

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
March 18, 2025 7:00 PM

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

GUESTS PRESENT: Mark Bitzer, Principal; Timber Frohreich (via Zoom), Sandi Miller and Weston Kane - Staff; Haily Douglass, Student

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

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Timber Frohreich presentation

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **February 18, 2025**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	03/31/2025	38723-38758	\$ 38,174.14
ASB Fund	03/31/2025		\$ 826.62
 Payroll	 03/31/2025	 38759-38771	 \$ 40,114.31
Payroll-Direct Deposit	03/31/2025	Wire Transfer	\$ 142,826.81

Mr. Trainer moved to approve consent agenda items. Dr. Cochrane seconded. Motion carried 4-0.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were included in board packet
2. **ASB Report** Haily Douglass
3. **Activities Director/Principal report** Mark Bitzer
Mr. Bitzer covered his report on activities.
4. **Superintendent Report** Dr. Webb
Dr. Webb reported on the following items:
 1. ADA update
 2. Legislative update
 3. Updated ESD 112 SPED contract
 4. ECEAP update
 5. Parent calendar survey
 6. Awards - ESD Regional Art Show, School Breakfast

UNFINISHED BUSINESS:

1. Second Reading of Policy 4300 - Limiting Immigration Enforcement in Schools
2. Second Reading Procedure 4300P - Limiting Immigration Enforcement in Schools
3. Second Reading Policy 3205-Revised - Sexual Harassment of Students Prohibited
4. Second Reading Procedure 3205P-Revised - Sexual Harassment of Students Prohibited
5. Second Reading Policy 3241-Revised - Student Discipline
6. Second Reading Procedure 3241P-Revised - Student Discipline

Mrs. Ayers moved to adopt Policy 4300, Procedure 4300, Policy 3205, Procedure 3205, Policy 3241, and Procedure 3241. Mr. Trainer seconded. Adoption passed 4-0.

NEW BUSINESS:

1. FFA Convention Travel

Mr. Jennings moved to approve FFA travel to the State FFA Convention. Mr.. Trainer seconded. Motion carried 4-0.

PERSONNEL:

1. Caylee Hernandez, Secretary/Office Assistant
2. Rebecca Orthmann, Substitute teacher
3. Ariana Baldwin, Substitute para
4. Stephanie Liebrecht, Substitute teacher

Mr.. Trainer moved to approve new hires as presented. Mrs. Ayers seconded. Motion carried 4-0.

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

4/15/2025