

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**April 15, 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; Mark Bitzer, Principal; Sandi Miller - Staff; Don Savelesky - Community Member

Mr. Roach called the regular meeting to order at 7:13 PM and Mr. Trainer led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

None

**CONSENT AGENDA:**

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

2. Vouchers and Payroll

| <b><u>Fund</u></b>     | <b><u>Warrant Date</u></b> | <b><u>Warrant #</u></b> | <b><u>Amount</u></b> |
|------------------------|----------------------------|-------------------------|----------------------|
| General Fund           | 04/30/2025                 | 38773-38799             | \$ 41,758.31         |
| ASB Fund               | 04/30/2025                 |                         | \$ 4,046.50          |
| Capital Projects Fund  | 04/30/2025                 |                         | \$ 4,864.50          |
| Payroll                | 04/30/2025                 | 38800-38811             | \$ 40,737.44         |
| Payroll-Direct Deposit | 04/30/2025                 | Wire Transfer           | \$ 146,101.48        |

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

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith  
Reports were reviewed and questions answered
2. **ASB Report** Haily Douglass  
None - Ms. Douglass at softball game
3. **Activities Director/Principal report** Mark Bitzer  
Mr. Bitzer covered his report on activities.
4. **Superintendent Report** Dr. Webb  
Dr. Webb reported on the following items:
  1. Legislative update
  2. Remodel update & ADA
  3. Revised draft of Mission/Vision & HOWL
  4. Dental Bus
  5. REAP & Title Funds
  6. Upcoming events

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**PERSONNEL:**

None

**EXECUTIVE SESSION:**

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

A one (1) hour executive session was held from 8:30pm -9:30 pm to discuss bargaining strategies (RCW 42.30.140 (4) (a)) The board came out of executive session at 9:30pm. No action was taken.

Meeting adjourned at 9:31pm

attest: \_\_\_\_\_

Secretary of the Board

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

5/20/2025