

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
January 17, 2023 6:00 PM

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

GUESTS PRESENT: Students: Mason Wold and Mireya Madrigal.

Mr. Roach called the meeting to order at 6:05 PM. Joe Roach led the flag salute.

BOARD MEMBER UPDATES:

1. Annual Reorganization of Board.
 - a. Mr. Trainer nominated Dr. Cochran for the Board Chairman position. Mrs. Ayers seconded. Motion carried.
 - b. Mrs. Ayers nominated Mr. Roach for the Vice Chairman position. Mr. Trainer seconded. Motion carried.
 - c. Mr. Trainer nominated Mrs. Ayers for Board Clerk. Mr. Roach seconded. Motion carried.
 - d. Dr. Cochran moved to retain Mr. Trainer for the WIAA Representative position and Mr. Jennings for Legislative Representative position. Mrs. Ayers seconded. Motion carried.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **December 20, 2022**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	1-31-2023	37580-37608	\$ 26,799.70
ASB Fund	1-31-2023		\$ 440.00
Payroll	1-31-2023	37609-37620	\$ 31,202.34
Payroll -Direct Deposit	1-31-2023	Wire Transfer	\$130,170.03

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

SPOTLIGHT ON LEARNING:

1. Student Mason Wold updated the board on the installation of the new reader board. It has been a two-year process which he felt had been a growing experience for himself on not giving up and following through to the completion of the project.

2. Student Mireya Madrigal invited the board to the February 2nd Thursday FBLA event to be held on February 9. The event includes dinner, dance and a professional photographer. It will be from 6 pm to 8:30pm and tickets are \$8 presale or \$10 at the door.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were reviewed.
2. **Activities Director/Principal report** Mark Bitzer
3. **Superintendent Report** Dr. Orozco
School Updates
 1. Dr. Orozco shared updates on adjusting the schedule for 2nd semester. It will be a modified block schedule with classes such as mathematics now being taught daily.
 2. Dr. Orozco shared that the staff would like to focus on improvement in writing. Mr. Trainer shared at this time that his family uses the Read Right program on line with their children.
 3. Dr. Orozco shared an update on the PLTW program. Students are using hands on projects to learn science. They have design and built pull toys and are starting on projects using the three D printers.
 4. Dr. Orozco shared her ideas on a Student Internship Program. She feels that it would be a Wednesday afternoon program with structure guidelines from the school.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Annex electrical service upgrade. Three bids were presented to the board. Dr. Cochrane moved to table the decision until February meeting, asking for clarification from low bid vendor. Mr. Trainer seconded. Motion carried.

PERSONNEL:

1. NONE

EXECUTIVE SESSION:

1. An executive session convened at 7:20 pm to discuss personnel issues. The session is expected to last approximately 30 minutes. No action will be taken.
The Executive Session ended at 8:03pm.

Meeting adjourned at 8:05 pm

attest: K Orozco
Secretary of the Board

Dee Lochman
Chairman, Board of Directors

2-21-23
Date