

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

Regular Board Meeting Minutes
June 17, 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 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 7:26 p.m.

The board reconvened at 7:33 p.m. to a flag salute.

Jerry Harding recommended hiring Kim Lovell for the Secondary Library Aide position. Dave Arnold moved to approve the hiring as presented. Paul Johnson seconded the motion. The motion carried.

Personnel

Steve Alder moved to approve the consent agenda: minutes from May 20, 2008 Regular Board Meeting, minutes from June 12, 2008 Budget Study Session, General Fund Vouchers #56564-56643 for \$88,114.98, Capital Project Voucher #333 for \$2,150.21, ASB Vouchers #4809-4834 for \$14,786.13, and Payroll Vouchers #56519-56563 for \$399,477.80). Patty Clerf seconded the motion. The motion carried.

Consent Agenda

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

Regular Agenda

Tamra Excell, Cassandra Excell, Evelyn Heflen, Christopher Geis and Michelle Helgeson introduced themselves as guest.

Guests

There was no public question, comment, or correspondence.	Public Question, Comment, Correspondence
Jerry Harding gave the budget status report and cash flow update for May 2008. Mr. Harding reported that we are 75% into our fiscal year, have collected 58.61% of anticipated revenues, and have spent 56.04% of budgeted expenditures. Mr. Harding gave the school board a cash balance update.	Superintendent's Report
Derek Larsen gave the school board an end of year recap. The school board was given a recap of kindergarten registration numbers. Mr. Larsen discussed the status of the Elementary Counselor candidate search. Mr. Larsen updated the school board on the Elementary reader board installation timeline.	Elementary Principal's Report
Monty Sabin detailed the board on the recent Middle School Rewards field trip to Safeco field in Seattle. Mr. Sabin recapped graduation happenings and reminded the school board of the difficulties in planning a graduation and publicly thanked Mrs. Arlene Emery for her hard work and detail dedication to make the night a success. Mr. Sabin discussed the status of the Secondary Business Education and Secondary Principal candidate searches and timelines for each posting. Mr. Sabin reminded the school board that WASL score reports for 9-12 grade students would be mailed in the coming days. Monty Sabin introduced Evelyn Heflen. Mrs. Heflen gave the school board an update on the Gates Achiever Scholarship and the improvements she has noted during the 8 years of Kittitas' involvement with the program. Mrs. Heflen also detailed the school board on other Scholarship opportunities for Kittitas students.	Secondary Principal's Report
There was no Athletic Director report.	Athletic Director Report
Christopher Geis & Tamra Excell gave the school board a status update. Currently received enrollment request numbers and summer program were discussed.	Achieve Online
Jessica Gleason presented Cheryl Uceny's FCCLA Nationals budget recap to the board. Discussion followed.	ASB,
There were no additional reports.	Parent Group& Booster Club
Mr. Harding reviewed the final approved I-728 plan for 2008-2009.	Old Business/ I728
Mr. Harding opened conversation regarding continuation of service contract with Achieve Online for the 2008-2009 school year. Mr. Hansen requested input from Jessica Gleason and Monty Sabin and input was received. Dave Arnold moved to approve another year with Achieve Online. Paul Johnson seconded the motion. The motion carried.	Achieve Online 2008-2009 Contract
Mr. Harding discussed the need to increase Special Education staffing due to the relationship with Achieve Online. Mr. Harding recommended increasing the FTE for the currently vacant Elementary Counselor position to include an additional .4 FTE to cover an Elementary Psychologist position to alleviate Andrea Hurson's caseload allowing her to concentrate on Achieve Special Education needs. Patty	Elementary Counselor/Psychology

Clerf moved to approve the addition in FTE to this position. Dave Arnold seconded the motion. The motion carried.

Mr. Harding requested the school board evaluate the need for a community Athletic pass system for the 2008-2009 school year. Mr. Harding recommended offering annual Family passes for \$100, and lifetime Senior Citizen (60 or older) passes for \$10. To offset any potential loss of revenue, Mr. Harding recommended increasing the district to ASB (extracurricular) contribution to \$6000. Patty Clerf moved to approve the community passes as presented. Paul Johnson seconded the motion. The motion carried.

Community Athletic Passes

Mr. Harding proposed the following lunch prices for 2008/2009:

2008/2009 Meal Pricing

Elementary Breakfast	\$1.55
Elementary Lunch	\$2.05
High School Breakfast	\$1.65
High School Lunch	\$2.30
Adult Breakfast	\$2.15
Adult Lunch	\$3.25
Milk	\$.45

Steve Alder moved to approve the meal pricing as presented. Paul Johnson seconded the motion. The motion carried.

Michelle Helgeson presented the 2008-2009 Highly Capable Grant application for school board approval. A minor wording change to include 8th grade students was noted in the Written Program Objectives section. Patty Clerf moved to approve the HiC grant application with amendment. Steve Alder seconded the motion. The motion carried.

Hi C Grant Application

Mr. Harding presented Policy 3207 for first reading by the school board.

Policy 3207 First Reading

Mr. Hansen opened the floor for the 2008-2009 public budget hearing. Input was requested from the public, no input was given

2008-2009 Budget Public Hearing

Mr. Harding presented Resolution 07/08.07- 2008-2009 Budget Adoption. Patty Clerf moved to approve the Budget Adoption as presented. Paul Johnson seconded the motion. The motion carried.

Resolution 07/08.07 2008-2009 Budget Adoption

The board adjourned at 10:13pm

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary