

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**April 16, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Mark Bitzer.

**GUESTS PRESENT:**

None

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

**CONSIDERATION OF AGENDA:**

1. School ground updates/beautification (New Business, item 3)
2. Configuration of superintendent/principal – Discussion (Personnel, item 3)
3. Steam line project update (Add to: Maintenance Report)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

1. Ms. Robin Conn (Rihanna Conn's mother) – student participation in FFA

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of March 16, 2019

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	4/30/19	35607-35633	\$23,640.02
A.S.B. Fund	4/30/19	35634-35634	\$134.66
Payroll	4/30/19	35635-35651	\$27,174.45
Payroll-Direct Deposit	4/30/19	Wire Transfer	\$61,713.95

**FINANCIAL REPORT:**

1. Financial and Enrollment Reports reviewed.

**A.D. REPORT:**

1. Athletic Report reviewed.

**PRINCIPAL/SUPERINTENDENT REPORT:**

1. Superintendent and Legislative Reports reviewed.

**MAINTENANCE REPORT:**

1. Maintenance Report reviewed. An update on the steam line project scheduled for Summer 2019 was given, noting timeline for project milestones.

**UNFINISHED BUSINESS:**

1. Policy update #6220 & 6220P. Second reading was completed. Mr. Jennings moved to adopt policy and procedure as read. Dr. Cochrane seconded. Motion carried.
2. Small works roster – MRSC Resolution 19-02. Dr. Cochrane moved to adopt resolution as presented. Mr. Jennings seconded. Motion carried.
3. Inventory Surplus (Ag shop-Bandsaw, Music-Stereo Speakers). Dr. Cochrane moved to approve items for surplus. Mr. Jennings seconded. Motion carried.

4. 19-20 School year calendar. Mr. Jennings moved to adopt the 19-20 calendar as presented at the last board meeting. Mr. Trainer seconded. Motion carried.
5. Elementary re-alignment. Mr. Bitzer reported discussing re-alignment options with the elementary staff. They agreed to the following: K-1, 2-3, 4-5-6. A discussion was held on preschool position and benefits of a certificated vs non-certificated teacher. Cost options will be researched and presented to the Board at the next meeting.

**NEW BUSINESS:**

1. Cancelled Warrant #35565 – Connell Grange. Mr. Trainer moved to accept the cancelled warrant. Mrs. Ayers seconded. Motion carried.
2. Policy & procedure updates – First reading: 3210, 3205, 3205P, 5010P, 5011P. First reading was completed by Chairman Roach for above policies and procedures.
3. School ground updates/beautification. Discussion was held on planting trees for Arbor Day.

**PERSONNEL:**


1. Letter of Resignation – Superintendent/Principal. Mr. Jennings moved to accept Mark Bitzer’s letter of resignation as superintendent/principal, effective June 30, 2019. Mrs. Ayers seconded. Motion carried.
2. Letter of interest – Business CTE Position. Mr. Brent White submitted a letter of interest for the 19-20 Business CTE position.
3. Configuration of superintendent/principal – Discussion. Mr. Bitzer is interested in continuing the principal position. Discussion continued on advertising options for superintendent. Dr. Cochrane moved that the district search for a part-time Superintendent with the position beginning July 1, 2019. Mr. Jennings seconded. Motion carried.

The regular meeting was adjourned at 8:30pm

**EXECUTIVE SESSION:**

None.

attest:

  
Secretary of the Board

  
Chairman, Board of Directors

  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**August 15, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

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

**CONSIDERATION OF AGENDA:**

Evaluate the performance of a public employee (Executive, item 1, length: 20 minutes)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **July 30, 2019**

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	8/5/19	35798	\$226.78
General Fund	8/30/19	35799-35819	\$27,621.30
Capital Projects Fund	8/30/19	35820-35823	\$174,143.86
Capital Projects Fund	8/30/19	35824	\$18,062.06
Payroll	8/30/19	35825-35842	\$35,090.55
Payroll-Direct Deposit	8/30/19	Wire Transfer	\$64,191.22

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. District Goal Setting. Mr. Taylor discussed with the board the District goals planned for the 19-20 school year.


**PERSONNEL:**

1. None.

The regular meeting was adjourned at 7:35pm.

**EXECUTIVE SESSION:**

A twenty (20) minute executive session was held from 7:35pm-7:55pm to evaluate the performance of a public employee.

attest:   
Secretary of the Board

  
Chairman, Board of Directors

  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**December 17, 2019 6:00 PM**

**MEMBERS PRESENT:** Joe Roach, Gary Jennings, Melanie Ayers, Chance Trainer, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

Mr. Roach called the regular meeting to order at 6:00 PM and led the flag salute.

**BOARD MEMBER UPDATES:**

1. Oaths of Office. Melany Ayers and Joe Roach were sworn in as continuing board members.
2. Annual Reorganization of Board.
  - a. Mr. Trainer nominated Dr. Cochrane for the Board Chairman position. Mr. Roach seconded. Motion carried.
  - b. Mr. Jennings nominated Mr. Roach for the Vice Chairman position. Mrs. Ayers seconded. Motion carried.
  - c. Mr. Roach nominated Mr. Trainer for the WIAA Representative position. Mr. Jennings seconded. Motion carried.
  - d. Mr. Roach nominated Mr. Jennings for the Legislative Representative position. Mr. Trainer seconded. Motion carried.

**CONSIDERATION OF AGENDA:**

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Jennings seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **November 19, 2019**

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	12/31/19	36014-36047	\$46,556.78
Capital Projects Fund	12/31/19	36048-36048	\$3,056.12
ASB	12/31/19	36049-36053	\$1,851.65
Payroll	12/31/19	36054-36060	\$6,115.20
Payroll-Direct Deposit	12/31/19	Wire Transfer	\$68,985.37

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. Strategic Plan – Facilities. Discussion continued on Strategic Planning goals for District Facilities. No action taken.

**NEW BUSINESS:**

1. None.


**PERSONNEL:**

1. None.

The regular meeting was adjourned at 7:00pm.

**EXECUTIVE SESSION:**

1. None

attest:   
\_\_\_\_\_  
Secretary of the Board

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

1-21-2020  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**July 30, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

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

**CONSIDERATION OF AGENDA:**

1. Executive Session, 60 minutes, Collective Bargaining Session (Executive Session, item 1)
2. 19-20 Calendar (New Business, item 4)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Jennings seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of June 18, 2019

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	7/31/19	35749	\$110.00
General Fund	7/31/19	35750-35777	\$30,342.12
Capital Projects Fund	7/31/19	35778-35779	\$96,928.39
Payroll	7/31/19	35780-35797	\$30,603.59
Payroll-Direct Deposit	7/31/19	Wire Transfer	\$66,972.47

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. Procedure Update: 5270P – Second reading. Mr. Jennings moved to adopt changes to procedure 5270P. Mrs. Ayers seconded. Motion carried.

**NEW BUSINESS:**

1. 19-20 Annual Budget - Resolution #19-06. Mr. Jennings moved to adopt the 19-20 Annual Budget – Resolution #19-06. Mrs. Ayers seconded. Motion carried.
2. Cancelled Warrant #35724 (SEWASA). Mr. Jennings moved to cancel warrant #35724. Mr. Trainer seconded. Motion carried.
3. KSD Strategic Plan/Superintendent Goals. Mr. Taylor presented his Superintendent Goals for the 19-20 school year.
4. 19-20 Calendar. Mr. Jennings moved to adopt the revision to the 19-20 school year calendar (August 22 in-service removed). Dr. Cochrane seconded. Motion carried.

**PERSONNEL:**


1. None.

The regular meeting was adjourned at 7:35pm.

**EXECUTIVE SESSION:**

A sixty (60) minute executive session was held from 7:35pm-8:35pm to provide a Collective Bargaining update to the board.

attest:   
Secretary of the Board

  
Chairman, Board of Directors

  
Date



**KAHLOTUS SCHOOL DISTRICT NO. 056  
BUDGET HEARING  
JULY 30, 2019 6:30 P.M.**

**MEMBERS PRESENT:** Superintendent Gregg Taylor, Business Manager Breanne Williamson, Board Chair Joe Roach, Gary Jennings, Melanie Ayers, Kelly Cochrane, Chance Trainer

**GUESTS PRESENT:**  
None.

**MINUTES:**

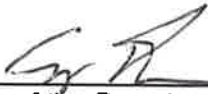
Mr. Roach called the hearing to order at 6:30

Mrs. Williamson presented the proposed budget for the 2019-20 school year.

Questions from the Board were answered.

Hearing adjourned at 7:00pm.

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

  
Secretary of the Board

  
Chairman, Board of Directors

  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**June 18, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Mark Bitzer.

**GUESTS PRESENT:**

None.

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

**CONSIDERATION OF AGENDA:**

1. Executive Session, 30 minutes, Collective Bargaining Session (Executive Session, item 1)
2. 19-20 Business Teacher (Personnel, item 4)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

1. Gregg Taylor was present to provide the board with an update on Collective Bargaining.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **May 21, 2019**

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	6/30/19	35703-35728	\$20,695.03
Capital Projects Fund	6/30/19	35729-35730	\$12,890.25
A.S.B. Fund	6/30/19	35731-35734	\$718.10
Payroll	6/30/19	35735-35748	\$26,437.17
Payroll-Direct Deposit	6/30/19	Wire Transfer	\$76,694.99

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**

1. Procedure Update: 5270P – First reading. Mr. Roach completed the first reading of 5270P.
2. Budget Hearing Date. Dr. Cochrane moved to set the budget hearing date for July 16<sup>th</sup> at 6:30pm, prior to the regular board meeting. Mr. Jennings seconded. Motion carried.

**PERSONNEL:**

1. 19-20 Administrative Contracts
2. 19-20 Business Manager & Secretary Contracts
3. 19-20 Classified Salary Schedule.


- a. Personnel Items 1-3: Mr. Jennings moved to approve the 19-20 contracts for Administration, Business Manager and Secretary positions, plus the 2% IPD increase for all district staff. Dr. Cochrane seconded. Motion carried.
4. Business Teacher. Dr. Cochrane moved to hire Kyle Low for the position of 19-20 Business CTE Teacher. Mrs. Ayers seconded. Motion carried.

The regular meeting was adjourned at 7:50pm.

**EXECUTIVE SESSION:**

A thirty (30) minute executive session was held from 7:50pm-8:20pm to provide a Collective Bargaining update to the board.

attest:   
Secretary of the Board

  
Chairman, Board of Directors

7/30/2019  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**March 19, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Breanne Williamson, Superintendent Mark Bitzer. Kelly Cochrane (ABSENT).

**GUESTS PRESENT:**  
None

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

**CONSIDERATION OF AGENDA:**  
None

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**  
Samantha Cochrane - Audience participation. Mrs. Cochrane voiced her recommendation to re-align the K-1-2, by hiring a separate Kindergarten teacher.

**CONSENT AGENDA:**  
Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.  
1. Approval of Minutes  
    a. Regular Meeting of **February 19, 2019**

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>
Transp. Vehicle Fund	2/28/19	35556	\$77,303.99
General Fund	3/29/19	35557-35564 35566-35588	\$48,997.65
A.S.B. Fund	3/29/19	35589-35592	\$627.40
Payroll	3/29/19	35593-35606	\$26,610.30
Payroll-Direct Deposit	3/29/19	Wire Transfer	\$60,682.75

**FINANCIAL REPORT:**  
1. Financial and Enrollment Reports reviewed.

**A.D. REPORT:**  
1. Athletic Report reviewed.

**PRINCIPAL/SUPERINTENDENT REPORT:**  
1. Superintendent and Legislative Reports reviewed.

**MAINTENANCE REPORT:**  
1. Maintenance Report reviewed.

**UNFINISHED BUSINESS:**  
1. Life Flight membership info. The Board was informed that utilizing district funds to provide individual medical insurance for students would be considered a gift of public funds. No further action will be taken.  
2. Bus drivers. Progress was reported on current bus driver applicants and training. Training is scheduled for Spring break.

3. Inventory surplus. Ag shop items (MOVED FROM NEW BUSINESS, ITEM 9). Mr. Jennings moved to approve the items presented as surplus. Advertisement will be placed as required. Mr. Trainer seconded. Motion carried.

**NEW BUSINESS:**

1. Policy update #6220 & 6220P. The first reading of policy 6220 and procedure 6220P was completed. The second reading and adoption will take place at the next board meeting.
2. Preschool-2<sup>nd</sup> grade re-alignment. Discussion was held on re-configuring the elementary grades. Mark will interview staff and report back on the best option for utilizing current staff mix to accommodate more individual instruction at the Preschool-Kindergarten level.
3. Secondary re-alignment. Discussion was held on re-organizing the history and business subjects of secondary grades for the 19-20 school year.
4. Resolution 19-01 – Steam line project. Mrs. Ayers made a motion made to approve 19-01. Mr. Trainer seconded. Motion carried.
5. Budget extension (Capital Projects) – Hearing date. Mr. Jennings moved to schedule Budget hearing for April 16<sup>th</sup> at 6:30pm. Mr. Trainer seconded. Motion carried.
6. Small works roster – MRSC info. Information was shared on MRSC Small Works Rosters. A resolution will be prepared for the board for the next meeting to join MRSC.
7. Summer employment positions. Discussion was held on the number of temporary employment positions needed for Summer 2019. Tentatively, the following positions will be available. Maintenance – two (2) positions; Lifeguards – four (4) positions; Pool manager – one (1) position. The Pool manager hired may be non-certified, however current First Aid/CPR training will be a minimum requirement of employment.
8. 19-20 School year calendar – Draft. Discussion was held on the 19-20 school year calendar. The Board approves draft as presented. The draft will be presented to the union for approval.
9. Inventory surplus – Ag shop items. Moved to Unfinished Business #3.
10. Snow day make up. Discussion was held on snow day waivers. Mr. Jennings moved to apply for waivers for missed snow days, to makeup missed days, and schedule the last school day for June 13, 2019. Mr. Trainer seconded. Motion carried.

**PERSONNEL:**

None.

The regular meeting was adjourned at 7:30pm

**EXECUTIVE SESSION:**

None.

attest: \_\_\_\_\_  
Secretary of the Board

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

\_\_\_\_\_  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**May 21, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Mark Bitzer.

**GUESTS PRESENT:**

None

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

**CONSIDERATION OF AGENDA:**

1. Interfund Loan Resolution 19-04 (Unfinished Business, item 3)
2. WIAA School Board Resolution 19-05 (New Business, item 4)
3. 19-20 School Year – Extra-curricular options (New Business, item 6)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

1. Gina VanHollebeke – bargaining meeting date and time proposal. First meeting date is scheduled for Monday, June 3<sup>rd</sup> at 5:00pm in the Kahlotus HS Library.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of April 16, 2019

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	5/31/19	35652-35680	\$23,640.02
Capital Projects Fund	5/31/19	35681-35684	\$68,513.78
A.S.B. Fund	5/31/19	35685-35687	\$2,615.85
Payroll	5/31/19	35688-35702	\$26,771.28
Payroll-Direct Deposit	5/31/19	Wire Transfer	\$60,932.99

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. Policy and procedure updates: #3210, 3205, 3205P, 5010P, 5011P – Second Reading. Mr. Jennings moved to adopt policy and produces as presented. Mrs. Ayers seconded. Motion carried.
2. Elementary re-alignment/Pre-school cost. Discussion was tabled on the cost of a certificated preschool teacher. No action was taken.
3. Interfund Loan Resolution 19-04. Resolution 19-04 (approved on 4/16/19) was signed.

**NEW BUSINESS:**

1. Approve 19-20 staff (Class, Certificated, Administrative). Mr. Jennings moved to approve 19-20 staff as presented. Mr. Trainer seconded. Motion carried.

2. 2019 Summer Help. Dr. Cochrane moved to approve summer help as presented. Mrs. Ayers seconded. Motion carried. Maintenance: Hailey Ayers, Ramon Sanchez. Lifeguards: Alicia Stanaway, Rihanna Conn, Joese Hartwell. Pool Manager: Connie Jennings.
3. Steam Line Project – Bid Award.
  - a. Dr. Cochrane moved to accept base bid as presented. Mrs. Ayers seconded. Motion carried
  - b. Dr. Cochrane moved to approve Alternates 2, 4, 5 as presented. Mr. Jennings seconded. Motion carried.
  - c. Mr. Trainer moved to authorize Mr. Bitzer to sign the contract between Kahlotus School District and Professional Piping. Mr. Jennings seconded. Motion carried.
4. WIAA School Board Resolution 19-05. Mrs. Ayers moved to approve resolution 19-05. Mr. Trainer seconded. Motion carried.
5. 19-20 School Year – Extra-curricular options. Discussion was held on offering after school programs to students during the 19-20 school year. No action was taken.

**PERSONNEL:**

1. None

The regular meeting was adjourned at 8:10pm.

**EXECUTIVE SESSION:**

A fifteen (15) minute executive session was held from 8:10pm-8:25pm to review the qualifications of an applicant for public employment. At 8:25 it was announced the executive session would be extended and the regular meeting would reconvene at 9:30pm.

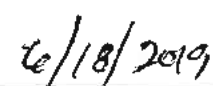
**REGULAR MEETING – Continued**

The regular meeting reconvened at 9:30pm. Dr. Cochrane moved to offer Mr. Gregg Taylor the position of Superintendent of Kahlotus School District, effective July 1, 2019-June 30, 2019. Salary and Benefits will be determined at the next board meeting. Mr. Trainer seconded. Motion carried.

The regular meeting was adjourned at 9:35pm.

attest:   
Secretary of the Board

  
Chairman, Board of Directors

  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**SPECIAL BOARD OF DIRECTOR'S MEETING**  
**May 30, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Mark Bitzer.

**GUESTS PRESENT:**  
Samantha Cochrane

Mr. Roach called the regular meeting to order at 7:01 PM and led the flag salute.

**NEW BUSINESS/PERSONNEL:**

1. Mr. Jennings moved to approve the Transitional Superintendent Contract (June 2019) for Gregg Taylor with a maximum of 50 hours. Mr. Trainer seconded. Motion carried.

The regular meeting was adjourned at 7:09pm.

attest:   
\_\_\_\_\_  
Secretary of the Board

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

6/18/2019  
Date



**KAHLOTUS SCHOOL DISTRICT NO. 056  
REGULAR BOARD OF DIRECTOR'S MEETING  
November 19, 2019 6:00 PM**

**MEMBERS PRESENT:** Joe Roach, Gary Jennings, Melanie Ayers, Chance Trainer, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

Mr. Roach called the regular meeting to order at 6:00 PM and led the flag salute.

**CONSIDERATION OF AGENDA:**

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Jennings seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **October 15, 2019**

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	11/29/19	35959-35991	\$57,008.23
Capital Projects Fund	11/29/19	35992-35992	\$2,537.24
ASB	11/29/19	35993-35998	\$4,395.06
Payroll	11/29/19	35999-36013	\$27,077.42
Payroll-Direct Deposit	11/29/19	Wire Transfer	\$70,403.51

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. Policy updates: 6700 & 6700P – Second Reading. Mr. Roach completed the second reading of policies 6700 & 6700P. Mr. Jennings moved for adoption. Mrs. Ayers seconded. Motion carried.

**NEW BUSINESS:**

1. Resolution 20-02 – Levy. Dr. Cochrane moved to approve resolution 20-02 for a two year levy at \$75,000. (Replacement Educational Programs and Operations). Mr. Jennings seconded. Motion carried.
2. Strategic Plan – Facilities. Discussion was held on forming a strategic plan for maintaining and improving District facilities.
3. Void Check #35194. Mr. Trainer moved to void check #35194. Mrs. Ayers seconded. Motion carried.

**PERSONNEL:**

1. None.

The regular meeting was adjourned at 8:10pm.

**EXECUTIVE SESSION:**

1. None

attest:   
Secretary of the Board

  
Chairman, Board of Directors

12-17-19  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**September 17, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

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

**CONSIDERATION OF AGENDA:**

Void Check #35758 – Connell Grange (New Business, item 6)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **August 15, 2019**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	9/30/19	35843-35882	\$86,994.08
Capital Projects Fund	9/30/19	35883-35883	\$1,847.17
ASB	9/30/19	35884-35885	\$569.79
Payroll	9/30/19	35886-35904	\$32,904.49
Payroll-Direct Deposit	9/30/19	Wire Transfer	\$69,239.45

**DEPARTMENTAL REPORT REVIEW:**

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**


1. Board meeting time OCT-FEB Meetings. Mr. Jennings moved to change the regular monthly meeting time to 6:00pm for the months of Oct-Feb. Mr. Trainer seconded. Motion carried.
2. 21-22 Levy discussion. Discussion was held by board on upcoming levy and deadlines for filing.
3. Inventory surplus. Mr. Trainer moved to approve the inventory surplus list as presented. Mel seconded. Motion carried.
4. Bus surplus (#13 and #15). Mr. Jennings moved to declare bus 13 and 15 as surplus. Mr. Trainer seconded. Motion carried.
5. Policy updates: 5011P & 6100. The first reading of policies 5011P and 6100 was completed.
6. Void Check #35758 – Connell Grange (New Business, item 6). Mr. Jennings moved to void check #35758. Mr. Trainer seconded. Motion carried.

**PERSONNEL:**

1. None.

The regular meeting was adjourned at 7:40pm.

**EXECUTIVE SESSION:**

attest:   
\_\_\_\_\_  
Secretary of the Board

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

  
\_\_\_\_\_  
Date

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**September 17, 2019 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Chance Trainer, Gary Jennings, Melanie Ayers, Kelly Cochrane, Breanne Williamson, Superintendent Gregg Taylor.

**GUESTS PRESENT:**

None.

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

**CONSIDERATION OF AGENDA:**

Void Check #35758 – Connell Grange (New Business, item 6)

**AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:**

None.

**CONSENT AGENDA:**

Mrs. Ayers moved to approve the Consent Agenda. Mr. Trainer seconded. Motion carried.

1. Approval of Minutes
  - a. Regular Meeting of **August 15, 2019**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	9/30/19	35843-35882	\$86,994.08
Capital Projects Fund	9/30/19	35883-35883	\$1,847.17
ASB	9/30/19	35884-35885	\$569.79
Payroll	9/30/19	35886-35904	\$32,904.49
Payroll-Direct Deposit	9/30/19	Wire Transfer	\$69,239.45

**DEPARTMENTAL REPORT REVIEW:**

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**UNFINISHED BUSINESS:**

1. None

**NEW BUSINESS:**


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**PERSONNEL:**

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**EXECUTIVE SESSION:**

attest:   
\_\_\_\_\_  
Secretary of the Board

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

  
\_\_\_\_\_  
Date