KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
June 17, 2025 7:00 PM

MEMBERS PRESENT: Joe Roach, Melanie Ayers, Kelly Cochrane, Gary Jennings, Chance Trainer, Superintendent Dr. Andie Webb

GUESTS PRESENT: Mark Bitzer, Principal; Connie Smith, Office Manager; Bryan and Janelle Romeike, Lexi Moore - Community Members

Mr. Roach called the regular meeting to order at 7:05 PM and Mr. Trainer led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Ms. Romieke expressed concerns about moving 6th grade students to the secondary building for the 2025-26 school year. She feels that the majority of the parents are against this move. Ms. Moore agreed with this concern. The board directed Dr. Webb to held a parent meeting addressing the topic.
2. Recognition of Retiree – Connie Smith

CONSENT AGENDA:

1. Approval of Minutes
   a. Regular Meeting of **May 20, 2025**

2. Vouchers and Payroll

Fund	***Warrant Date***	***Warrant #***	***Amount***
General Fund	06/30/2025	38862-38893	$ 51,447.58
ASB Fund	06/30/2025		$ 1,114.53
Payroll	06/30/2025	38894-38906	$ 43,564.17
Payroll-Direct Deposit	06/30/2025	Wire Transfer	$ 163,722.52

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

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
   Reports were reviewed and questions answered. Ms. Smith advised the board on the current condition and operating status of the transportation department.

2. **ASB Report**

3. **Activities Director/Principal report** Mark Bitzer
   Mr. Bitzer covered recent activities including the Literacy Night where there were 33 atteendees.

4. **Superintendent Report** Dr. Webb
   Dr. Webb reported on the following items:
   1. Ag Weather Station – Mr. Kane will be monitoring a weather station in conjunction with WSU. The exact location on campus is yet to be determined.
   2. Science Curriculum Adoption – Mr. Bitzer presented the board with a power point presentation covering the process of choosing a science curriculum for the secondary. Dr. Cochrane moved to adopt the Inspire curriculum as recommended by the committee. Mrs. Ayers seconded. Motion carried 4-0.

3. End of School Year – Dr. Webb covered the end of year events which occurred including elementary awards and the BBQ lunch served on the final day.

UNFINISHED BUSINESS:
None

NEW BUSINESS:
1. CTE Program Evaluation – Dr. Webb presented the final document with the correction of deleting the Work Based Learning piece. At this time Work Based Learning is not offered. Mrs. Ayers moved to accept the amended evaluation. Mr. Trainer seconded. Motion carried 4-0.
2. MTSS Travel – Dr. Webb asked for travel approval for the MTSS summer conference to be held in Wenatchee July 30 – August 1. There will be 3-4 attendees. Mrs. Ayers moved to approve travel. Mr. Jennings seconded. Motion carried 4-0.

PERSONNEL:
1. Resignations'/Retirements – Mr. Trainer moved to accept resignations from Corri Ellis and Taylor Bourbon and retirement of Michael Huebner and Connie Smith. Mr. Jennings seconded. Motion carried 4-0.
2. Hires – Mr. Trainer moved to hire Connie Jennings, Kaden Debell, Grady Hagans, and Hannah Hille for 2025 pool personnel. Mrs. Ayers seconded. Motion carried 4-0.

EXECUTIVE SESSION:

The board chairman announced that a one-hour executive session would be held for the purpose of discussing collective bargaining strategies. No action will be taken.

A one-hour executive session was held from 8:10pm -9:10 pm to discuss bargaining strategies (RCW 42.30.140 (4)(a)) The board came out of executive session at 9:10pm. No action was taken.

The board returned to executive session at 9:11pm for 20 minutes to continue bargaining discussion. No action to be taken. The board came out of executive session at 9:30pm

Meeting adjourned at 9:31pm

attest: Dr. Andrei Webb
Secretary of the Board

Joseph Rauch
Chairman, Board of Directors

7/22/2025
Date