

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
May 16, 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: Steve McCollough ESD123, Kaylee Bolt ESD 123

Dr. Cochrane called the meeting to order at 7:02 PM. Mr. Jennings led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Executive Session will be called for the purpose of Superintendent search review immediately following financial report review. The session will last 60 minutes
No audience participation

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **April 18, 2023**
 - b. Special Meeting of **April 20, 2023**
 - c. Special Meeting of **May 4, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	5-31-2023	37757-37786	\$ 32,948.05
ASB Fund	5-31-2023		\$ 2,410.08
Payroll	5-31-2023	37787-37798	\$ 32,790.87
Payroll -Direct Deposit	5-31-2023	Wire Transfer	\$134,524.30

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

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report**

Reports were reviewed

Connie Smith

EXECUTIVE SESSION:

1. An executive session convened at 7:10 pm to discuss Superintendent search. The session is expected to last approximately 60 minutes. No action will be taken.

The Executive Session ended at 8:12pm. No action was taken.

DEPARTMENTAL REPORT REVIEW continued:

2. **Activities Director/Principal report**

Mark Bitzer

3. **Superintendent Report**

Dr. Orozco

School Updates

A. Moderation Grant

B. Staffing

UNFINISHED BUSINESS:

1. Review past unfinished business items

NEW BUSINESS:

1. 2023-24 Certified and Administrative Staff Approval

Mr. Trainer moved to approve 2023-24 Certified and Administrative Staff as presented. Mrs. Ayers seconded. Motion carried.

2. Resolution 23-02 WIAA

Mr. Roach moved to approve Resolution 23-02. Mr. Jennings seconded. Motion carried.

3. Policy 3112 and Procedure 3112 – First Reading

PERSONNEL:

1. Hire Aaron Wells for Maintenance position

Mr. Roach moved to hire Aaron Wells for the maintenance position. Mrs. Ayers seconded. Motion carried.

2. Contract approval for 2023-24 for SEL service with Timber Frohreich

Mrs. Ayers moved to approve 2023-24 contract for Ms. Frohreich. Mr. Trainer seconded. Motion carried.

EXECUTIVE SESSION:

An executive session convened at 7:45 pm

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

Meeting adjourned at

attest:

Kate Orozco
Secretary of the Board

Greg Blochman
Chairman, Board of Directors

6-20-23
Date