

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
February 21, 2023 6:00 PM

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

GUESTS PRESENT: Principal Mark Bitzer; Staff members Corri Ellis, Connie Jennings, and Sandi Miller; Students Melody Stanaway, Akira Deines, Mireya Madrigal, Katelyn Williams, Devon Palencia, Hector Medina, and Jose Villa

Dr. Cochran called the meeting to order at 6:05 PM. Connie Smith led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

Unfinished Business: 1. Electrical upgrade in Annex

New Business: 1. Time change for March-September meetings

No audience participation

CONSENT AGENDA:

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

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	2-28-2023	37621-37658	\$ 34,638.59
ASB Fund	2-28-2023		\$ 79.53
Payroll	2-28-2023	37659-37670	\$ 32,802.50
Payroll -Direct Deposit	2-28-2023	Wire Transfer	\$136,191.62

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

SPOTLIGHT ON LEARNING:

1. Students Melody Stanaway and Mireya Madrigal presented their 1st place regional FBLA "Public Service Announcement".
2. Hector Medina shared his 30 second "What is FBLA" 6th place regional FBLA speech
3. Jose Villa present FBLA 30 second "Elevator Speech"
4. Devon Palencia spoke about his 4th place regional FBLA "Public Speaking" speech
5. Akira Deines presented her FBLA graphic design presentation "Fuzzy Pals"
6. Katelyn Williams presented the FBLA's plan for attending state convention
7. Ms. Corri Ellis shared that Katelyn Williams, Gunnar Ayers, Mason Wold, and Devon Palencia have also qualified for state FBLA with their "Business Plan"

DEPARTMENTAL REPORT REVIEW:

1. Financial Report

Connie Smith

Reports were reviewed.

A para educator position is being added for SPED as required by current IEP's.

2. Activities Director/Principal report

Mark Bitzer

The reader board is now in operation. Mr. Bitzer will be doing 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 Kaclyn Williams participating.

3. Superintendent Report

Dr. Orozco

School Updates

1. Progressive discipline "Refocus" has been put in place for secondary students
2. Additional campus cameras have been installed and are ready to go live
3. Gym use by the public will now have the following requirements: Must be 18 years of age and have graduated high school. Public is required to sign in and out of gym and report names of all who are using facilities and public must clean up after themselves and make sure lights are off and building is secure
4. Wednesday training is going well. An example of a training was "Stop the Bleed" presented by ESD123
5. A meeting was held with the Parent Focus Group on Balanced Calendar. A separate meeting was also convened for staff members.
6. State required board trainings – Dr. Orozco will reach out to legal advisor
7. Juul lawsuit settlement – It appears the district will receive approximately \$6000 over two years
8. School meal update – Dr. Orozco is working with food service to improve quality

UNFINISHED BUSINESS:

1. Annex Electrical upgrade – Mr. Roach moved to upgrade the electrical service to annex and contract McKinstry to do an electrical safety inspection district wide. Mr. Jennings seconded. Motion carried.

NEW BUSINESS:

1. Meeting time change – Mr Trainer moved to set the time for the March thru September 2023 board meeting time to 7 PM. Mr. Jennings seconded. Motion carried.

PERSONNEL:

1. NONE

EXECUTIVE SESSION:

1. An executive session convened at 7:50 pm to discuss personnel issues. The session is expected to last approximately 60 minutes. No action will be taken.

The Executive Session ended at 8:50pm.

Meeting adjourned at 8:52 pm

attest: Kate Orsco
Secretary of the Board

Greg Cochran
Chairman, Board of Directors

3-21-23
Date

