

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

February 27, 2008
8:30am
Superintendent's Office

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

Jerry Harding, Superintendent
Michelle Helgeson, Business Manager

The special meeting was called to order at 8:30a.m. by Mark Hansen. All board members except Paul Johnson were present.

Call to Order

Mark Hansen opened the meeting with a flag salute.

There were no guests.

Guests

Mark Hansen presented the agenda and reason for the meeting: approval of resolution 07/08.02 cancelled warrants and revised accounts payable authorization for vouchers 56190 and 56191. Patty Clerf moved to approve the agenda as presented. Dave Arnold seconded the motion. The motion carried.

Meeting Agenda

Michelle Helgeson presented Resolution 07/08.02 Cancellation of Warrants 56102, 56086, 55963, 55478, and 55895. Patty Clerf moved to approve the resolution as presented. Dave Arnold seconded the motion. The motion carried.

Resolution 07/08.02

Mr. Harding presented General Fund Vouchers 56190 and 56191 for payment. Dave Arnold moved to approve the vouchers as presented. Patty Clerf seconded the motion. The motion carried.

The board adjourned at 8:39 p.m.

Adjournment

Mark Hansen, Board Chairman

Jerry Harding, Superintendent