

**KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
December 17, 2024 6:00 PM**

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

GUESTS PRESENT: Mark Bitzer, Principal; Weston Kane - Staff

Mr. Roach called the regular meeting to order at 6:01 PM and Kelly Cochrane led the flag salute.

BOARD MEMBER UPDATES:

1. Annual Reorganization of Board.
 - a. Mrs. Ayers nominated Mr. Roach for the Board Chairman position. Dr. Cochrane seconded. Motion carried 3-0
 - b. Dr. Cochrane nominated Mrs. Ayers for the Vice Chairman position. Mr. Trainer seconded. Motion carried 2-0
 - c. Mrs. Ayers nominated Dr. Cochrane for Clerk position. Mr. Trainer seconded. Motion carried 2-0
 - d. Mrs. Ayers moved to retain Mr. Trainer for the WIAA Representative position. Dr. Cochrane seconded. Motion carried 2-0
 - e. Mrs. Ayers moved to retain Mr. Jennings for Legislative Representative position. Mr. Trainer seconded. Motion carried 3-0

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

Mr. Weston Kane presented an overview of current Ag CTE courses being taught, an update of progress in reinstating Kahlotus FFA chapter and contest students will be participating in this spring, and finally outside funds be applied for.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **November 19, 2024**

2. Vouchers and Payroll

| <u>Fund</u> | <u>Warrant Date</u> | <u>Warrant #</u> | <u>Amount</u> |
|------------------------|---------------------|------------------|---------------|
| General Fund | 12/31/24 | 38580-38620 | \$ 54,533.38 |
| | | 38634 | \$ 247.85 |
| Capital Project Fund | | | \$ 2,345.95 |
| ASB Fund | | | \$ 1,194.45 |
| Payroll | 12/31/24 | 38621-38633 | \$ 38,515.34 |
| Payroll-Direct Deposit | 12/31/24 | Wire Transfer | \$ 143,714.91 |

Dr. Cochrane moved to approve consent agenda items. Mr. Trainer seconded. Motion carried 3-0.

DEPARTMENTAL REPORT REVIEW:

1. **55Financial Report** Connie Smith
Reports were covered and questions answered.

- 2. **ASB Report** Haily Douglass
None – Ms. Douglass was not present due to basketball game.

- 3. **Activities Director/Principal report** Mark Bitzer
Mr. Bitzer covered his report on activities. He will be taking students to an Americans Hockey game on January 10, 2025

- 4. **WSSDA Report** Dr. Cochrane
Dr. Cochrane shared information about the WSSDA conference he attended in November.

- 5. **Superintendent Report** Dr. Webb
 - 1. Breakfast Buddies – Students are inviting adults to have breakfast with them once a month. The first event was held November 12 with 13 visitors. The next event is December 19.
 - 2. BE Compliance Award – Received for 2024-25. Computer Science will be offered second semester on-line.
 - 3. Food Drive/Thanksgiving Dinner – Mr. Nielsen and band students served about 50 community members for the Thanksgiving dinner. Enough food was donated to serve three to four families in the community.
 - 4. School Improvement work group –
 - 5. PLC+ and Student Growth Goals –Working with staff from ESD for grants
 - 6. EACAP meeting – Meeting is scheduled for January 16
 - 7. American Heart Challenge – Event will be held February 26. Star SD students have been invited to participate
 - 8. ADA Survey – Online survey will be open on December 18
 - 9. WSSDA – Dr. Webb and Dr. Cochrane attended. Both came away with useful information
 - 10. Board Retreat – Retreat will be held on February 4. January is School Board Appreciation Month
 - 11. Recess Equipment – working on updating current equipment with possible Title IV funds.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

NONE

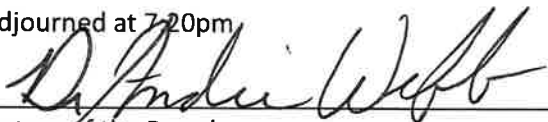
PERSONNEL:

NONE

EXECUTIVE SESSION:

NONE

Meeting adjourned at 7:20pm

attest: 
Secretary of the Board


Chairman, Board of Directors

1/21/2025
Date