

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
June 18, 2024 7:00 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: Haily Douglass, ASB Rep; Aaron Wells, Maintenance; Shelley Garr, Teacher

Mr. Roach called the regular meeting to order at 7:02 PM and led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Unfinished Business - Item 2 OSPI Requirements
2. New Business - Item 4 - Social Studies Adoption
3. Mrs. Shelley Garr presented an overview of the Hi-Cap program that the district has begun. There are currently six students participating. Mrs. Garr hopes to expand the program in the 2024-25 school year.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **May 21, 2024**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	6-28-24	38317-38346	\$ 24,879.25
Capital Project Fund	6-28-24		\$ 1,829.36
ASB Fund			\$ 5,093.59
Payroll	6-28-24	38347-38356	\$ 34,328.43
Payroll-Direct Deposit	6-28-24	Wire Transfer	\$ 141,208.07

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

DEPARTMENTAL REPORT REVIEW:

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

2. **ASB Report** Haily Douglass
The last day of the school community BBQ and Elementary Field day went well.
FBLA has two middle school students attending the National convention in Orlando FL.
Haily asked about the future of an Ag Teacher for 2024-25. Dr. Webb said the position has been reposted.

3. **Activities Director/Principal report** Mark Bitzer
There are three new students in the elementary.
The 2024-25 secondary student schedule will return to a seven period schedule.
DARE graduation and High School graduation were both well attended.

4. **Superintendent Report** Dr. Webb

- a. Social Studies Adoption - Three curricula were reviewed by the committee. The committee recommends “Studies Weekly”
- b. CTE Pathways - CTE pathways is an option for graduation. Dr. Webb explained what this would look like versus the traditional pathway of passing SBAC or other testing options.
- c. Kitchen Equipment Grants - Two grants for kitchen equipment have been awarded; SNAPED for \$5000 and \$29,000 for stove replacement.
- d. Pre-school - Currently there are three students enrolled for 2024-25 preschool program. Dr. Webb explained the ECEAP program which would be run through ESD123. She also offered the option of hiring a classified staff person to run the preschool program.
- e. End of school year - Dr. Webb informed the board that we would be losing six students. Dr. Webb thought the school year ended strong.

UNFINISHED BUSINESS:

- 1. Summary of New District Requirements - Dr. Webb reviewed the requirements that will be required of the district.
- 2. OSPI Requirements - Dr. Cochrane brought forth his concerns regarding the push by OSPI superintendent to ignore current law “Parents bill of Rights Law”. Dr. Cochrane questioned what dictates board policy change.

NEW BUSINESS:

- 1. Character Strong Conference Travel - Five staff members will be attending the conference. Dr. Cochrane moved to approve travel expenses for this conference. Mr. Trainer seconded. Motion carried 3-0
- 2. MTSS Conference Travel - Four staff members will be attending the conference. Mr. Trainer moved to approve travel expenses for this conference. Mrs. Ayers seconded. Motion carried 3-0
- 3. Pool Repair - Dr. Cochrane moved to approve the quote by Slabjack Geotechnical for \$42,532.38 for the repair of the pool. Mr. Trainer seconded. Motion carried 3-0
- 4. Social Studies Adoption for Elementary - Mr. Trainer moved to approve “Studies Weekly” as the new curricula for elementary social studies. Mrs. Ayers seconded. Motion carried 3-0

PERSONNEL:

- 1. Summer Hires - Mrs. Ayers moved to approve the hires as presented. Mr. Trainer seconded. Motion carried 3-0
- 2. Head Cook Hire - Mrs. Ayers moved to approve the hire of Amy Hickok, school cook. Mr. Trainer seconded. Motion carried 3-0

EXECUTIVE SESSION:

- 1. An executive session convened at 8:40 pm for the purpose of personnel. It is expected to last approximately 30 minutes. No action will be taken. The Executive Session ended at 9:10 pm.

Meeting adjourned at 9:11 pm

attest: _____
Secretary of the Board

Chairman, Board of Directors

Date