

**KAHLOTUS SCHOOL DISTRICT NO. 056  
REGULAR BOARD OF DIRECTOR'S MEETING  
September 17, 2024 7:00 PM**

**MEMBERS PRESENT:** Joe Roach, Melanie Ayers, Chance Trainer, Kelly Cochrane, Superintendent Dr. Andie Webb via ZOOM, and Office Manager Connie Smith    Absent: Gary Jennings

**GUESTS PRESENT:** Mark Bitzer, Principal; Sandi Miller, Weston Kane, Timber Frohreich, Chad McGuin, and Heaven Skaggs – Staff; Haily Douglas, Student Rep; Chase Lopez and Lexi Moore – Community Members

Mr. Roach called the regular meeting to order at 7:04 PM and Dr. Cochrane led the flag salute.

**CONSIDERATION OF AGENDA/AUDIENCE PARTICIPATION:**

IX. Executive Session removed from agenda

Audience Participation – Lexi Moore asked about parent volunteers during school hours. Dr. Webb and Ms. Smith will get the volunteer forms to Mrs. Moore and then a schedule can be set up.

**CONSENT AGENDA:**

1. Approval of Minutes
  - a. Regular Meeting of **August 20, 2024**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	9-30-24	38435-38469	\$ 62,560.21
Capital Project Fund			\$ 1,867.05
ASB Fund			\$ 68.12
Payroll	9-30-24	38470-38482	\$ 36,941.88
Payroll-Direct Deposit	9-30-24	Wire Transfer	\$ 144,873.05

Dr. Cochrane moved to approve consent agenda items. Mrs. Ayers seconded. Motion carried 3-0.

**DEPARTMENTAL REPORT REVIEW:**

1. **Financial Report** Connie Smith  
Reports were covered and questions answered.
2. **ASB Report** Haily Douglass  
There are currently three HS football players and one MS volleyball player.  
FFA took a judging team to the Adams County Fair in Othello on September 13.
3. **Activities Director/Principal report** Mark Bitzer  
The school year is off to a good start.  
The 4-5-6 graders trip to Camp Dudley was a huge success. Students and Adults had a great time. Mr. Trainer gave a overview of the experience as he was a chaperone
4. **Superintendent Report** Dr. Webb
  - a. Character Strong – HOWL – Dr. Webb shared activities being used to support SEL

- b. OSSI – Dr. Webb explained state requirements including nine indicators to improve students learning. Tier 1 reports to ESD123 on school improvement
- c. EACAP- This is a federally funded early childhood preschool program with strong guidelines. Ms. Frohreich will be working on a survey to families about the program and interest
- d. PLC+Funding & TPEP Award
- e. SNAP-ED – Ms. Hickok applied for and received \$5000 SNAP-ED grant. This included a visit from a guest Chef and access to USDA recipes
- f. Building remodel update – Getting ready to apply for the next round of funding
- g. WSSDA Conference Nov 21-23 will be in Spokane. Dr. Cochrane expressed interest in attending.

**UNFINISHED BUSINESS:**

NONE

**NEW BUSINESS:**

- 1. Project Management Services – Mrs. Ayers moved to hire CSG Specialist for project management services. Mr. Trainer seconded. Motion carried 3-0.
- 2. Student Discipline Policy updates – OSPI will be providing updates beginning in January 2025

**PERSONNEL:**

- 1. Heaven Skaggs – Preschool
- 2. Heaven Skaggs – Para Educator  
Mr. Trainer moved to hire Ms. Skaggs as preschool teacher and para educator. Mrs. Ayers seconded. Motion carried 3-0
- 3. Chad McGuin – Maintenance .4 FTE
- 4. Chad McGuin – Paraeducator .6 FTE  
Dr. Cochrane moved to hire Chad McGuin for maintenance and para educator. Mr. Trainer seconded. Motion carried 3-0
- 5. Kim Hamilton – Bus Driver – Dr. Cochrane moved to hire Kim Hamilton for bus driver. Mr. Trainer seconded. Motion carried 3-0.

**EXECUTIVE SESSION:**

NONE

Meeting adjourned at 8:15 pm

attest: \_\_\_\_\_

Secretary of the Board

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date