

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
February 16, 2021 6:00 PM

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

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

None.

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 **January 19, 2021**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	2/26/21	36586-36613	\$50,860.46
Capital Projects Fund	2/26/21	36614-36615	\$17,253.70
ASB	2/26/21	36616-36617	\$1,093.65
Payroll	2/26/21	36618-36626	\$28,909.78
Payroll-Direct Deposit	2/26/21	Wire Transfer	\$66,433.40

DEPARTMENTAL REPORT REVIEW:

1. Financial and Enrollment Reports
2. Athletic Report
3. Maintenance Report (Added)
4. Principal Report
5. Superintendent Reports

UNFINISHED BUSINESS:

1. **Sports Co-op.** Mr. Trainer made a motion to join a sports co-op with the North Franklin School District beginning with the 21-22 school year. Mr. Roach seconded. Motion carried.

NEW BUSINESS:

1. **Resolution #21-03 – Minimum Cash Reserve.** This item has been tabled until the March meeting.
2. **Greenhouse Enrichment Activities.** Mr. Roach made a motion to approve the proposed after-school Greenhouse Enrichment Program, with a budget of \$2,500.00. Mr. Trainer seconded. Motion carried.
3. **Covid Leave.** Mr. Roach made a motion to extend Covid-19 leave to non-certified staff, retroactive from January 1, 2021 to the end of the pandemic. Mrs. Ayers seconded. Motion carried.
4. **Meeting Time Change (March-October).** Mrs. Ayers made a motion to change the meeting time to 7:00pm from March-October. Mr. Roach seconded. Motion carried.

PERSONNEL:

1. Sandi Miller – Athletic Director. Mr. Trainer moved to accept the resignation of Sandi Miller for Athletic Director, effective at the end of the 20-21 contract. Mr. Roach seconded. Motion carried.

Regular Meeting ended at: 7:40 pm

EXECUTIVE SESSION:

1. A 30 minute executive session was held from 7:40pm to 8:10pm to evaluate the performance of a public employee.

attest:


Secretary of the Board


Chairman, Board of Directors

3-16-2021
Date