

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
July 16, 2024 7:00 PM

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

GUESTS PRESENT: Haily Douglass, ASB Rep; Mark Bitzer, Principal; Sandi Miller and Connie Jennings, Staff

Budget Hearing called to order at 7:07pm by Mr. Roach. Mr. Roach led the flag salute.

Ms. Smith presented the 2024-25 Annual Budget Narrative.

Mr. Roach asked for comments or concerns on what was presented from the board or guests. No questions were asked.

Mr. Roach called the regular meeting to order at 7:18 PM and Mrs. Ayers led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

None

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **June 18, 2024**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	7-31-24	38357-38384	\$ 49,090.98
Capital Project Fund	7-31-24		\$ 42,532.38
ASB Fund			\$ 956.18
Payroll	7-31-24	38347-38356	\$ 34,602.70
Payroll-Direct Deposit	7-31-24	Wire Transfer	\$ 133,064.68

Dr. Cochran moved to approve consent agenda items. Mr. Jennings seconded. Motion carried 3-0.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were covered and questions answered. Dr. Webb explained SCAP funding possibilities.
2. **ASB Report** Haily Douglass
None
3. **Activities Director/Principal report** Mark Bitzer
Four students have signed up for HS Football.
Secondary class registration will take place the last week of July.
4. **Superintendent Report** Dr. Webb

- a. Grants – Dr. Webb explained the smaller grants that the district has been awarded.
- b. Pool Update – The pool is set to open on Friday, July 19.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Resolution 24-03 – 2024-25 District Budget
Mrs. Ayers moved to adopted resolution 24-03. Mr. Jennings seconded. Motion carried 3-0.
2. MOU with North Franklin School District for 2024-25 sports in the amount of \$10,000 has been signed.
3. IT service agreement with ESD123. Mr. Jennings moved to approve. Mrs. Ayers seconded. Motion carried 3-0.

PERSONNEL:

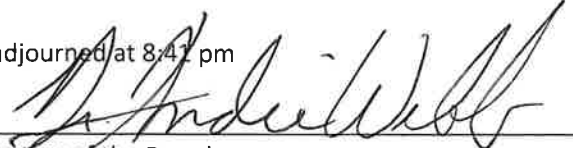
1. Agriculture and SPED para positions have been posted
2. Principal contract for 2024-25 – Mrs. Ayers moved to approve contract. Mr. Jennings seconded. Motion carried 3-0.
3. Office Manager contract – Dr. Webb presented that Ms. Smith will be returning to her former duties as Office Manager with the Business Manager services now being done by ESD123.
4. Classified contracts for 2024-25 – Mr. Jennings moved to approve as presented. Dr. Cochrane seconded. Motion carried 3-0.
5. Certificated contracts for 2024-25. Mr. Jennings moved to approve as presented. Dr. Cochrane seconded. Motion carried 3-0.

EXECUTIVE SESSION:

1. An executive session convened at 8:10 pm for the purpose of Personnel-Principal Evaluation. It will last for 30 minutes. No action will be taken. The Executive Session ended at 8:40 pm.

Meeting adjourned at 8:41 pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date