

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**September 20, 2022 7:00 PM**

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

**GUESTS PRESENT:** Mark Bitzer, Sandi Miller, and Corri Ellis

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

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

Consideration of the Agenda

New Business Item 3 – Substitute pay rate

Audience Participation: Ms. Corri Ellis introduced herself to the board as the new CTE Business teacher. She gave some background information of coming from a business owner background and 16 years of teaching experience. Ms. Ellis shared what classes she is currently teaching and the goals she hopes to achieve with her students.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **August 16, 2022**

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	9-30-22	37384-37428	\$121,307.79
ASB Fund	9-30-22		\$ 891.08
Payroll	9-30-22	37429-37445	\$ 40,117.67
Payroll-Direct Deposit	9-30-22	Wire Transfer	\$133,001.97

Mr. Trainer moved to approve consent agenda items. Mr. Jennings seconded. Dr. Cochrane abstained from voting due to lack of information prior to the meeting. Motion carried.

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith
  - Reports were reviewed
2. **Activities Director/Principal report** Mark Bitzer
  - Currently three JH and two HS athletes participating at NFSD
  - The Pespig sign is now scheduled for installation in November
  - PSAT testing will be administered on October 25
3. **Superintendent Report** Dr. Orozco
  - i. Staff and Enrollment update – The district currently has 50 students K-12 and three preschool students. Staffing positions are filled with the exception of a route bus driver

ii. Updates –

1. Schedule Changes - Dr. Orozco provided an overview of the block schedule with longer periods and how it is working
2. Wednesday PD - Dr. Orozco shared with trustees the content and purpose of the weekly professional development sessions being held on Wednesday
3. Regional Superintendent Meeting - The monthly ESD123 superintendent's meeting will be held tomorrow
4. Service Learning – The secondary students have been divided into three groups of seven students. Each group has chosen a focus: Second Thursday-community event each month with food trucks and live music; Beautifying Kahlotus-working with the city to clean up downtown area; Beautifying City-working with city to clean up and upgrade trails and parks
5. Technology Update – EFC funds have been used to purchase 50 chrome books; Kajeet grant has added an additional 25 chrome books; Dr. Orozco is looking at modifying the contract with ESD123 in order to provide better on-site support.

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

1. Board Training Requirements – This topic was tabled. Dr. Orozco will provide links for training during or prior to the next meeting.
2. Meeting Time Change – Mr. Jennings moved to change the meeting time for the October 2022 to February 2023 meetings to 6:00 PM. Dr. Cochrane seconded. Motion carried.
3. Substitute Pay – Discussion was held about the current rate paid to substitute teachers. The amount of pay for the position in other local districts was provided. With no further discussion, Mr. Trainer moved to raise the substitute pay from \$130/day to \$175/day. Mr. Jennings seconded. Dr. Cochrane abstained due to potential conflict of interest. Motion passed with two yay and one nay.

**PERSONNEL:**

1. Supplemental Contracts - Dr. Cochrane moved to approve the current filled supplemental contracts and table the two unfilled contracts. Mr. Trainer seconded. Motion carried.

**EXECUTIVE SESSION:**

1. An executive session convened at 8:55 pm to discuss legal issues. The session is expected to last approximately ten minutes. No action will be taken.

The Executive Session ended at 9:15pm.

Meeting adjourned at 9:17 pm

attest: Kate Orozco  
Secretary of the Board

Joseph Rouch  
Chairman, Board of Directors

10/18/2022  
Date