

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**REGULAR BOARD OF DIRECTOR'S MEETING**  
**November 15, 2022 6:00 PM**

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

**GUESTS PRESENT:** Mark Bitzer, principal

Mr. Roach called the meeting to order at 6:03 PM. Dr. Cochrane led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

Consideration of the Agenda

Spotlight on Learning: Move to December meeting

Supt Report:

iv. Juul Lawsuit

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **October 18, 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	11-30-22	37447-37485	\$ 32,150.49
ASB Fund	11-30-22		\$ 1,180.00
Payroll	11-30-22	37529-37540	\$ 32,946.00
Payroll-Direct Deposit	11-30-22	Wire Transfer	\$131,426.97

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

**SPOTLIGHT ON LEARNING:**

Postponed till December 20, 2022 meeting

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report**                      Connie Smith
  - Reports were reviewed
2. **Activities Director/Principal report**      Mark Bitzer
  - HS Volleyball will be going to state
  - HS Basketball has two students trying out
  - JH Wrestling begins January 9, 2023. There are currently two students signed up to participate
3. **Superintendent Report**                      Dr. Orozco
  - i. School Updates
    1. Parent Teacher conferences were well attended
    2. Secondary Staff will meet on November 16 to discuss the current block schedule.
    3. Community Thanksgiving dinner will be November 17 beginning at 5:30pm

- ii. Possible new hire for bus driver, Makerspace, and para. Dr. Orozco shared that Mary Jo Dostal has applied for bus driving and Makerspace and possible para duties. She will begin training November 30 with NFSD transportation.
- iii. Maintenance update: Dr. Orozco deferred this report to Ms. Smith. Ms. Smith shared that several main systems had developed issues in the last week and Maintenance Lead James Herron had handled them with great efficiency. Mr. Herron continues to work to improve operations of HVAC, Refrigeration, and Mechanical systems throughout the district.
- iv. Dr. Orozco shared that the JUUL Lawsuit will begin negotiations for settlement in January 2023. The company believes that they will continue to operate.

**UNFINISHED BUSINESS:**

**NONE**

**NEW BUSINESS:**

**NONE**

**PERSONNEL:**

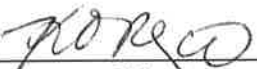
**NONE**

**EXECUTIVE SESSION:**

1. An executive session convened at 6:25 pm to discuss personnel issues. The session is expected to last approximately one hour. No action will be taken.

The Executive Session ended at 7:53pm.

Meeting adjourned at 7:55 pm

attest:   
Secretary of the Board

  
Chairman, Board of Directors

12/20/2022  
Date