

KAHLOTUS SCHOOL DISTRICT NO. 056

Regular Board of Directors Meeting

January 20, 2026 6:00 pm

AGENDA

- I. CALL THE MEETING TO ORDER** Chairman Cochrane
- II. PLEDGE OF ALLEGIANCE** Student-Averi Hernandez
- III. CELEBRATION OF NATIONAL SCHOOL BOARD MEMBER MONTH**
- IV. CONSIDERATION OF THE AGENDA/AUDIENCE OR STAFF PARTICIPATION**
 - 1. Presentation of the FFA Creed- Averi Hernandez
- V. CONSENT AGENDA** Chairman Cochrane
 - 1. Approve Board Minutes of 11/20/2025 and 12/16/25
 - 2. Vouchers and Payroll
- VI. REPORTS**
 - 1. Financial Report Dr. Webb
 - 2. Food Services Amy Hickok
 - 3. Principals Report Mark Bitzer
 - 4. Student Board Representative Report Devon Palencia
 - 5. Superintendent Report Dr. Webb
 - 1. Remodel update
 - 2. Legislative update
 - 3. Science & Math Family Night
 - 4. ParentEd
 - 5. Sewasa Legislative workshop
 - 6. Board Retreat
 - 7. Celebrations
- VII. UNFINISHED/ONGOING BUSINESS** Chairman Cochrane
 - 1. Purchase of vehicle for fleet and surplus
- VIII. NEW BUSINESS** Chairman Cochrane
 - 1. OSSI School Improvement Plan
 - 2. Cost of adult meals
- IX. PERSONNEL** Chairman Cochrane
 - 1. Retirement Mark Bitzer, Principal/teacher
- X. EXECUTIVE SESSION (Personnel/Negotiations/Contracts)**
- XI. ADJOURNMENT** Chairman Cochrane

Next Regular Meeting: February 17, 2026 at 6:00pm - Kahlotus High School Library

Notice: As authorized by RCW 42.30.110, the Board may meet in Executive Session to review the qualifications of applicants for public employment, to review the performance of public employees (RCW 42.30.110 (g), to discuss with legal counsel potential litigation (RCW 42.30.1100 (1)(I), and to discuss contract negotiations as authorized by RCW 42.30.140 (4)(a).