

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
October 18, 2022 6:00 PM

MEMBERS PRESENT: Joe Roach, Melanie Ayers, Gary Jennings, Superintendent Dr. Kate Orozco, and Business Manager Connie Smith Kelly Cochrane and Chance Trainer were absent

GUESTS PRESENT: Mark Bitzer, Ray Nielsen, Mireya Madrigal, and Akira Deines

Mr. Roach called the meeting to order at 6:03 PM. Mrs. Ayers led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

Consideration of the Agenda

Spotlight on Learning:

2. 2nd Thursdays
3. Mural on Boiler Room Wall

Old Business:

2. Van Purchase

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **September 20, 2022**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	10-31-22	37447-37485	\$131,407.02
ASB Fund	10-31-22		\$ 555.73
Payroll	10-31-22	37446; 37486-37498	\$ 33,093.54
Payroll-Direct Deposit	10-31-22	Wire Transfer	\$131,649.38

Mrs. Ayers moved to approve consent agenda items. Mr. Jennings seconded. Motion carried.

SPOTLIGHT ON LEARNING:

1. Middle school robotics – Mr. Bitzer presented a video of Jesus Villa and Hector Medina-Perez working on coding.
2. 2nd Thursdays – Mireya Madrigal and Akira Deines shared an overview of the first 2nd Thursday event. They discussed the skills they are learning by promoting this event such as formal emails, advertising, team work, and social skills. This all ties in with the Service Learning being done on Wednesdays.
3. Mr. Nielsen presented a proof of the mural Haily Douglass would like to do on the Boiler room wall. The board members present liked the proof and gave permission to move forward.

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
 - Reports were reviewed
2. **Activities Director/Principal report** Mark Bitzer
 - Gave an overview of the upcoming Washington State History field trip
 - Parent Teacher conferences are scheduled for November 9, 2022

- Veterans Day assembly will be November 10, 2022
- Mrs. Ayers asked about students attending Connell High School dances. Students participating in sports and pep band are eligible and remaining students may attend as a guest of those students or a Connell student at this time.

3. Superintendent Report Dr. Orozco

i. School Updates

1. Service Learning – Dr. Orozco shared that there are grants available for rural areas to enhance this area. She will be looking at obtaining one.
2. HS Leadership – The secondary took a trip to ‘Tree to Tree’ to work on building relationships. Dr. Orozco shared that there were some highs and lows with students and staff at this event.
3. Other –

ii. Grant Updates –

1. Kajeet – This grant has provided the district with 30 chromebooks and hot spots
2. ECF – 50 chromebooks and 13 teacher laptops have been purchased using funds provided by ECF
3. Balanced Calendar – The district has been awarded \$42,000 with this grant. These dollars will be used for professional development of staff.

- iii. Transportation –** Ongoing challenges and possible solutions. Dr. Orozco informed the board that we currently have two bus drivers on staff and are searching for more. With the purchase of a second van/suburban, we hope to provide coverage with other staff. Dr. Orozco will send out a letter to families explaining our current situation with transportation and ask for their support. We continue to seek new bus drivers.

UNFINISHED BUSINESS:

1. Board Training – Decision to postpone until 2023 was decided upon.
2. Van Purchase – Ms. Smith has located a 2020 Ford Transit Van at Corwin Ford. The original amount approved by the board of \$50,000 is not sufficient to purchase this van. Mr. Jennings moved to approve the purchase of this van up to \$65,000. Mrs. Ayers second. Motion carried.

NEW BUSINESS:

1. Increase Adult meal prices. Mr. Jennings moved to increase Adult lunch price to \$5.00 and Adult breakfast price to \$3.25. Mrs. Ayers seconded. Motion carried.

PERSONNEL:

1. Supplemental Contracts – Disregard action was taken during September 20, 2022 meeting.

EXECUTIVE SESSION:

NONE

Meeting adjourned at 7:30 pm

attest: 
Secretary of the Board


Chairman, Board of Directors

11/15/2022
Date