

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
June 15, 2021 7:00 PM

MEMBERS PRESENT: Kelly Cochrane, Joe Roach, Chance Trainer, Melanie Ayers, Administrative Assistant Connie Smith, and Superintendent Jose-de-Jesus Melendez. Gary Jennings (Absent)

GUESTS PRESENT: Mark Bitzer, Principal; Michelle Dearlove, ESD123; Milt Ogden

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

CONSIDERATION OF AGENDA:

Senior Trip (New Business, Item 2)

Basketball court Bid (New Business, Item 3)

Ag CTE/Activities Coordinator Hire (Personnel, Item 3)

Supplemental Principal Contract (Personnel, Item 4)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

Mr. Ogden expressed concerns on Sex Education Curriculum. Superintendent Melendez addressed those concerns.

Mrs. Ayers, Parent, outlined senior trip activities

Mrs. Dearlove, ESD123, answered financial questions.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **May 18, 2021**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	6/30/21	36767-36789	\$27,672.23
Capital Project Fund	6/30/21	36790-36792	\$17,520.00
ASB	6/30/21	36793-36793	\$162.88
Payroll	6/30/21	36794-36805	\$31,296.45
Payroll-Direct Deposit	6/30/21	Wire Transfer	\$78,889.18

DEPARTMENTAL REPORT REVIEW:

1. Financial and Enrollment Reports
2. Athletic Report
3. Principal Report
4. Superintendent Report

UNFINISHED BUSINESS:

1. None

NEW BUSINESS:

1. 21-22 Classified – Salary schedule and Personal Leave. Mr. Roach moved to approve 2% wage increase and add third personal day for classifieds. Mrs. Ayers seconded. Motion carried.
2. Senior Trip with Ritzville. Mrs. Ayers moved to approved Senior Trip as presented. Mr. Trainer seconded. Motion carried.

3. Bid for the playground basketball court replacement. Mr. Roach moved to accept Professional Piping bid of \$9,671. Mr. Trainer seconded. Motion carried.

PERSONNEL:

1. Williamson Resignation. Mr. Trainer moved to accept Mrs. Williamson resignation. Mrs. Ayers seconded. Motion carried.
2. 21-22 Principal Contract. Mr. Roach moved to approve the 21-22 principal contract. Mrs. Ayers seconded. Motion carried.
3. Ag CTE/Activities Coordinator Hire. Mr. Trainer moved to hire Kaitlynn Davis for the position. Mr. Roach seconded. Motion carried.
4. Supplemental Principal Contract. Mr. Trainer moved to approve a supplemental contract for Mr. Bitzer beginning June 22 and ending before August 27. The contract will be for up to ten days at per diem rate. Mrs. Ayers seconded. Motion carried.

Regular Meeting ended at: 8:30 pm. Public was notified no action will be taken after the Executive Session.

EXECUTIVE SESSION:

1. A two hour and 30 minute executive session was held from 8:30pm to 11:00pm to discuss personnel.

Executive Session ended at 10:59pm.

Meeting adjourned at 11:00 pm

attest: _____

Kate Orzco
Secretary of the Board

Chairman, Board of Directors

7-20-2021
Date