

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**August 16, 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:** Sandi Miller, Christine Bieloh

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

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

Consideration of the Agenda – NONE

Audience Participation: Mrs. Bieloh asked to use the pool for a private event on August 27 for two-three hours. Mrs. Bieloh stated that she will have two former life guards and several doctors present for approximately 20 people. The board approved her request.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **July 19, 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	8-31-22	37349-37368	\$ 39,714.14
Payroll	8-31-22	37369-37383	\$ 39,373.49
Payroll-Direct Deposit	8-31-22	Wire Transfer	\$116,160.07

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

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith
  - Reports were reviewed
2. **Activities Director/Principal report** Mark Bitzer
  - 9-12 students have completed class registrations
  - Three high school students have turned out for volleyball and football
  - Junior high sports will begin on August 29.
3. **Superintendent Report** Dr. Orozco
  - i. Hiring Update – Becky Cochrane has agreed to return as a counselor until someone else can be hired. Dr. Orozco has an interview set up with Mrs. Timber Frohreich for SEL counseling. Taylor Bourbon has been hired as a SPED para professional for the elementary. Julia Saenz has been interviewed for Transitional kindergarten/Preschool.
  - ii. State Compliances – SAT will be offered to high school students and the district will pay for the testing fee. DOH has released a new COVID flow chart which will be used by the district in order to meet requirements.

**UNFINISHED BUSINESS:**

1. **Policy 2161 & Procedure 2161** Special Education and Related Services update – Second Reading  
Dr. Cochrane moved to adopt Policy 2161 and Procedure 2161 as presented. Mr. Jennings seconded. Motion carried.

**NEW BUSINESS:**

NONE

**PERSONNEL:**

1. Transitional kindergarten/Preschool hire – Julia Saenz – Mr. Jennings moved to hire Julia Saenz for the Transitional kindergarten/Preschool position. Mrs. Ayers seconded. Motion carried.

**EXECUTIVE SESSION:**

1. An executive session convened at 7:30 pm to discuss personnel. The session is expected to last approximately thirty minutes. No action will be taken.

The Executive Session ended at 8:00 pm.

Meeting adjourned at 8:01 pm

attest: Kate Orsco  
Secretary of the Board

Joseph Beach  
Chairman, Board of Directors

9/20/2022  
Date