

**KAHLOTUS SCHOOL DISTRICT NO. 056**  
**SPECIAL BOARD OF DIRECTOR'S MEETING**  
**JULY 29, 2021      7:00 P.M.**

**MEMBERS PRESENT:** Superintendent Kate Orozco, Board Chair Kelly Cochran, Joe Roach, Gary Jennings, Melanie Ayers, and Chance Trainer.

**GUESTS PRESENT:** None

Dr. Cochran, Chairman, called the meeting to order at 7:06 p.m. via ZOOM

**EXECUTIVE:**

1. The board went in to executive session at 7:10 p.m. for the purpose of personnel and legal.

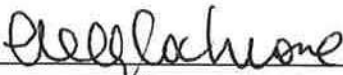
The board returned to regular session at 8:48 p.m.

**ACTION TAKEN:**

1. Mr. Roach moved to amend the supplemental summer contract for Mark Bitzer from 10 days to 20 days. Mrs. Ayers second. Motion carried.
2. Mr. Roach moved to hire Connie Smith as the Business Manager upon Dr. Orozco's recommendation. Mr. Trainer second. Motion carried.

Meeting adjourned at 8:51p.m.

attest:   
Secretary of the Board

  
Chairman, Board of Directors

8-17-2021  
Date