

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
April 21, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochrane, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Gregg Taylor.

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

1. Board Resolutions 20-05 & 20-06 (Unfinished Business, Item 3a)
2. Letter of Resignation (Personnel, Item 1)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **March 17, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	4/30/20	36206-36229	\$34,588.15
Capital Projects Fund	4/30/20	36230-36230	\$2,612.85
Payroll	4/30/20	36196-36205	\$30,078.71
Payroll-Direct Deposit	4/30/20	Wire Transfer	\$67,665.66

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. 2020-2021 School Calendar. Mr. Trainer moved to approve the 20-21 School Calendar as presented. Mr. Jennings seconded. Motion carried.
2. Strategic Plan – Technology. Discussion continued on Strategic Planning goals for District Technology. Mr. Trainer moved to purchase Chromebooks for students in grades 4-12. Mr. Jennings seconded. Motion carried.
3. COVID-19 Discussion. Discussion continues on COVID-19 updates and impacts on district.
 - a. Board Resolutions 20-05 & 20-06. Mr. Roach made a motion to adopt both emergency resolutions. Mrs. Ayers seconded. Motion carried.

NEW BUSINESS:

1. Small District Modernization Grant ~~2020-2021~~ 2019-2020. Discussion was held on the funding available to the Kahlotus School District for the Small District Modernization Grant.

PERSONNEL:


1. Letter of Resignation. Gregg Taylor submitted his resignation letter for Superintendent, effective June 30, 2020. Mr. Roach moved to accept Mr. Taylor's resignation. Mr. Jennings seconded. Motion carried.


The regular meeting was adjourned at 8:30pm.

EXECUTIVE SESSION:

A sixty (60) minute Executive session held from 8:30-9:30pm to "review the performance of a public employee".

attest: _____


Secretary of the Board


Chairman, Board of Directors

5-19-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
August 18, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochrane, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Jose-de-Jesus Melendez.

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

1. Purchase Order Request/Washington State Wilco Grant (New Business, Item 1).
2. Purchase Order Request/District 9 FFA (New Business, Item 2).
3. Professional Development Day (Personnel, Item 1)
4. Letter of Interest (Personnel, Item 2)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of July 21, 2020

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	8/31/20	36342-36365	\$35,800.05
Capital Projects Fund	8/31/20	36366-36366	\$4,826.00
Payroll	8/31/20	36367-36375	\$31,467.81
Payroll-Direct Deposit	8/31/20	Wire Transfer	\$66,608.11

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.

NEW BUSINESS:

1. Purchase Order Request/Washington State Wilco Grant. Mr. Roach moved to table the Purchase Order Request/Washington State Wilco Grant reimbursement request until the September Board Meeting. Mr. Trainer seconded. Motion carried.
2. Purchase Order Request/District 9 FFA. Mr. Roach moved to table the Purchase Order Request/District 9 FFA funding request until the September Board Meeting. Mr. Trainer seconded. Motion carried.

PERSONNEL

1. Professional Development Day. Mr. Roach moved to make funds available to pay for the August 18th Professional Development day as previously discussed. Mrs. Ayers seconded. Motion carried.
2. Letter of Interest. Mr. Roach moved to accept Mark Bitzer's letter of interest for the open positions of Middle School PE teacher and High School General Shop teacher. Mr. Jennings seconded. Motion carried.

Regular session ended at 8:19pm

attest: 
Secretary of the Board


Chairman, Board of Directors

9-15-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
December 15, 2020 6:00 PM

MEMBERS PRESENT: Kelly Cochrane, Joe Roach, Melanie Ayers, Gary Jennings, Chance Trainer, Business Manager Breanne Williamson, and Superintendent Jose-de-Jesus Melendez.

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 6:00 PM and led the flag salute.

ANNUAL REORGANIZATION OF BOARD:

1. Mr. Trainer moved to retain the officers in their current positions (listed below, items a-d) for the 2021 year. Mr. Roach seconded. Motion carried.
 - a. Dr. Cochrane, Chairman
 - b. Mr. Roach, Vice Chairman
 - c. Mr. Trainer, WIAA Representative
 - d. Mr. Jennings, Legislative Representative

CONSIDERATION OF AGENDA:

1. McKinstry Agreement (New Business, Item 4)
2. Out of district students (New Business, Item 5)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **November 17, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	12/31/20	36503-36531	\$34,268.66
Capital Projects Fund	12/31/20	36532-36533	\$8,662.10
ASB	12/31/20	36534-36536	\$182.28
Payroll	12/31/20	36537-36546	\$27,739.02
Payroll-Direct Deposit	12/31/20	Wire Transfer	\$65,063.10

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

1. Sports Co-op – Schedule Community Meeting. Discussion was held on sports options for the 20-21 school year. No action was taken.
2. SB 5395 – Comprehensive Sexual Health Education – Discussion
 - a. Discussion was held on reviewing current curriculum vs. the new requirements. Updates will be given at the next board meeting.
3. Apartment Rental Rates. Chance moved to make the following changes to the Apartment Rental Agreements:
 - a. 1 Bedroom Apartments \$225.00 School Employee \$400.00 Community Member
 - b. 2 Bedroom Apartments \$250.00 School Employee \$500.00 Community Member
 - c. Refundable Security Deposit \$350.00
 - d. New rates will be effective 4/1/21.
4. McKinstry Agreement. Joe moved to approve McKinstry Maintenance and Service agreement as presented. Mrs. Ayers seconded. Motion carried.
5. Out of district students. Discussion was held on taking students from out of district. Review will be done to determine how much space is available with current Covid restrictions. Additional students will be considered on a case by case basis. No action taken.

Regular Meeting ended at: 8:12 pm

EXECUTIVE SESSION:

1. A 20 minute executive session was held from 8:12 to 8:32 to evaluate the performance of a public employee.

attest:



Secretary of the Board



Chairman, Board of Directors

3-16-2021

Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
February 19, 2020 6:00 PM

MEMBERS PRESENT: Joe Roach, Gary Jennings, Chance Trainer, Kelly Cochrane, Superintendent Gregg Taylor.
Absent: Melanie Ayers, Breanne Williamson

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 6:05 PM and led the flag salute.

CONSIDERATION OF AGENDA:

1. Bus Purchase (New Business, Item 2)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

Discussion was heard from audience members regarding the 2020-2021 Sports Co-op with Ritzville.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **February 19, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	2/28/20	36102-36131	\$29,615.83
Capital Projects Fund	2/28/20	36132-36133	\$16,404.39
ASB Fund	2/28/20	36134-36137	\$1,731.12
General Fund (2 nd run)	2/28/20	36138-36140	\$1398.78
Payroll	2/28/20	36141-36151	\$30,912.27
Payroll-Direct Deposit	2/28/20	Wire Transfer	\$65,995.03

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan – Technology. Discussion continued on Strategic Planning goals for District Technology. No action taken.

NEW BUSINESS:

1. Sports Co-op. Mrs. Ayers moved to continue the Sports Co-op with Lind-Ritzville-Sprague-Washtucna-Kahlotus for the 2020-2021 school year. Mr. Jennings seconded. Motion carried.
2. Bus Purchase. Mr. Jennings moved to accept the bus quote from Bryson, Inc. as presented to purchase two new buses. Mr. Trainer seconded.

The regular meeting was adjourned at 7:50pm.

EXECUTIVE SESSION:

A twenty (20) minute Executive session held from 7:50-8:10pm to “review the performance of a public employee”.

attest: 
Secretary of the Board


Chairman, Board of Directors

3-17-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
BUDGET EXTENSION HEARING
FEBRUARY 19, 2020 6:00 P.M.

MEMBERS PRESENT: Business Manager Breanne Williamson, Board Chair Kelly Cochrane, Joe Roach, Gary Jennings, Melanie Ayers, Chance Trainer

GUESTS PRESENT:

Dr. Cochrane called the hearing to order at 6:00 p.m.

Mrs. Williamson presented the proposed Capital Projects Budget Extension (Resolution 20-03) for the 2019-2020 school year, followed by a request for an Interfund loan from the General Fund to the Capital Projects Fund (Resolution 20-04).

Mr. Roach moved to adopt resolution 20-03. Mr. Trainer seconded. Motion carried.

Mr. Roach moved to adopt resolution 20-04. Mr. Trainer seconded. Motion carried.

Hearing adjourned at 6:05 p.m.

attest: 
Secretary of the Board


Chairman, Board of Directors

3-17-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
January 21, 2020 6:00 PM

MEMBERS PRESENT: Joe Roach, Gary Jennings, Chance Trainer, Kelly Cochrane, Superintendent Gregg Taylor.
Absent: Melanie Ayers, Breanne Williamson

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 6:00 PM and led the flag salute.

CONSIDERATION OF AGENDA:

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **December 17, 2019**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	1/31/20	36061-36085	\$32,056.34
Capital Projects Fund	1/31/20	36086-36088	\$11,843.71
ASB	1/31/20	36089-36091	\$455.80
Payroll	1/31/20	36092-36101	\$30,148.11
Payroll-Direct Deposit	1/31/20	Wire Transfer	\$65,805.03

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Levy Discussion. Discussion held on future levy rates and expenditures.

NEW BUSINESS:

2. Strategic Plan – Facilities. Discussion continued on Strategic Planning goals for District Facilities. No action taken.

PERSONNEL:

The regular meeting was adjourned at 7:15pm.

attest: _____

Secretary of the Board

Chairman, Board of Directors

2-19-2020

Date

**KAHLOTUS SCHOOL DISTRICT NO. 056
BUDGET HEARING
JULY 21, 2020 7:00PM**

MEMBERS PRESENT: Superintendent Jose-de-Jesus Melendez, Business Manager Breanne Williamson, Board Chair Kelly Cochran, Joe Roach, Gary Jennings, Melanie Ayers, Chance Trainer

GUESTS PRESENT:
None.

MINUTES:

Dr. Cochran called the hearing to order at 7:00pm

Mrs. Williamson presented the proposed budget for the 2020-21 school year.

Questions from the Board were answered.

Hearing adjourned at 7:15pm

attest: _____

Secretary of the Board

Chairman, Board of Directors

Date

9-15-2020

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
July 21, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochrane, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Jose-de-Jesus Melendez.

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 7:15 PM and led the flag salute.

CONSIDERATION OF AGENDA:

1. Notice of Completion – Masonry Contract – Resolution #20-11 (New Business, Item 3)
2. Hot Water Boiler – Apollo Contract (New Business, Item 4)
3. P-Card Program – Resolution #20-12 (New Business, Item 5)
4. Resignation Letter (Personnel, Item 1)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

Mr. Jennings moved to approve the Consent Agenda. Mrs. Ayers seconded. Motion carried.

1. Approval of Minutes
 - a. Regular Meeting of **June 24, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	7/31/20	36306-36325	\$19,564.38
Capital Projects Fund	7/31/20	36326-36330	\$142,491.15
Assoc. Student Body	7/31/20	36331-36332	\$310.42
Payroll	7/31/20	36333-36341	\$32,016.92
Payroll-Direct Deposit	7/31/20	Wire Transfer	\$67,760.94

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.

NEW BUSINESS:

1. 20-21 Annual Budget – Resolution #20-10. Mr. Roach moved to adopt Res 20-10, the 20-21 budget as presented. Mr. Trainer seconded. Motion carried.
2. 20-21 Classified Salary Schedule. Mr. Roach moved to approve the final 20-21 classified salary schedule as presented in Draft form. Mr. Jennings seconded. Motion carried.
3. Notice of Completion – Masonry Contract – Resolution #20-11. Mr. Trainer moved to adopt resolution 20-11 the NOC as presented. Mrs. Ayers seconded. Motion carried.

4. Hot Water Boiler – Apollo Contract. Mr. Roach moved to accept the Apollo contract as presented. Mr. Jennings seconded. Motion carried.
5. P-Card Program – Resolution #20-12. Mr. Roach moved to approve resolution 20-12, the P-card program, as presented. Mr. Jennings seconded. Motion carried.

PERSONNEL:


1. Resignation Letter. Mr. Roach moved to accept the employee resignation letter as presented. Mr. Trainer seconded. Motion carried.

Regular session ended at 8:10pm


EXECUTIVE SESSION:

A forty-five (45) minute Executive session held from 8:10-8:55pm to “review the performance of a public employee”.

attest:



Secretary of the Board



Chairman, Board of Directors

9-15-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
June 24, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochran, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Gregg Taylor.

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

1. Board Workshop (New Business, Item 2)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **May 19, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	6/30/20	36262-36289	\$30,107.20
Capital Projects Fund	6/30/20	36290-36296	\$436,906.00
Payroll	6/30/20	36297-36305	\$30,991.38
Payroll-Direct Deposit	6/30/20	Wire Transfer	\$71,752.04

DEPARTMENTAL REPORT REVIEW:

1. Financial and Enrollment Reports
 - a. A Budget Hearing was scheduled for July 21st at 7:00pm. The regular meeting will follow.
2. Athletic Report
3. Principal/Superintendent and Legislative Reports
4. Maintenance Report

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.

EXECUTIVE SESSION:

1. A twenty-five (25) minute executive session was held from 7:21pm-7:46pm to review the qualifications of an applicant for public employment. At 7:46 it was announced the executive session would end and the regular meeting would reconvene at 7:46pm.

Regular session reconvened at 7:46pm.

NEW BUSINESS:

1. Superintendent Hire. Mr. Trainer made a motion to hire Jose de Jesus Melendez for the Superintendent position for term of 2020-2022. Mr. Jennings seconded. Motion carried.

2. Board Workshop-A discussion was held on planning a workshop to introduce Mr. Melendez to the Board and Community, Tuesday July 7th at 7:00pm.

EXECUTIVE SESSION:

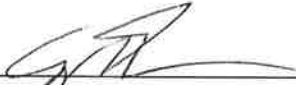
A fifteen (15) minute Executive session held from 8:00-8:15pm to "review the performance of a public employee".

Regular session reconvened at 8:15pm.

Mr. Roach made a motion to hire Mr. Gregg Taylor for a superintendent transitional period to be paid at his regular hourly wage. Mr. Jennings seconded. Motion carried.

Regular session ended at 8:30pm

attest: _____


Secretary of the Board


Chairman, Board of Directors

7-21-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
March 17, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochrane, Melanie Ayers, Breanne Williamson
Superintendent Gregg Taylor. Absent: Gary Jennings

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

1. Board meeting addition (New Business, Item 3)
2. COVID-19 Discussion (New Business, Item 4)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **February 19, 2020**

2. Vouchers and Payroll

<i>Fund</i>	<i>Warrant Date</i>	<i>Warrant #</i>	<i>Amount</i>
General Fund	3/31/20	36152-36181	\$23,298.28
Capital Projects Fund	3/31/20	36182-36183	\$10,128.31
ASB Fund	3/31/20	36184-36185	\$1,763.73
Payroll	3/31/20	36186-36195	\$30,556.95
Payroll-Direct Deposit	3/31/20	Wire Transfer	\$65,880.47

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan – Technology. Discussion continued on Strategic Planning goals for District Technology. No action taken.


NEW BUSINESS:

1. Strategic Plan (Facilities, Curriculum/Instruction/**Enrichment**, Technology, Communication). Discussion was held on Strategic Plan regarding Enrichment.
2. 2020-2021 School Calendar. A draft of the 20-21 calendar was presented to the board for review. No action taken.
3. Board Meeting Addition. Discussion was held and at this time, no additional board meetings will be added to the monthly schedule.
4. COVID-19 Discussion. Discussion was held on the current COVID-19 pandemic situation and its effect on the District as well as plans for providing services to students and their families during the closure. The board approved serving food to students during the closure.

The regular meeting was adjourned at 8:14pm.

EXECUTIVE SESSION:

A twenty (20) minute Executive session held from 8:14-8:34pm to "review the performance of a public employee".

attest:  _____
Secretary of the Board

 _____
Chairman, Board of Directors

4-21-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
May 19, 2020 7:00 PM

MEMBERS PRESENT: Joe Roach, Chance Trainer, Kelly Cochrane, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Gregg Taylor.

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 7:05 PM and led the flag salute.

CONSIDERATION OF AGENDA:

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **April 21, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	5/29/20	36231-36247	\$11,709.00
Capital Projects Fund	5/29/20	36248-36250	\$92,862.07
Payroll	5/29/20	36251-36261	\$29,868.13
Payroll-Direct Deposit	5/29/20	Wire Transfer	\$64,390.94

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan – Technology. Discussion continued on Strategic Planning goals for District Technology and Curriculum plans.
2. COVID-19 Discussion. Discussion continues on COVID-19 updates and impacts on district, including the opening of the community pool. Mr. Trainer moved to close the pool for the 2020 pool season due to COVID-19 concerns. Mr. Roach seconded. Motion carried.
3. 19-20 Small Rural Modernization Grant. Discussion was held on 19-20 Small Rural Modernization funding and projects to be completed.

NEW BUSINESS:

1. Fire Alarm Completion Acceptance – Resolution #20-08. Mr. Roach moved to approve resolution 20-08 for final acceptance of construction completion. Mr. Jennings seconded. Motion carried.
2. Continuous Learning Plan Adoption – Resolution #20-09. Mr. Roach made a motion to adopt resolution 20-09. Mrs. Ayers seconded. Motion carried.
3. 20-21 Staff Approval. Mr. Trainer moved to approve the 20-21 Staff Approval. Mr. Jennings seconded. Motion carried.

PERSONNEL:

None.

The regular meeting was adjourned at 8:17pm.

EXECUTIVE SESSION:

A thirty (30) minute Executive session held from 8:17-8:47pm to "review the performance of a public employee".

attest: 
Secretary of the Board


Chairman, Board of Directors

6-24-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
November 17, 2020 6:00 PM

MEMBERS PRESENT: Kelly Cochrane, Joe Roach, Melanie Ayers, Gary Jennings, Breanne Williamson Superintendent Jose-de-Jesus Melendez. **ABSENT:** Chance Trainer

GUESTS PRESENT:

Dr. Cochrane called the regular meeting to order at 6:00 PM and led the flag salute.

CONSIDERATION OF AGENDA:

None.

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **October 20, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	11/30/20	36461-36487	\$37,351.58
Capital Projects Fund	11/30/20	36488-46489	\$3,126.09
ASB	11/30/20	36490-36491	\$252.23
Transp. Vehicle Fund	11/30/20	36492-36492	\$154,763.68
Payroll	11/30/20	36493-36502	\$28,223.06
Payroll-Direct Deposit	11/30/20	Wire Transfer	\$67,776.81

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.

NEW BUSINESS:

1. Resolution 21-02 – Project Completion/Roofing. Mrs. Ayers moved to approve resolution 21-02 for final completion of roofing replacement project. Mr. Roach seconded. Motion carried.
2. Surplus Items – Bus #12 & Bus #16. Mr. Roach moved to approve to Surplus Bus #12 & Bus #16. Mr. Jennings seconded. Motion carried.

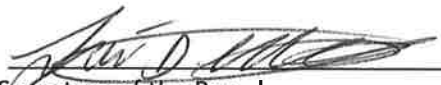
PERSONNEL:

1. Maintenance Position – J. Herron. Mr. Roach moved to approve hiring James Herron for the Maintenance Position. Mrs. Ayers seconded. Motion carried.

Regular Meeting ended at: 7:21 pm

EXECUTIVE SESSION:

1. A 40 minute executive session from 7:21 to 8:01pm was held to evaluate the performance of a public employee.

attest: 
Secretary of the Board


Chairman, Board of Directors

12-15-2020
Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
October 20, 2020 6:00 PM

MEMBERS PRESENT: Chance Trainer, Kelly Cochran, Joe Roach, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Jose-de-Jesus Melendez.

GUESTS PRESENT:

Dr. Cochran called the regular meeting to order at 6:00 PM and led the flag salute.

CONSIDERATION OF AGENDA:

None.

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **September 15, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	10/30/20	36428-36458	\$19,877.28
Capital Projects Fund	10/30/20	36459-36460	\$22,904.01
Payroll	10/30/20	36418-36427	\$26,277.34
Payroll-Direct Deposit	10/30/20	Wire Transfer	\$62,870.37

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.

NEW BUSINESS:

1. Resolution 21-01 – Project Completion/Doors. Mr. Roach moved to approve resolution 21-01 for final completion of door replacement project. Mr. Jennings seconded. Motion carried.

attest: _____

Secretary of the Board

Chairman, Board of Directors

11-20-2020

Date

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
September 15, 2020 7:00 PM

MEMBERS PRESENT: Chance Trainer, Kelly Cochrane, Melanie Ayers, Gary Jennings, Breanne Williamson
Superintendent Jose-de-Jesus Melendez. **ABSENT:** Joe Roach

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

1. Resignation Letter (Personnel, Item 1)

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

None.

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **August 18, 2020**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	9/30/20	36376-36406	\$86,062.72
Capital Projects Fund	9/30/20	36407-36408	\$35,108.02
Payroll	9/30/20	36409-36417	\$29,203.91
Payroll-Direct Deposit	9/30/20	Wire Transfer	\$69,115.95

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Strategic Plan. Discussion continued on Strategic Planning for future District goals.
2. COVID-19 Discussion. Discussion continued on COVID-19 updates and impacts on the District.
3. Purchase Order Request/Washington State Wilco Grant. Attempts at reaching the State FFA Director, Jesse Taylor were unsuccessful. Mr. Trainer moved to decline the Purchase Order Request/Washington State Wilco Grant reimbursement request that was tabled at the September board meeting. Mr. Jennings seconded. Motion carried.
4. Purchase Order Request/District 9 FFA. Mr. Trainer moved to decline the Purchase Order Request/District 9 FFA funding request that was tabled at the September Board Meeting. Mr. Jennings seconded. Motion carried.

NEW BUSINESS:

1. Meeting Time Change (Oct-Feb). Meetings for the months of October through February will begin at 6:00pm.
2. Title IX Consortium. Mr. Jennings moved to enter into an agreement with Dan Beebe Group. Mrs. Ayers seconded. Motion carried.


PERSONNEL

1. Letter of Resignation. Mrs Ayers moved to accept the letter of resignation from Carol Blauert Mr. Trainer seconded. Motion carried.

EXECUTIVE SESSION

1. A 20 minute executive session was held from 8:35 to 8:55 to evaluate the performance of a public employee.

attest: 
Secretary of the Board


Chairman, Board of Directors

10-20-2020
Date