

**BOARD OF DIRECTORS SPECIAL MEETING  
KITITAS SCHOOL DISTRICT NO. 403  
KITITAS, WA 98934**

December 6, 2007  
11:00am  
Superintendent's Office

Mark Hansen, Chair  
Patricia Clerf, Vice-Chairman  
Steve Alder, Member  
Dave Arnold, Member  
Paul Johnson, Member

Jerry Harding, Superintendent  
Jessica Gleason, Recording Secretary  
Michelle Helgeson, Business Manager

The special meeting was called to order at 11:05 a.m. by Mark Hansen. All board members were present.

**Call to Order**

Mark Hansen opened the meeting with a flag salute.

Jeff Houck, Maurine Helgeson, Andrea Hurson, Lance Hyatt, Kari Shelton, Mike Lowe and Mike Boring of McPherson & Jacobs each introduced themselves as guests.

**Guests**

Mark Hansen presented the agenda and reason for the meeting; to review, discuss and determine the general process for the selection of the next superintendent of Kittitas School District. Patty Clerf moved to approve the agenda as presented. Paul Johnson seconded the motion. The motion carried.

**Meeting Agenda**

Mike Boring presented McPherson & Jacobsen's service proposal for the superintendent search process. Discussion and Guest questioning ensued.

**McPherson & Jacobsen  
proposal**

The board recessed for a 30 minute executive session at 11:55 a.m. to discuss candidate qualifications.

**Executive Session**

The meeting was called back to order at 12:25 p.m.

There were no returning guests.

Dave Arnold moved to hire Mike Boring of McPherson & Jacobsen to perform the superintendent search duties for the Kittitas School District. Paul Johnson seconded the motion. The motion carried.

**Decision to Hire**

Mike Boring began a brainstorming session with the school board to establish the qualities needed for a Kittitas Superintendent applicant. Time Line and duties beyond those of McPherson & Jacobsen were outlined.

**Discussion**

The board adjourned at 1:31 p.m.

**Adjournment**

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Mark Hansen, Board Chairman

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Jerry Harding, Superintendent