

**KITTITAS SCHOOL DISTRICT NO. 403
BOARD OF DIRECTORS
KITTITAS, WA 98934**

Regular Board Meeting Minutes
December 16, 2008
7:00 p.m.
Kittitas School District Board Room

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

Monty Sabin, Superintendent
Jessica Gleason, Recording Secretary

The regular board meeting was called to order at 7:00 p.m., by Chairman Mark Hansen. All board members were present.

Call to Order

The board recessed into executive session for 30 minutes at 7:00 p.m. to discuss personnel decisions.

Executive Session

The board came out of executive session at 7:28 p.m.

The board reconvened at 7:30 p.m. to a flag salute.

Monty Sabin recommended issuing supplemental coaching contract to Rocky Gibson for MS Girls Basketball Assistant Coach. Steve Alder moved to approve issuance of the contract. Patty Clerf seconded the motion. The motion carried.

Personnel

Mr. Sabin presented the following resignations to the school board:

- Jesse James from American Sign Language Aide
- Pam Tipton from Special Education Aide

Patty Clerf moved to accept the resignations as presented. Dave Arnold seconded the motion. The motion carried.

Mr. Sabin presented Tangie Ganseriette's leave of absence request to the board for approval. Dave Arnold moved to approve the leave of absence as presented. Steve Alder seconded the motion. The motion carried

Paul Johnson moved to approve the consent agenda (minutes from November 18, 2008 Regular Meeting; Regular General Fund Vouchers #57574-57658 for \$108,816.22, General Fund Voucher #57572 for \$2,660.99 and General Fund Voucher #57573 for \$87,219.71; Capital Project Voucher #339 for \$2,150.21, ASB

Consent Agenda

Voucher #4904 for \$4,071.06 and ASB Vouchers #4905-4927 for \$11,291.54, and Payroll Vouchers #57515-57571 and Direct Deposit payments for \$409,73.88). Paul Johnson seconded the motion. The motion carried.

Patty Clerf moved to approve the Regular Agenda as presented. Paul Johnson seconded the motion. The motion carried.

There were no guests in attendance. There were no public questions or comments.

Monty Sabin passed out general mailings and magazines to the school board.

Monty Sabin gave the budget status report. Mr. Sabin reported we are 25% into the school year and have received 27.58% of budgeted revenue with 26.68% of budgeted expenditures. End of month balance report was given to the board. Dave Arnold asked about Achieve enrollment change impact on current budgeted revenues and expenditures. Discussion ensued. Mr. Sabin presented the Memo of Understanding with East Valley School District to the board for review. Mr. Sabin reported that the Achieve impact would be minimized due to KSD not receiving dollars on 9-12 FTE in the current agreement. Mr. Sabin also gave the November 2008 Enrollment Report. Jessica Gleason explained the drastic FTE shift in Achieve numbers due to transition from estimated learning plan hours to actual learning plan hours.

There was no elementary principal's report.

Kent Sherwood reminded the board that Winter trimester began after Thanksgiving. Mr. Sherwood reported that he and Lance Hyatt are working on a reasonable date that students should not be allowed to transfer within classes- i.e. scheduling "drop dead" date. Mr. Sherwood felt a date would ensure student accountability. Mr. Sherwood reported that student led conferences went well, with good feedback, and reasonable attendance. Mr. Sherwood reported that the Winter Band concert went well and communicated that the goal was to increase band membership. Mr. Sherwood reported that the Fall sports banquet went well. Mr. Sherwood visited Parke Creek Group Home to discuss the group home and evaluate Woody Woodcock. Mr. Sherwood was able to attend Senior Projects and was also able to judge a few presentations. Mr. Sherwood reported that the 6th grade Movie Rewards Trip would be 12/17/08. Mr. Sherwood would be accompanying 130 6th graders to Grand Meridian. Mr. Sherwood reported that the To11concert generated \$2200 and FCCLA Lunch box auction generated \$1700 to go to charitable expenditures. Mr. Sherwood reported that Tolo Dance would be January 17th. Dave Arnold inquired about a Christmas Party Memo that went out to teachers. Mr. Sherwood explained that Winter Trimester is the shortest trimester in the school year and the intent was to remind staff that in the interest of instructional time, Christmas Parties and Movies should not be planned activities unless they were instructional in nature.

There was no Athletic Director Report

There was no Technology Report.

Regular Agenda

Public Questions

Public Correspondence

Superintendent's Report

Elementary Principal's Report

Secondary Principal's Report

Athletic Director Report

Technology Director Report

Jessica Gleason reported that the transition of students from Kittitas to East Valley Spokane was underway. Ms. Gleason reminded the board that the January enrollment FTE would be considerably lessened due to the movement of approximately 200 students. Ms. Gleason reported that the Achieve ownership would be in attendance at the January 15th regular board meeting to report on the transfer of students.

Achieve Online Report

There was no ASB Report.

ASB Report

Jessica Gleason reported the Parent Group was busy with preparations for the Christmas Program. Parent Group is also gearing up for Winter Sports concessions. Ms. Gleason reported that the Elementary reader board was on campus and should be functional by month's end.

Parent Group/Booster

Old Business

Mr. Sabin presented Policy 4040- Public Records for second reading. There was no discussion. Steve Alder moved to approve as presented. Patty Clerf seconded the motion. The motion carried, and policy was adopted.

Policy 4040-Public Records

Mr. Sabin presented Policy 3126- Child Custody for second reading. There was no discussion. Paul Johnson moved to approve as presented. Dave Arnold seconded the motion. The motion carried, and policy was adopted.

Policy 3126-Child Custody

Mr. Sabin presented Policy 4130- Title I Parental Involvement for second reading. There was no discussion. Steve Alder moved to approve as presented. Patty Clerf seconded the motion. The motion carried, and policy was adopted.

Policy 4130-Title I-Parent Involvement

Mark Hansen began the school board reorganization conversation by detailing positions within the board and the member currently assigned:

School Board Organization

- Chairman Mark Hansen
- Vice-Chair Patty Clerf
- Legislative Rep Patty Clerf
- WIAA Rep Mark Hansen

Steve Alder moved to make no changes to current board structure. Paul Johnson seconded the motion. The motion carried.

Mr. Sabin presented the Tri-Tech Skills Center Agreement for contractual decision. Dave Arnold moved to approve agreement and authorize Monty to sign the agreement. Steve Alder seconded the motion. The motion carried.

Tri-Tech Skills Center Agreement

Mr. Sabin presented Resolution 08/09.02 - 403b Plan. This resolution allows Common Remitter Service (CPI) to assist in 403b management for the school district. Patty Clerf moved to approve resolution 08/09.02. Steve Alder seconded the motion. The motion carried.

Resolution 08/09.02 – 403b CPI Management

Mark Hansen detailed the rest of the board on some of the discussions from the WSSDA Conference such as Core 24 & WIAA Title IX. Discussion ensued regarding Title IX. WIAA Student\Parent Conduct contracts discussed. Complaints regarding costs of schools league realignment removing Private Schools to their own league. Supermajority was also discussed at the WSSDA Conference.

The meeting was adjournment at 8:40 P.M.

Adjournment

Mark Hansen, Chairman

Monty Sabin, Superintendent

Jessica Gleason, Secretary