

**KAHLOTUS SCHOOL DISTRICT NO. 056  
REGULAR BOARD OF DIRECTOR'S MEETING  
January 21, 2025 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; Amy Hickok; Sandi Miller; Chad McGuin - Staff

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

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

Ms. Amy Hickok presented an overview of Food Services including procedures, production records, menu planning, and monthly requirements. The district is a member of ESD101 Team Nutrition which has been instrumental in training and bringing our program into compliance. Ms. Hickok and Dr. Webb have secured several grants on behalf of the district to upgrade equipment. Ms. Hickok has started a Food Ambassador program allowing students to have a say in menu items. They will meet monthly. Ms. Hickok is also in the process of planning a Junior Chef competition for grades 3-12.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **December 17, 2024**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	01/31/2025	38648-38679	\$ 57,568.10
Capital Project Fund			\$ 20,776.82
ASB Fund			\$ 620.69
Payroll	01/31/2025	38635-38647	\$ 38,757.72
Payroll-Direct Deposit	01/31/2025	Wire Transfer	\$ 143,205.33

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

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith  
Reports were covered and questions answered.
2. **ASB Report** Haily Douglass  
**None** – Ms. Douglass was not present due to the basketball game.
3. **Activities Director/Principal report** Mark Bitzer  
Mr. Bitzer covered his report on activities. A team will be meeting on February 1 to work on a science curriculum proposal for adoption by the board.

4. **Superintendent Report**

Dr. Webb

1. Strategic Plan – work will continue during the Board retreat scheduled for February 4, 2025. Areas to be addressed include: Student growth goals; Equity across the board; Character Strong program; Building the whole child; Adding data; Building systems
2. ADA Grant – The survey crew has completed their part and forwarded information on to the architect for the ADA access to the ballfield; work on inside projects has not started; sidewalks have not been addressed yet.
3. Legislative Update - School Districts across the state are focussing on three areas - SPED funding; Transportation; MSOC funding. There are 395 school districts in Washington. There are currently 3000 bills being presented this session.

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

NONE

**PERSONNEL:**

NONE

**EXECUTIVE SESSION:**


A Fifty (50) minute executive session was held from 7:10pm -8:00pm to review the qualifications of an applicant for public employment (RCW 42.30.110 (g)) and to discuss legal counsel (RCW 42.30.110 (i)) The board came out of executive session at 8:00pm. No action was taken.


It was announced that a second one (1) hour session would be held from 8:03 - 9:03pm to continue to discuss legal counsel (RCW 42.30.110 (i))

No Action was taken

Meeting adjourned at 9:04pm

attest:

  
Secretary of the Board

  
Chairman, Board of Directors

Date

