

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
February 18, 2025 6:00 PM

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

GUESTS PRESENT: Mark Bitzer, Principal; Corri Ellis, Sandi Miller, and Rodney Nelson - Staff; Gunnar Ayers, Haily and Jacob Douglass, Devon Palencia, and Dulce Sanchez - Students

Mr. Roach called the regular meeting to order at 6:03 PM and Haily Douglass led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Senior Class Trip Presentation Rod Nelson, Sr Class
The seniors presented their trip plan for April 25-27, 2025 to Stoneridge Idaho. All funds necessary have been secured. Chaperones will be Rodney Nelson and Connie Jennings.
This becomes Item 7 under New Business

2. FBLA presentation Corri Ellis, Student
Devon Palencia gave a networking speech, which he gave at the regional FBLA conference. Devon and four other students qualified for state competitions. The state conference will be April 23-26 in Spokane.
Fundraising has begun to cover the estimated cost of \$6,321 for the conference.
This becomes Item 8 under New Business

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **January 21, 2025**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	02/28/2025	38680-38710	\$ 45,149.49
Capital Project Fund			\$ 43,875.00
ASB Fund			\$ 4,195.59
Payroll	02/28/2025	38711-38722	\$ 39,235.19
Payroll-Direct Deposit	02/28/2025	Wire Transfer	\$ 149,730.52

Dr. Cochrane moved to approve consent agenda items. Mrs. Ayers seconded. Motion carried 2-0.

DEPARTMENTAL REPORT REVIEW:

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

2. **ASB Report** Haily Douglass
FBLA attended Regional Conference; FFA attended Ag Show in Spokane on February 6; HS basketball finished on February 7; FFA/FBLA hosted Donkey Basketball on February 12.

3. **Activities Director/Principal report** Mark Bitzer
Mr. Bitzer covered his report on activities.

4. **Superintendent Report** Dr. Webb

1. Student Board representative - This position is covered by Policy 1250. The position will be available to incoming Juniors and Seniors. They will be required to give a speech to the sitting Board of Directors. If a Junior is chosen, they will hold the position for two years.
2. Program updates - HICAP currently has six students with new students being screened for program eligibility; National FFA week is approaching. FFA is competing in Ag Mechanics and Ag Sales; FBLA has a Parliamentary team and Public Speaking students; CTE pathways are being reviewed; SPED has one to one paraeducators; New recess equipment is being purchased; Community Service event is happening with Heart Association Cardio Event on February 26; Junior Chef Competition is working on fund raising.
3. Legislative updates - Bills and Budget shortfalls
 - SPED - Focus is to remove 16% cap
 - MSOC - Focus is to safeguard current funding
 - Transportation - Focus is to add district vans/suburbans to eligible vehicles to be purchased with transportation funds
4. ADA project update - Project to add handicap access to the ballfield is continuing. Cost projection is \$130,000

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. First Reading of Policy 4300 - Limiting Immigration Enforcement in Schools
2. First Reading Procedure 4300P - Limiting Immigration Enforcement in Schools
3. First Reading Policy 3205-Revised - Sexual Harassment of Students Prohibited
4. First Reading Procedure 3205P-Revised - Sexual Harassment of Students Prohibited
5. First Reading Policy 3241-Revised - Student Discipline
6. First Reading Procedure 3241P-Revised - Student Discipline
7. Class of 2025 Senior Trip - Dr. Cochrane moved to approve as presented. Mrs. Ayers seconded. Motion carried 2-0
8. FBLA State Conference - Dr. Cochrane moved to approve as presented. Mrs. Ayers seconded. Motion carried 2-0

PERSONNEL:

NONE

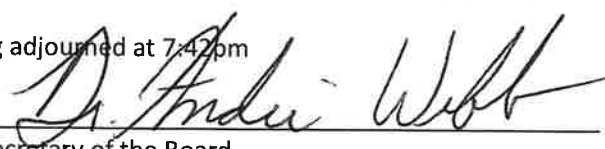
EXECUTIVE SESSION:

A thirty (30) minute executive session was held from 6:55pm -7:35 pm to discuss legal counsel (RCW 42.30.110 (i)) The board came out of executive session at 7:35pm. No action was taken.

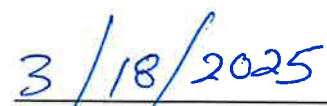
It was announced that a second five (5) minute session would be held from 7:36 to 7:41 to continue legal counsel. The board came out of executive session at 7:41. No action was taken.

Meeting adjourned at 7:42pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date