

KAHLOTUS SCHOOL DISTRICT NO. 056
REGULAR BOARD OF DIRECTOR'S MEETING
May 18, 2021 7:00 PM

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

GUESTS PRESENT:

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

CONSIDERATION OF AGENDA:

Resolution 21-05 – WIAA (New Business, Item 4)
21-22 Athletic Director Plans

AUDIENCE / STAFF PARTICIPATION & COMMUNICATIONS TO THE BOARD:

Public comment on Washington LEA Academic and Student Well-being Recovery Plan
Guest: Stephen Pyeatt – NFSD Athletic Director

CONSENT AGENDA:

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

1. Approval of Minutes
 - a. Regular Meeting of **April 20, 2021**

2. Vouchers and Payroll

<u>Fund</u>	<u>Warrant Date</u>	<u>Warrant #</u>	<u>Amount</u>
General Fund	5/28/21	36721-36752	\$51,743.58
ASB	5/28/21	36753-36754	\$149.62
Payroll	5/28/21	36755-36766	\$29,818.34
Payroll-Direct Deposit	5/28/21	Wire Transfer	\$64,593.89

DEPARTMENTAL REPORT REVIEW:

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

UNFINISHED BUSINESS:

1. Policy Updates
 - a. 3120 & 3120P – Enrollment: Second reading completed. Mr. Roach made a motion to adopt policy 3120 as presented. Mr. Jennings seconded. Motion carried. Mr. Roach made a motion to adopt the procedure 3120 as presented. Mr. Trainer seconded. Motion carried.

NEW BUSINESS:

1. Greenhouse afterschool program – Eva Wooten. Mrs. Wooten presented information on the Greenhouse afterschool program.
2. Washington LEA Academic and Student Well-being Recovery Plan. Mr. Roach made a motion to approve the Washington LEA Academic and Student Well-being Recovery Plan as presented. Mr. Jennings seconded. Motion carried.
3. 21-22 Staff Approval. Mr. Jennings motioned to approve the 21-22 staff as presented. Mr. Trainer seconded. Motion carried.

4. Resolution 21-05 – WIAA. Mr. Trainer moved to approve Resolution 21-05 regarding WIAA membership. Mr. Jennings seconded. Motion carried.
5. 21-22 Athletic Director – Plans. Discussion was held on plans for athletic director responsibilities for the upcoming year. No action taken.

Regular Meeting ended at: 8:43 pm. Public was notified action will be taken after the Executive Session.

EXECUTIVE SESSION:

1. A 50 minute executive session was held from 8:43pm to 9:33pm to evaluate the performance of a public employee.

Executive Session ended at 9:33pm.

Regular session began again at 9:43pm for the purposes of taking action on an item. Mr. Trainer moved to hire a superintendent for the 21-22 school year on a 176 day contract (16 days before the start of school year and 16 days after the end of school and 4 days a week during the school year (144 days) at \$95,000 total). Mr. Jennings seconded. Motion carried.

Meeting adjourned at 9:43pm

attest:



Secretary of the Board

6/15/2021



Chairman, Board of Directors

6-15-2021

Date