

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
May 20, 2025 7:00 PM

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

GUESTS PRESENT: Connie Smith, Office Manager; Haily Douglass ASB School Board Rep; Sandi Miller, Linda Williams, Rodney Nelson, Shelley Garr, Connie Jennings, Ray Nielsen - Staff; Gunnar Ayers, Jacob Douglass, Dulce Sanchez – Students; Bryan Romeike, Becky Cochrane, Scott Williams, Don Savelesky, Tina Peel - Community Members

Mr. Roach called the regular meeting to order at 7:03 PM and Mr. Jennings led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Band Travel – Silverwood on June 10 – Dr. Cochrane moved to approve request. Mr. Jennings seconded. Motion carried 4-0
2. Recognition of Retiree – Linda Williams
3. Recognition of ASB Board Rep – Haily Douglass
4. Senior Presentations – Jacob Douglass; Gunnar Ayers; Haily Douglass; Dulce Sanchez

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **April 18, 2025**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	05/30/2025	38826-38860	\$ 34,636.51
ASB Fund	05/30/2025		\$ 8,566.11
Payroll	05/30/2025	38813-38825; 38861	\$ 39,351.19
Payroll-Direct Deposit	05/30/2025	Wire Transfer	\$ 143,128.24

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

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were reviewed and questions answered
2. **ASB Report** Haily Douglass
FFA attended state convention in Pullman; Elementary Softball; HS Softball is headed to State; 4-5 Fish release; 4-8 water safety at Lyons Ferry
3. **Activities Director/Principal report** Mark Bitzer
Mr. Bitzer was absent. Dr. Webb covered the report
4. **Superintendent Report** Dr. Webb
Dr. Webb reported on the following items:
 1. Activities Update

2. Science Adoption – Five curriculums including AG CTE
3. Math Adoption – Six-year rotation – Flipping Math and Music/Health
4. Preschool
5. Modernization Grant – District receiving six million on July 1, 2025
6. HVAC Grant
7. Swimming Pool – Pool will be ready to open on June 7

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Math Adoption – Dr. Cochrane moved to adopt Math curriculum as presented noting that Math and Music/Health were being flipped in the current six-year rotation. Mrs. Ayers seconded. Motion carried 4-0
2. 2025-26 School Calendar – Mrs. Ayers moved to adopt Calendar B for the 2025-2026 school year. Dr. Cochrane seconded. Motion carried 3-1
3. Resolution 25-02 – WIAA – Dr. Cochrane moved to adopt Resolution 25-02. Mr. Jennings seconded. Motion carried 4-0

PERSONNEL:

1. Linda Williams Retirement – Mr. Trainer moved to accept Ms. Williams retirement. Mrs. Ayers seconded. Motion carried 4-0

EXECUTIVE SESSION:

The board chairman announced that a 30-minute executive session would be held for the purpose of discussing collective bargaining strategies. No action will be taken.

A 30-minute executive session was held from 8:30pm -9:00 pm to discuss bargaining strategies (RCW 42.30.140 (4) (a)) The board came out of executive session at 9:00pm. No action was taken.

Meeting adjourned at 9:01pm

attest: _____

Secretary of the Board

Chairman, Board of Directors

Date

6/17/2025