

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
January 19, 2021 6:00 PM

MEMBERS PRESENT: Kelly Cochrane, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Business Manager Breanne Williamson, and Superintendent Jose-de-Jesus Melendez.

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

None.

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **December 15, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	1/29/21	36547-36572	\$42,589.14
Capital Projects Fund	1/29/21	36573-36574	\$22,653.72
ASB	1/29/21	36575-36575	\$303.00
Payroll	1/29/21	36576-36585	\$28,890.89
Payroll-Direct Deposit	1/29/21	Wire Transfer	\$63,452.79

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. None. Sports Co-op – Schedule Community Meeting. Discussion was held on sports options for the 20-21 school year. A community meeting will be scheduled for February 11, 2021 to gather public opinion.
2. SB 5395 – Comprehensive Sexual Health Education – Discussion
 - a. Discussion was held on reviewing current curriculum vs. the new requirements. No action taken.

NEW BUSINESS:

None.

Regular Meeting ended at: 7:00 pm

EXECUTIVE SESSION:

1. A 30 minute executive session was held from 7:00pm to 7:30pm to evaluate the performance of a public employee.

attest: 
Secretary of the Board


Chairman, Board of Directors

2-16-2021
Date