minutes. No action will be taken.

The Executive Session ended at 9:30pm.

Meeting adjourned at 9:32 pm

attest:

Kate Joyce
Secretary of the Board

Beeglochone

Chairman, Board of Directors

4-18-23

Date

