

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

Regular Board Meeting Minutes
February 20, 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

Jerry Harding, Superintendent
Jessica Gleason, Recording Secretary

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

Call to Order

The board recessed into executive session at 7:00 p.m. to discuss personnel issues.

Executive Session

The board came out of executive session at 7:30 p.m. Regular meeting was reconvened at 7:34. Mark Hansen began the meeting by leading the flag salute.

Action After Executive

Jerry Harding presented Del Heistand's letter of resignation from high school track coaching contract. Paul Johnson moved to accept Mr. Heistand's letter of resignation. Patty Clerf seconded the motion. The motion carried.

Jerry Harding recommended issuing the following coaching contracts:

- Nate Phillips Head HS Softball
- Merle Watkins Head HS Baseball
- Zak Webb Assistant HS Baseball
- Dustin Johnson Head HS Track
- Rich Arlt 2nd Assistant HS Track
- Austin Moore Head MS Baseball
- Kelie Hyatt Head MS Softball
- James Farthing Assistant MS Softball

Patty Clerf moved to approve the coaching contracts as presented. Dave Arnold seconded the motion. The motion carried.

Steve Alder moved to approve the consent agenda. Patty Clerf seconded, motion passed. The consent agenda included:

Consent Agenda

- o Minutes from January 11th Regular meeting.
- o General Fund Vouchers 56074-56148 for \$131,650.12.
- o Capital Projects Fund Voucher 329 for \$2,150.21.
- o ASB Fund Vouchers 4728-4753 for \$8,851.52
- o Payroll Vouchers 56030-56069 for \$373,511.17

Dave Arnold moved to approve the regular agenda as presented; Paul Johnson seconded the motion. The motion carried

Regular Agenda

Michelle LaLane introduced herself as a guest. Ms. LaLane is currently in the principal program at CWU and is job shadowing with Mr. Larsen.

Guests

Public Comment/ Correspondence

There was no public comment or correspondence.

Jerry Harding reviewed the budget status reports for February reporting that we are 41.67% into the fiscal year, have collected 33.97% of anticipated revenues, and have spent 31.62% of budgeted expenditures.

Budget Status

Jerry Harding reviewed district enrollment for February.

Enrollment Report

Derek Larsen reminded the school board that Kindergarten registration begins March 6th and will run through the following week. Mr. Larsen alerted the school board the Health Fair scheduled for February 28th during the school day. Mr. Larsen communicated his goal of increasing computer supplies in Intermediate classrooms and gave the board an example of the 4th grade classroom document cameras and the improvements they have made to collaboration in the classrooms.

Elementary Principal

Secondary Principal

Athletic Director

There was no High School Principal's report due to State B Basketball Tournament.

Achieve Online

There was no Athletic Director report due to State B Basketball Tournament.

ASB and Booster Club

Mr. Harding gave the school board an operations update for Achieve Online.

Parent Group

There were no reports from the ASB or Booster Club.

Old Business

Jessica Gleason updated the school board regarding Parent Group Concessions.

New Business

Mr. Harding presented passing 08-09 M & O Replacement Levy election results. Discussion ensued.

First Reading: Policy 2161

Mr. Harding presented Policy 2161 – Special Education and Related Services- First Reading. The board discussed the existing policy sample and the amended policy as presented. The school board requested Special Education Director's presence at next reading of policy.

>100 Mile Field Trips

Mr. Harding presented the following two field trips over 100 miles for board approval:

- | | | |
|---|--|-------------------|
| <input type="checkbox"/> Jeff Houck | 6 th Grade Field Trip | Mt. Rainier |
| <input type="checkbox"/> Shileah Heistand | Art Classes
(rescheduled from January 2008) | Tacoma Art Museum |

Patty Clerf moved to approve the trip requests as presented. Dave Arnold seconded the motion. The motion carried.

High School Schedule Alteration- WASL

Mr. Harding recommended (for Monty Sabin) modifications to the regular high school schedule for the WASL window days of March 10-14. Those 9-12 grade

students who have previously passed individual sections of the WASL and do not need to test will be allowed late arrival on testing days. Due to staffing difficulties in providing adequate proctors as well as monitoring the numbers of previously passed students, Mr. Sabin feels this is the best scheduling option for the high school. Steve Alder moved to approve the schedule as presented. Patty Clerf seconded the motion. The motion carried.

Mark Hansen presented date options for scheduling of the special meeting to review superintendent applications with Mike Boring of Mac Pherson & Jacobsen. Paul Johnson moved to set a special meeting date of March 11th at 7pm. Dave Arnold seconded. The motion carried.

**Special Meeting
Schedule**

The meeting was adjourned to study session at 9:00 p.m.

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary