

KAHLOTUS SCHOOL DISTRICT NO 056
REGULAR BOARD OF DIRECTOR'S MEETING
May 21, 2024 7:00 PM

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

GUESTS PRESENT: Mark Bitzer, Principal; Sandi Miller; Michael Robitaille, Mayor; Ken Murphy and Kim Phelps, ALSC Architects; Ed Champagne, Debbie Bravo, Landon Defelice, Architects West; Katlyn Williams, senior; Carter Chamberlain, senior; Mireya Madrigal, senior; Akira Deines, senior; Corri Ellis; Jose Villa; Carlee Yerbich

Mrs. Ayers called the regular meeting to order at 7:03 PM and led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. FBLA travel-Middle school students Carlee Yerbich and Jose Villa shared with the Board the FBLA competitions that they would like to compete in at the National Convention in Orlando, FL and asked the Board's permission to travel from June 28th to July 3rd along with their advisor, Corri Ellis. They shared their fundraising efforts and total amount to be raised of \$3,632.00 outside of any entertainment. **New Business #2**
2. Four seniors presented their post-graduation plans through PowerPoint slides and answered questions from the Board. All students were congratulated on their success and upcoming graduation.
3. Ken Murphy and Kim Phelps presented their architectural firm's bid for the upcoming remodeling project. They represented ALSC Architects. Ed Champagne, Debbie Bravo and Landon Defelice presented their architectural firm's bid for the upcoming remodeling project. They represented Architects West. **New Business #3**
4. Mr. Robitaille, Mayor of Kahlotus shared in public comment that the City Council would like to propose a flat fee of \$500 or maybe \$400 be the charge to the school district for filling the pool with water at the beginning of the season. Due to a public records request earlier in the year, it was brought to their attention that the water cannot be given/donated as it is considered a gift of public funds and not allowable by law. Mr. Robitaille further shared that the city plans to begin metering all water usage. Dr. Webb clarified that the flat fee would be the only amount charged and that there would be no additional charges such as the monthly \$80 fee that has been charged in the past. Mayor Robitaille indicated this was the intent of the flat fee and no other charges would be made. Discussion followed. Mr. Trainer reminded the Mayor that while there has been no charge in the past, the pool water has been used to fight fires in the city when needed. We will continue to work on an agreement.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of April 16, 2024
2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant#</u>	<u>Amount</u>
General Fund	5-31-2024	38280-38306	\$42,827.09
Cap Project Fund	5-31-2024		\$ 3,821.90
ASB Fund	5-31-2024		\$ 4,723.37
Payroll	5-31-2024	38307-38316	\$31,454.73
Payroll-Direct Deposit	5-31-2024	Wire Transfer	\$132,834.03

Dr. Cochrane moved to approve the consent agenda items. Mr. Trainer seconded. Motion approved 5-0.

DEPARTMENTAL REPORT REVIEW:

1. Financial Report Connie Smith was absent due to illness
*Mr. Trainer has some questions on the financial information. Specifically on the graph.
Questions were answered on the JUUL award money and the reimbursements of the newspaper advertisements for the architect.
2. ASB Report No report- Hailey Douglass was absent due to illness
3. Activities Director/Principal report Mark Bitzer
There will be a spring band concert on May 23rd at 6:30 PM. Graduation for the high school will be held on May 31st at 7:00 PM. The DARE graduation will be held on June 4th at 4:30 PM.
4. Superintendent Report Dr. Webb
 - a. Bulletin # 018-24 from the OSPI Office of Legal Affairs has been sent to all school districts, including Kahlotus, with specific/model student handbook language for 2024-2025. Dr. Webb shared with the Board that the language included policies and procedures related to harassment, intimidation, bullying, discrimination, sexual harassment and gender-inclusive schools as a result of HB 1207 now codified as RCW 28A.300.286. She asked the Board for input and awareness as local control should be reflected. Discussion followed.
 - b. Dr. Webb asked the Board for clarity and direction regarding BP No. 3141 on Nonresident Students. Discussion followed. The Board noted that as long as the policy was followed, not allowing students who are violent or dangerous, there was nothing to add or change. Students will be given full consideration regardless of IEP status, but can still be denied if the district cannot provide the services or are over the special education cap of 15%.
 - c. We have been accepted into the ESD 112 COOP for insurance bringing our cost down to \$31,023.00 from the \$95,000 it cost us this year with Clear Risk. This saves the district \$65,000.00 plus the additional 40% that the insurance was projected to go up. **New Business #4**
 - d. The big gym is scheduled to have the floor completely redone this summer. A survey was put out to students and staff and will be made available to the community during Kahlotus Days at the school district table.
 - e. The district is finishing up the technology plan and has surveyed students, staff and parents. A link was also sent out over social media to the community. The technology plan should be ready for Board review by August with implementation for the 2024-2025 school year.

- f. Dr. Webb reminded the Board that as of June 30th, the district is required to record all regular and special meetings in which a final action is taken or formal public testimony is accepted. Most districts already record and/or stream their meetings. The recordings must be retained for public disclosure for one year per EHB 1210.
- g. A list of all new legislative requirements was provided for the Board. Several items were reviewed by Dr. Webb including the new requirements for dual credit programs, carrying Epi-pens for emergency use, adopting materials/curriculum with no bias, tribal consultation, student recess, and sex trafficking education as areas that directly effect the district with others applying in partial ways or not at all. Discussion followed and questions were answered.

UNFINISHED BUSINESS:

- 1. Chairman Ayers asked for any comments or discussion on the draft of the academic strategic plan which had been shared at the April meeting for review. Discussion followed. Questions were answered. The final academic strategic plan will be completed with further staff input and presented in the September Board meeting. No formal action was taken.

NEW BUSINESS:

- 1. Resolution 24-02 regarding membership in WIAA was reviewed. Mr. Trainer moved to approve the School Board Resolution Form. Mr. Jennings seconded the motion. Motion carried.
- 2. Travel for FBLA members and staff to the National FBLA Conference in Orlando, FL-Mr. Trainer moved to approve the travel. Dr. Cochrane seconded the motion. Motion carried.
- 3. Selection of an architectural firm for the upcoming remodeling project was brought for discussion. Mrs. Ayers asked for input from the audience, Dr. Webb and the school board members. Discussion followed. Mr. Trainer moved to approve the hiring of ALSC Architects. Dr. Cochrane seconded the motion. Motion carried. Contract will be awarded to Ken Murphy and ALSC architects.
- 4. Changing of insurance companies from United Schools Insurance Program (USIP)/Clear Risk to Risk Management Insurance Cooperative- Mr. Trainer moved to approve the change and accept the COOP contract. Dr. Cochrane seconded the motion. Motion carried.

PERSONNEL:

No report. No action.

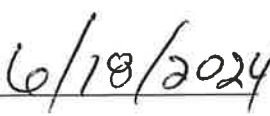
EXECUTIVE SESSION:

- 1. An executive session convened at 9:00 pm for the purpose of personnel. It is expected to last approximately 30 minutes. No action will be taken. The Executive Session ended at 9:34 pm.

Meeting adjourned 9:34 PM

Attest: 
Secretary of the Board


Chairman, Board of Directors


Date

