

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**December 19, 2023 6:00 PM**

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

**GUESTS PRESENT:** Mark Bitzer, Principal; Aaron Wells; Sandi Miller

Dr. Cochran called the regular meeting to order at 6:00 PM and Mr. Roach led the flag salute.

**BOARD MEMBER UPDATES:**

1. Oaths of Office. Melanie Ayers and A. Joseph Roach were sworn in as continuing board members.
2. Annual Reorganization of Board.
  - a. Mrs. Ayers nominated Mr. Roach for the Board Chairman position. Mr. Trainer seconded. Motion carried.
  - b. Dr. Cochran nominated Mrs. Ayers for the Vice Chairman position. Mr. Roach seconded. Motion carried.
  - c. Mrs. Ayers moved to retain Mr. Trainer for the WIAA Representative position. Dr. Cochran seconded. Motion carried.
  - d. Dr. Cochran moved to retain Mr. Jennings for Legislative Representative position. Mrs. Ayers seconded. Motion carried.
  - e. Mrs. Ayers nominated Dr. Cochran for Clerk position. Mr. Trainer seconded. Motion carried.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

New Business Item 1 – Inter Local Agreement with Spokane SD for CNS food purchasing

**CONSENT AGENDA:**

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

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	12-29-23	38072-38106	\$ 45,134.67
ASB Fund	12-29-23		\$ 272.27
Payroll	12-29-23	38063-38071	\$ 32,651.04
		38107-38111	\$ 5,325.63
Payroll-Direct Deposit	12-29-23	Wire Transfer	\$ 138,354.38

Mrs. Ayers moved to approve consent agenda items. Dr. Cochran seconded. Motion carried.

**DEPARTMENTAL REPORT REVIEW:**

1. **ASB Report** Haily Douglass  
No Report as Ms. Douglass is at Basketball game.
2. **Financial Report** Connie Smith  
There were no questions regarding the financial report.

**3. Activities Director/Principal report**

Mark Bitzer

- ASVAB results are in. All but one met standards
- Sports are going well. Haily Douglass is playing JV/Varsity basketball and Jesus Villa is Wrestling
- Mr. Trainer thanked Mr. Bitzer and staff for their support with gym for Little Eagle Volleyball.

**4. Superintendent Report**

Dr. Webb

- a. **Character Strong/SEL** The staff has recommended using the program Character Strong as part of the statewide mandate for SEL services.
- b. Talented and Gifted students – Students were tested and currently six students have been identified for Hi-Cap
- c. Student Care Closet – District is hosting an in district student closet providing food, clothing, and personal hygiene items to students in need.
- d. Dyslexia screening – K-2 required screening is now complete
- e. Seal of Bi literacy – Dr. Webb explained program to board. The program was initiated in 2014
- f. K-12 Investments in the Governor’s budget – Dr. Webb shared that a 12-15% increase coming in the proposed budget. There is also a 17.5% increase proposed for para wages.

**UNFINISHED BUSINESS:**

1. Juul Lawsuit Update – The district is set to receive first payment of \$2700. A second payment of about \$2300 will follow.

**NEW BUSINESS:**

1. Interlocal Agreement with Spokane School District for CNS food purchasing  
Mr. Trainer moved to approve. Dr. Cochrane seconded. Motion carried.

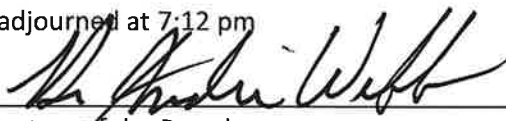
**PERSONNEL:**

1. Sarah Spiller Resignation – Mrs. Ayers moved to accept. Mr. Jennings seconded. Motion carried (3 yay; 1 nay)


**EXECUTIVE SESSION:**

1. An executive session convened at 7:06 pm to discuss personnel. It is expected to last approximately 15 minutes. The Executive Session ended at 7:11 pm.

Meeting adjourned at 7:12 pm

attest:   
 Secretary of the Board

  
 Chairman, Board of Directors

  
 Date