

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
August 20, 2024 7:00 PM

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

GUESTS PRESENT: Gina VanHollebeke, Sandi Miller, and Connie Jennings, Staff

Mr. Roach called the regular meeting to order at 7:07 PM and Mr. Roach led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

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

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	8-30-24	38396-38424	\$ 49,923.24
Capital Project Fund	8-30-24		\$ 5,115.90
Payroll	8-30-24	38425-38434	\$ 34,182.74
Payroll-Direct Deposit	8-30-24	Wire Transfer	\$ 136,326.29

Dr. Cochrane moved to approve consent agenda items. Mrs. Ayers seconded. Motion carried 3-0.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were covered and questions answered. 2022-23 State Audit is complete with recommendations concerning Executive session minute documentation.
2. **ASB Report** Haily Douglass
None
3. **Activities Director/Principal report** Mark Bitzer
None
4. **Superintendent Report** Dr. Webb
 - a. Architect has been hired for upcoming grants.
 - b. Inter local Agreement –Negotiations with the City of Kahlotus continue in regards to water for pool.
 - c. Staffing Update – Ag CTE has been filled Weston Kane; Resignation of Aaron Wells, Maintenance; Posting have been made for Maintenance, Preschool, and Para positions.
 - d. Work continues on ADA grant and electrical upgrade.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Travel for Camp Dudley (YMCA outdoor school). Mrs. VanHollebeke has applied for grant to take grades 4, 5, and 6 to Camp Dudley located at Naches on September 16-17, 2024. The grant will cover \$4000. The student portion will be \$1440. The remainder will cover transportation, materials and substitutes. The district will be reimbursed within two weeks of submitting costs.
Dr. Cochrane moved to approve trip. Mrs. Ayers seconded. Motion carried 3-0.

PERSONNEL:

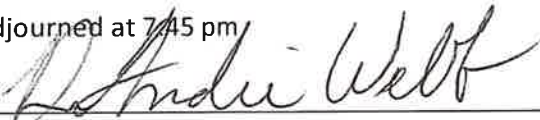
1. Sharee Beckner resignation
Mrs. Ayers moved to accept resignation. Mr. Jennings seconded. Motion carried 3-0


EXECUTIVE SESSION:

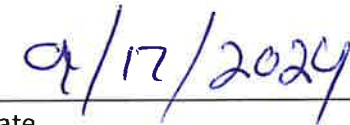
NONE

Meeting adjourned at 7:45 pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date

