

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
March 19, 2024 7:00 PM

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

GUESTS PRESENT: Mark Bitzer, Principal; Sandi Miller; Haily Douglass; Corri Ellis; Timber Frohreich; Katelyn Williams; Mireya Madrigal; Jose Villa; Hector Medina; Gina VanHollebeke; Clara VanHollebeke; Dorothy Trainer; Elli Trainer

Mr. Roach called the regular meeting to order at 7:00 PM and Haily Douglass led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Senior Trip Request – Miss Williams and Miss Madrigal requested permission to go on Senior Trip -Date of April 12-14 to Tacoma WA with Ms. Ellis/Ms. Frohreich as chaperones – **New Business #3**
2. FBLA State Trip Presentation-Mr. Jose Villa presented his speech for the upcoming FBLA competition to be held April 24-27 in Spokane WA. Eight students and Ms. Ellis will be attending – **New Business #4**
3. Elementary Girls Softball Presentation-Miss Clara VanHollebeke and Miss Elli Trainer presented a request for board assistance to purchase a pitcher's mound and softballs for upcoming season.- **New Business #5**
4. High School Art Show – Haily Douglass was recognized for her entry of an octopus/skull ceramic which received a Superintendent Choice Award.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **February 20, 2024** with amendment of start time.

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	3-29-24	38196-38229	\$ 38,688.76
ASB Fund	3-29-24		\$ 2,256.76
Payroll	3-29-24	38230-38239	\$ 33,244.84
		38240-38244	\$ 512.79
Payroll-Direct Deposit	3-29-24	Wire Transfer	\$ 137,515.34
Dept of Revenue-DD	3-29-24	Wire Transfer	\$ 30.90

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

DEPARTMENTAL REPORT REVIEW:

1. **ASB Report** Haily Douglass
Secondary students visited the McNary Wildlife Refuge on March 14; Five students attended Americans hockey game on March 5; Katelyn Williams is playing on varsity for softball and Haily Douglass is jv/varsity softball
2. **Financial Report** Connie Smith
Dr. Cochrane requested looking into using the interest earned in TVF being used as the 1% allowed by the state for district needs.

3. **Activities Director/Principal report**

Mark Bitzer

DARE program has begun in Mrs. VanHollebeke's classroom; K-6 will be attending the traveling play in Washtucna on March 29; Grade 8 & 11 state science testing will be administered in April prior to State FBLA

4. **Superintendent Report**

Dr. Webb

- a. Legislative Update - Dr. Webb updated board on bills that would directly impact the district
- b. Pathways and High School & Beyond Plan – Dr. Webb addressed requirements for graduation
- c. Construction Update and school visits – Dr. Webb and Mr. Wells will be traveling to other districts to observe remodeling projects that have been completed and get a feel for what Kahlotus might want to do. At this time the district has \$12 million in construction grants secured and \$100K ADA grant. Dr. Webb will be doing a survey during the class reunion to get input from former students. A committee will be formed in April to look at the construction proposals.

UNFINISHED BUSINESS:

1. Policy 1340 – First Reading

NEW BUSINESS:

1. 2024-2025 School Calendar
Dr. Cochrane moved to approve as presented. Mr. Jennings seconded. Motion carried.
2. ESD Business Manager Services
Item tabled until April meeting
3. Senior Trip – Mr. Jennings moved to approved as presented. Mrs. Ayers seconded. Motion carried
4. FBLA State Convention – Dr. Cochrane moved to approved. Mr. Trainer seconded. Motion carried
5. Elem Softball – Dr. Cochrane moved to approve purchased of equipment. Mr. Jennings seconded. Motion carried.

PERSONNEL:

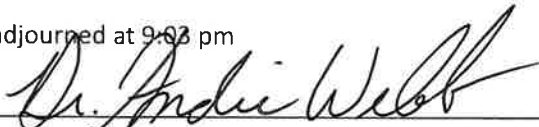
1. Rachel Sanchez resignation
Mr. Trainer moved to accept resignation. Mrs. Ayers seconded. Motion carried.
2. Amy Hickok hire
Mr. Trainer moved to hire Amy Hickok as the interim cook. Mrs. Ayers seconded. Motion carried.

EXECUTIVE SESSION:

1. An executive session convened at 8:35 pm for the purpose of personnel. It is expected to last approximately 25 minutes. No action will be taken. The Executive Session ended at 9:02 pm.

Meeting adjourned at 9:02 pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date