

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
March 16, 2021 7:00 PM

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

GUESTS PRESENT:

Jim Jacobs, NFSD Superintendent

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

CONSIDERATION OF AGENDA:

Teacher Appreciation for Covid Response (New Business, Item 5)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **February 16, 2021**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	3/31/21	36627-36663	\$49,106.71
Capital Projects Fund	3/31/21	36664-36665	\$48,220.00
ASB	3/31/21	36666-36666	\$92.42
Payroll	3/31/21	36667-36679	\$30,387.36
Payroll-Direct Deposit	3/31/21	Wire Transfer	\$64,770.09

DEPARTMENTAL REPORT REVIEW:

1. Financial and Enrollment Reports
2. Athletic Report
3. Maintenance Report (Added)
4. Principal Report
5. Superintendent Reports

UNFINISHED BUSINESS:

1. Minimum Cash Reserve (Policy 6055 Update – First Reading). First reading completed. Second reading will be completed in April.

NEW BUSINESS:

1. Math Curriculum Adoption. Mr. Roach moved to approve the elementary math curriculum as proposed. Mrs. Ayers seconded. Motion carried.
2. Resolution 21-04 – Lighting Project Completed. Mrs. Ayers moved to approve Resolution 21-04. Mr. Trainer seconded. Motion carried.
3. 21-22 Sports Combine MOU/NFSD. Signatures were completed as needed for Memorandum of Understanding for the 21-22 Sports Combine with North Franklin School District.
4. 21-22 School Calendar. A copy of the 21-22 School Calendar was presented to the board for review. No action was taken.

5. Teacher Appreciation for Covid Response (New). Discussion was held on acknowledging the staff for their work in education during the pandemic. No action taken.

PERSONNEL:

None.

Regular Meeting ended at: 8:20 pm

EXECUTIVE SESSION:

1. A 30 minute executive session was held from 8:20pm to 8:50pm to evaluate the performance of a public employee.

attest:


Secretary of the Board


Chairman, Board of Directors

4-20-2021

Date