

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

Regular Board Meeting Minutes
March 25, 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 with the exception of Dave Arnold.

Call to Order

The board recessed into executive session for 30 minutes at 7:00 p.m. to discuss personnel: performance review, Evaluate Candidate Qualifications.

Executive Session

The board came out of executive session at 7:25 p.m.

The board reconvened at 7:32 p.m. to a flag salute.

Jerry Harding presented Dave Hall's letter of resignation from Elementary Counselor effective end of school year. Patty Clerf moved to accept Mr. Hall's resignation as presented. Paul Johnson seconded the motion. The motion carried.

Personnel

Jerry Harding presented Shileah Heistand's request for one year leave of absence to teach in an international program. Discussion ensued surrounding current policy and KEA bargaining agreement. Steve Alder moved to deny the request. Paul Johnson seconded the motion. Patty Clerf abstained from the vote. The motion carried.

Jerry Harding recommended hiring Sandy Brooks for elementary custodian. Patty Clerf moved to approve the hiring as presented. Steve Alder seconded the motion. The motion carried.

Frank Reno presented the following coaching position to the board for approval:

Renee Arndt	Assistant High School Softball
Rose Shriner	2 nd Assistant High School Softball
Mark Oursland	2 nd Assistant High School Track
Terry Johnson	Assistant Middle School Baseball

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

Steve Alder moved to approve the consent agenda (minutes from February 20, 2008 Regular Meeting; minutes from February 20, 2008 Study Session; minutes from February 27, 2008 Special Meeting; minutes from March 11, 2007 Special Meeting. Regular General Fund Vouchers #56193-56274 for \$130,830.61, GF Voucher Revision 56191-56192 for \$23,014.13, Capital Project Voucher #330 for \$2,150.21, ASB Vouchers #4754-4765 for \$8,434.73, and Payroll Vouchers #56149-56190 for \$396,002.05). 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

Andrea Hurson introduced herself to the school board as a guest.

Guests

There were no public questions or concerns.

Public Questions

Jerry Harding passed out general mailings to the school board.

Public Correspondence

Jerry Harding gave the budget status report and cash flow update for February 2008. Mr. Harding reported that we are 50% into our fiscal year, have collected 36.08% of anticipated revenues, and have spent 37.79% of budgeted expenditures. Mr. Harding opened discussion regarding timeline for adoption of the 2008-2009 budget.

Superintendent's Report

Mr. Harding gave the school board a recap of March enrollment noting the FTE growth from February due to Achieve Online.

Derek Larsen gave the school board Kindergarten registration update. As of the meeting, Kindergarten registration was much lower than the previous year. Mr. Larsen discussed the tentative elementary plan to attempt to cover the student numbers in first grade for the 2008-2009 school year. Mr. Larsen reported that Spring conference attendance was close to 95%. Mr. Larsen gave the school board an update on the WASL window in April. Mr. Larsen let the school board know that the elementary staff will have 1728 input for the 2008-2009 school year.

Elementary Principal's Report

Monty Sabin gave the school board an update on the March WASL testing and Spring conference attendance. Mr. Sabin relayed his thoughts on the school scheduling method for the testing period. Monty Sabin informed the board of a current staff training. Mr. Sabin described the staff training "Learning Communities" to the school board and discussed staff reaction to the training.

Secondary Principal's Report

Mr. Sabin informed the board of the current status of the High School Drama Club's Spring Performance.

There was no athletic director's report.

Athletic Director Report

Jessica Gleason and Jerry Harding gave the school board a recap of recent program changes at Achieve Online.

Achieve Online

There was no ASB, Parent Group, or Booster Club Reports.

Additional Reports

Andrea Hurson presented policy 2161 for final adoption after second reading. One minor type error was noted. Steve Alder moved to approve Policy revision as presented. Patty Clerf seconded the motion. The motion carried.

Old Business

Mr. Harding informed the school board of National Board Certification options for teachers and the role the school board and business office will play in assistance to teachers.

New Business

Mr. Harding provided the school board with the Legislative Report. Discussion ensued.

Jerry Harding requested authorization from the board to surplus the 1956 Dump Truck in a silent auction with no minimum bid. Steve Alder moved to approve the authorization. Paul Johnson seconded the motion. The motion carried.

Surplus Dump Truck

Jerry Harding presented the following Field Trips over 100 miles:

Seattle Aquarium	2 nd Grade Fieldtrip
Pullman-WSU	Gates Junior college visit
Safeco Field	Middle School Reward

Field Trip >100miles

Patty Clerf moved to approve all fieldtrips as presented. Paul Johnson seconded the motion. The motion carried.

Mr. Harding recommended approving Resolution 07/08.03- Associated Student Body request to increase the ASB Revolving Account to \$5000.00 to cover large unexpected expenditures in the Spring. Paul Johnson moved to approve the account increase. Patty Clerf seconded the motion. The motion carried.

Resolution 07/08.03
ASB Revolving Fund Increase

Mr. Harding presented Resolution 07/08.04- Adoption of Maintenance Plan and Certification of Signers for OSPI Small Repair Grant. Patty Clerf moved to approve the Resolution as presented. Steve Alder seconded the motion. The motion carried.

Resolution 07/08.04
OSPI Small Repair Grant

Mark Hansen recommended a Special Meeting, Executive Session March 26, 2008 at 7:30 am for personnel decision- initial Superintendent candidate selection. Paul Johnson moved to set the special meeting date, Patty Clerf seconded the motion. The motion carried

The board adjourned at 9:02 P.M.

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary