

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
August 15, 2023 7:00 PM

MEMBERS PRESENT: Kelly Cochran, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Superintendent Dr. Andie Webb and Business Manager Connie Smith.

GUESTS PRESENT: Mark Bitzer, Principal; Aaron Wells; Connie Jennings; Tina Douglass; Maria Cruzan

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

CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:

1. Haily Douglass addressed the board concerning the current block schedule. Miss Douglass listed the following issues – Lack of consistency; loss of learning with the gap; OSU study showing 48 minutes is the maximum time frame for learning at age 14-17; and slack time for teachers brings forward the issue of poor teacher time management. Miss Douglass feels that a seven period day would be a better option for both students and teaches. The board thanked Miss Douglass for her concerns but cannot change the schedule for fall semester at this time.

CONSENT AGENDA:

1. Approval of Minutes
 - a. Regular Meeting of **July 18, 2023**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	8-31-2023	37878-37903	\$ 41,123.31
ASB Fund	8-31-2023		\$ 0
Payroll	8-31-2023	37904-37914	\$ 36,499.41
Payroll -Direct Deposit	8-31-2023	Wire Transfer	\$144,144.10

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

DEPARTMENTAL REPORT REVIEW:

1. **Financial Report** Connie Smith
Reports were reviewed. The process has begun to 'shop' for insurance for the 2024-25 school year.
2. **Activities Director/Principal report** Mark Bitzer
HS Football has begun. The district has one student participating. JH Football begins August 29 and there are two students signed up to participate.
3. **Superintendent Report** Dr. Webb

- a. Staffing – All staff are returning. Miss Timber Froelich will be returning four days per week as SEL specialist.
- b. Enrollment – Enrollment is currently at 47 students.
- c. Assessment Report -Dr. Webb shared the district results with the board concerning student growth and where the district sits state wide.
- d. Small District Mod Grant – Dr. Webb presented the board with a third option for contractor services for the planning phase of the Mod Grant – ESD112.

UNFINISHED BUSINESS:

- 1. Policy 2401– Second Reading - Mr. Roach moved to adopt Policy 2401. Mrs. Ayers seconded. Motion carried
- 2. Small District Modernization Planning Grant Contractor - Mr. Jennings moved to contract with ESD112 for the Small District Modernization Planning Grant. Mr. Roach seconded. Motion carried.
- 3. Strategic Plan Review – Plan will be worked on during the Board Retreat on October 5.

NEW BUSINESS:

- 1. LifeVac School Kit – Mr. Roach moved to purchase LifeVac School Kit. Mr. Trainer seconded. Motion carried.

PERSONNEL:

- 1. Aaron Wells – Maintenance/Bus Driver – Mr. Roach moved to approve hiring Aaron Wells for maintenance/bus driver. Mrs. Ayers seconded. Motion carried.

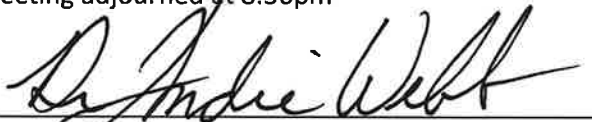
EXECUTIVE SESSION:

An executive session convened at 8:05 pm for the purpose of personnel. It is expected to last approximately 30 minutes. No action will be taken.

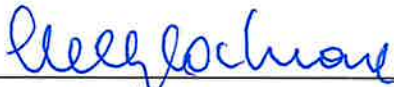
The Executive Session ended at 8:35pm. No action was taken.

Meeting adjourned at 8:36pm

attest:



Secretary of the Board



Chairman, Board of Directors

9-19-2023

Date