

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

Regular Board Meeting Minutes
January 11, 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 7:26 p.m. Regular meeting was reconvened at 7:30. Mark Hansen began the meeting by leading the flag salute.

There was no action required from executive session.

Action After Executive

Jerry Harding recommended approving the consent agenda, Patty Clerf so moved, Steve Alder seconded, motion passed. The consent agenda included:

Consent Agenda

- o Minutes from December 14th Regular meeting.
- o General Fund Vouchers 55971-56028 for \$117,837.81.
- o Capital Projects Fund Voucher 328 for \$2,150.21.
- o ASB Fund Vouchers 4713-4727 for \$3,630.05
- o Payroll Vouchers 55924-55970 for \$373,303.44

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

Regular Agenda

Mike Boring of MacPherson Jacobsen introduced himself as a guest. Mr. Boring gave the school board an update on the Superintendent posting. Mr. Boring requested the school board set an executive session in the month of March to review the Superintendent applicant pool. After discussion, Mark Hansen set the meeting for Tuesday, March 11, 2008 at 7pm.

Guests/Public Comments

There was no public correspondence.

Public Correspondence

Jerry Harding reviewed the budget status reports for January reporting that we are 34% into the fiscal year, have collected 32.58% of anticipated revenues, and have spent 25.74% of budgeted expenditures.

Budget Status

Jerry Harding reviewed enrollment for the Kittitas School District including Achieve Online.

Enrollment Report

Derek Larsen presented the elementary principal's report. He reported that Carmen Gonzalez would be meeting Elementary staff in April regarding OSPI's new math standards and giving the staff tools to use in the classroom. Mr. Larsen reminded the school board that February 15th, the Spirit of the West assembly would be taking place.

Elementary Principal

Monty Sabin presented the secondary principal's report. He reported that the remainder of the year's in-service days would be utilized for structured professional collaboration within the various departments. Mr. Sabin also informed the board that he and the staff are currently working on Collection of Evidence for several senior students. Discussion ensued.

Secondary Principal

There was no Athletic Director report.

Athletic Director

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

Achieve Online

There were no reports from the ASB or Booster Club.

ASB and Booster Club

Jessica Gleason updated the school board regarding Parent Group Concessions.

Parent Group

Patty Clerf updated the school board to the Levy Committee activities over the past several weeks.

Old Business

Jerry Harding presented each board member with a Certificate of Appreciation for their service to the Kittitas Community.

New Business

Jerry Harding brought the TriTech Skills Center Interdistrict Cooperative Agreement before the school board for approval. One Achieve student is being served by TTSC, in order to continue the service the Skills Center requires a signed agreement. Steve Alder moved to approve the agreement for signature. Paul Johnson seconded the motion. The motion carried.

TriTech Skills Center Agreement

Jerry Harding recommended reschedule of the regularly scheduled March school board meeting due to conflict with spring break. Patty Clerf moved to approve reschedule of the board meeting from March 18, 2008 to March 25, 2008. Dave Arnold seconded the motion. The motion carried.

Board Meeting Reschedule

The meeting was adjourned at 9:10 p.m.

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary