

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

Regular Board Meeting Minutes  
July 15, 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  
Michelle Helgeson, Business Manager

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.

**Executive Session**

The board came out of executive session at 7:23 p.m.

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

Monty Sabin recommended accepting James Anderson's resignation from Head High School Basketball Coach. Patty Clerf moved to approved acceptance of Mr. Anderson's resignation. Paul Johnson seconded the motion. The motion carried.

**Personnel**

Mr. Sabin requested approval to hire Mr. Kent Sherwood as Kittitas Secondary Principal. Steve Alder moved to approve the hiring, Patty Clerf seconded the motion. The motion carried.

Mr. Sabin requested approval to hire Ms. Sarah Oblas as Kittitas Elementary Guidance Counselor. Paul Johnson moved to approve the hiring, Dave Arnold seconded the motion. The motion carried.

Mr. Sabin requested approval to hire Ms. Jodi Musser as Kittitas Secondary Business Education teacher. Patty Clerf moved to approve the hiring, Dave Arnold seconded the motion. The motion carried.

Dave Arnold moved to approve the consent agenda: minutes from June 17, 2008 Regular Board Meeting, General Fund Vouchers #56690-56769 for \$97,409.34, Capital Project Voucher #334 for \$2,150.21, ASB Vouchers #4835-4847 for \$9,401.00, and Payroll Vouchers #56646-56686 for \$442,135.40 and #56687-56689 for \$2555.70. Steve Alder seconded the motion. The motion carried.

**Consent Agenda**

Steve Alder moved to approve the Regular Agenda as presented. Patty Clerf seconded the motion. The motion carried.

**Regular Agenda**

Allan Korvola, Jodi Musser, and Sarah Oblas introduced themselves as guest. Mrs. Musser and Ms. Oblas each gave the school board a brief biographical introduction and thanked the school board for approving their employment with Kittitas.

**Guests**

There was no public question, comment, or correspondence.

**Public Question, Comment, Correspondence**

Monty Sabin gave the budget status report and cash flow update for June 2008. Mr. Sabin reported that we are 84% into our fiscal year, have collected 62.63% of anticipated revenues, and have spent 62.38% of budgeted expenditures. Mr. Sabin gave the school board a cash balance update.

**Superintendent's Report**

There was no Elementary Principal Report.

**Elementary Report**

There was no Secondary Principal Report.

**Secondary Report**

There was no Athletic Director Report.

**Athletic Director Report**

Allan Korvola gave the school board an update on Achieve activities. Currently received enrollment numbers and staffing changes were discussed.

**Achieve Online Report**

There was no ASB Report.

**ASB**

Michelle Helgeson informed the school board that Parent Group would have the Elementary Reader Board installed in the month of August.

**Parent Group**

There was no Booster Club Report.

**Booster Club**

Mr. Sabin presented Revised Policy 3207- Prohibition of Harassment, Intimidation, and Bullying for second reading and adoption approval. Steve Alder moved to approve revisions as presented and to adopt revised Policy 3207. Patty Clerf seconded the motion. The motion carried.

**Old Business Policy3207**

Mr. Sabin requested board guidance for policy relating to large travel expenditures and out of state travel for students and teachers to attend National Conventions or Competitions. After discussion, the school board requested Policy 2320- "Field Trip, Excursion, and Outdoor Instruction" and Policy 2320P- be presented for first reading in August for revision due to staff misunderstanding.

Mr. Sabin asked the school board to decide on a date and location for an organizational/state of the district meeting between himself and all board members. By consensus August 13, 2008 at 9am in the Wild Horse Wind Farm Meeting Room was decided upon.

Mr. Sabin presented Resolution 07/08.08 – Authorization to Invest Funds. Steve Alder moved to approve Resolution 07/08.08. Dave Arnold seconded the motion. The motion carried.

**Resolution 07/08.08  
Authorization to Invest**

The board adjourned at 8:59pm

**Adjournment**

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Mark Hansen, Chairman

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Monty Sabin, Superintendent

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Jessica Gleason, Secretary