

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
April 16, 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; Duane Williams

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

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. WIAA banners – Mr. Williams asked the board to consider purchasing WIAA banners for previous years in time for the All Class Reunion being held on June 1, 2024 – **New Business #2**

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **March 19, 2024**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	4-30-24	38245-38269	\$ 18,090.08
ASB Fund	4-30-24		\$ 2,454.18
Payroll	4-30-24	38270-38279	\$ 30,670.82
Payroll-Direct Deposit	4-30-24	Wire Transfer	\$ 131,240.66

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

DEPARTMENTAL REPORT REVIEW:

1. **ASB Report** Haily Douglass
FBLA will be attending state on April 24-27; HS Softball is going well.
2. **Financial Report** Connie Smith
Reports were covered and questions answered.
3. **Activities Director/Principal report** Mark Bitzer
There are 13 students on the 3rd quarter honor roll; April 22 is Earth Day and activities are planned; Grade 8 and 11 will be taking the state science test next week.
4. **Superintendent Report** Dr. Webb
 - a. Social Studies Adoption - Committee is working on presentation
 - b. Fire Safety and Bike Rodeo – May 4 from 10 am to Noon there will be a Fire Safety and Bike Rodeo held on campus. 22 bikes will be given away and a BBQ lunch will be provided.
 - c. Ag program update - Two candidates have been interviewed and one will be interviewed on Monday. The Ag CTE frameworks have been completed and submitted. A big thank you to Corri Ellis for her work on this.
 - d. Strategic Plan draft - Five goals identified from the October Board retreat

- e. Architect RFQ sample for May 21 meeting - RFQ's will be reviewed on May 13 at 1pm

UNFINISHED BUSINESS:

- 1. Policy 1340 second reading - Dr. Cochrane moved to approve. Mrs. Ayers seconded. Motion carried
- 2. ESD Business Manager Services - Mr. Trainer moved to approve the contract. Mr. Jennings seconded. Motion carried.

NEW BUSINESS:

- 1. Out of Endorsement approval - Mrs. Ayers moved to approve out of endorsement approvals for Mark Bitzer and Raymond Nielsen. Mr. Jennings seconded. Motion carried.
- 2. WIAA banners - Dr. Cochrane moved to approve payment of one half of the cost of WIAA banners requested by Mr. Duane Williams. Mr. Jennings seconded. Motion carried.

PERSONNEL:

- 1. Niki Jo Krug hire - Mrs. Ayers moved to approve hire of Mrs. Krug for the position of long term substitute for K-1. Mr. Trainer seconded the motion. Motion carried.

EXECUTIVE SESSION:

- 1. An executive session convened at 8 pm for the purpose of personnel. It is expected to last approximately 30 minutes. No action will be taken. The Executive Session ended at 8:45 pm.

Meeting adjourned at 8:46 pm

attest:

Dr. Andie Webb
Secretary of the Board

Melanie Ayers
Chairman, Board of Directors

5-21-24
Date