

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**February 20, 2024 6:00 PM**

**MEMBERS PRESENT:** Joe Roach, Melanie Ayers, Chance Trainer, Gary Jennings, Superintendent Dr. Andie Webb, and Business Manager Connie Smith Dr. Kelly Cochrane absent

**GUESTS PRESENT:** Mark Bitzer, Principal; Sandi Miller; Haily Douglass

**Board Work Session**

A work session began at 5pm for the purpose of reviewing facilities and capital projects. Work session concluded at 6pm.

Mr. Roach called the regular meeting to order at 6:03 PM and Mr. Bitzer led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

**Unfinished Business** 1. Continuance of facilities review from work session

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **January 16, 2024**

2. Vouchers and Payroll

<b><u>Fund</u></b>	<b><u>Warrant Date</u></b>	<b><u>Warrant #</u></b>	<b><u>Amount</u></b>
General Fund	2-29-24	38151-38183	\$ 32,212.83
ASB Fund	2-29-24		\$ 1,454.96
Payroll	2-29-24	38184-38192	\$ 31,264.10
		38193-38195	\$ 4,605.24
Payroll-Direct Deposit	2-29-24	Wire Transfer	\$ 131,126.02

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

**DEPARTMENTAL REPORT REVIEW:**

1. **ASB Report** Haily Douglass  
Basketball and HS wrestling are over for the season. FBLA attended Regional competition on February 2.
2. **Financial Report** Connie Smith  
There were no questions regarding the financial report.
3. **Activities Director/Principal report** Mark Bitzer
  - A two hour delay was called on January 17 and school was closed on January 19 due to adverse weather conditions.
  - Two students are turning out for high school softball and one student for high school baseball.
  - Mr. Roach suggested that the FBLA present to the board as practice prior to their next competition.
4. **Superintendent Report** Dr. Webb
  - a. Levy passed. Dr. Webb expressed a thank you to the community for their continued support of the district and it's students
  - b. Master Schedule for 2024-25. We will be returning to a seven period day for 2024-25.

- c. Remodeling – The district has been awarded an ADA grant for \$100,000. Planning continues on the HS roof project
- d. Legislative Update – Dr. Webb met with Senator Mark Schoesler while attending Legislative days in Olympia. Dr. Webb a brief overview of current items pertaining to school districts.
- e. Strategic Plan – Dr. Webb discussed building needs

**UNFINISHED BUSINESS:**

- 1. Facilities Review – Discussion continued on the facility needs of the district

**NEW BUSINESS:**

- 1. Cancel Warrant #36883, dated 8/31/2021  
Mr. Trainer moved to cancel warrant 36883. Mrs. Ayers seconded. Motion carried.
- 2. Board Responsibilities and Limitations Refresher was presented by Dr. Webb
- 3. MOU for 2024-25 Early Release days. Mr. Trainer moved to approve the MOU as presented. Mr. Jennings seconded. Motion carried.
- 4. Targeting Student Learning Policy – Policy was discussed. First reading will take place at the March 19, 2024 meeting.

**PERSONNEL:**

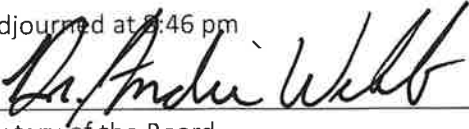
NONE

**EXECUTIVE SESSION:**

- 1. An executive session convened at 8:10 pm for the purpose of personnel. It is expected to last approximately 30 minutes. No action will be taken. The Executive Session ended at 8:45 pm.

Meeting adjourned at 8:46 pm

attest:

  
Secretary of the Board

  
Chairman, Board of Directors

  
Date