

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
December 20, 2022 6:00 PM

MEMBERS PRESENT: Joe Roach, Kelly Cochran, Melanie Ayers, Gary Jennings, Chance Trainer, and Superintendent Dr. Kate Orozco.

GUESTS PRESENT: Mark Bitzer, principal. Sandi Miller, teacher. Students: Hector Medina and Devon Palencia. Remote guests: Julia Saenz, teacher and Timber Frohreich, Social and Emotional Learning Specialist.

Mr. Roach called the meeting to order at 6:06 PM. Gary Jennings led the flag salute.

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

Added student FBLA presentation to the agenda.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **November 15, 2022**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	12-31-22	37552-37579	\$ 74,504.84
ASB Fund	12-31-22		\$ 573.81
Payroll	12-31-22	37541-37551	\$ 30,905.50
Payroll-Direct Deposit	12-31-22	Wire Transfer	\$138,841.32

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

SPOTLIGHT ON LEARNING:

1. Students Hector Medina and Devon Palencia shared a PowerPoint slide presentation that focused on what students have been learning in Future Business Leaders of America (FBLA). Board members asked the students questions about the learning experiences in FBLA. Student Mireya Madrigal had organized the information and developed the slide show for the presentation.
2. Ms. Saenz and Ms. Frohreich introduced themselves remotely. Ms. Saenz teaches Transitional Kindergarten, and Ms. Frohreich is the school district's Social and Emotional Learning Specialist. Both guests described their programs, their backgrounds, and their efforts on behalf of our students.

DEPARTMENTAL REPORT REVIEW:

1. Financial Report

- Reports were reviewed.
- Dr. Orozco shared a 3 year cost comparison showing where increases are occurring.

2. Activities Director/Principal report Mark Bitzer

3. Superintendent Report Dr. Orozco

School Updates

1. Dr. Orozco shared updates on service learning projects.
2. Dr. Orozco presented to the board updates on staff's efforts to examine the current block schedule with its advantages and challenges. Staff will be considering adjustments to the schedule, based on student learning experiences.
3. Dr. Orozco also discussed with the board the new possibilities that will be coming with the official hiring of a new bus driver who will also serve as paraeducator support for the District.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

1. Outside teaching endorsement – Ray Nielsen – Art. Mr. Trainer moved to approve outside endorsement for Art for Ray Nielsen. Mrs. Ayers seconded. Motion carried.

PERSONNEL:

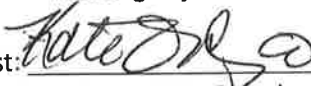
1. Mary Jo Dostal for bus driver, Makerspace, and paraeducator support. Mrs. Ayers moved to hire Ms. Dostal for bus drive, Makerspace, and paraeducator. Mr. Jennings seconded. Motion carried.

EXECUTIVE SESSION:

1. An executive session convened at 7:15 pm to discuss personnel issues. The session is expected to last approximately one hour. No action will be taken.
The Executive Session ended at 8:13pm.

Meeting adjourned at 8:15 pm

attest:


Secretary of the Board


Chairman, Board of Directors


Date