

- Amanda Wegner Assistant MS Track contract
- Chelsea Evans Assistant MS Track contract

Steve Alder moved to approve all coaching positions as presented. Patty Clerf seconded the motion. The motion carried.

Paul Johnson moved to approve the consent agenda (minutes from February 17, 2009 Regular Meeting; Regular General Fund Vouchers #57950 for \$3,457.09, General Fund Voucher #57951 for \$54,606.34 and General Fund Voucher #57952-58027 for \$119,259.81; Capital Project Voucher #342 for \$2,150.21, ASB Vouchers #4959-4978 for \$10,138.94, Payroll Vouchers #57906-57947 and Direct Deposit payments for \$411,557.04). Patty Clerf seconded the motion. The motion carried.

Consent Agenda

Patty Clerf moved to approve the Regular agenda. Paul Johnson seconded the motion. The motion carried.

Regular Agenda

Alexis Clerf, Drew Dixon, Joell Boast, Jody Musser, Cheryl Uceny introduced themselves as guests. Max Tilton arrived mid-meeting

Guests

There were no public questions or comments.

Public Questions

Monty Sabin informed the board of a letter received from KittitasCounty Board of Commissioners declaring Morgan Uceny Day- March 3, 2009. Ms. Uceny earned the honor by committed service to her community.

Public Correspondence

Monty Sabin gave the budget status report. Mr. Sabin reported we are 50% into the school year and have received 47.47% of budgeted revenue with 50.43% of budgeted expenditures. The ending month balances were given to the board. Mr. Sabin also gave the March 2009 Enrollment Report. Mr. Sabin detailed the board on the possibility of an Emergency FEMA grant under consideration that would recoup approximately \$2000 for December/January snow removal. Discussion surrounding Federal stimulus dollars availability and structure and State Budget cuts.

Superintendent's Report

Mr. Larsen shared some conversations he's been having with other school principals regarding loss of I728 funding. Many budgets will suffer and some districts are contemplating a return to ½ day kindergarten to deal with loss of funding. Mr. Larsen recommended board decide on Choice-In criteria for next school year in case many families choose to transfer. Discussion ensued. Mr. Larsen shared how the Elementary building has dealt with Influenza and many absences, although has had no confirmed pertussis cases. Due to the secondary school quarantine, Mr. Larsen discontinued CWU student helpers and cancelled the 3rd grade fieldtrip. However, P/T Conferences will continue. Mr. Larsen shared that Kindergarten registration seems to be light for next year.

Elementary Principal's Report

Mr. Sherwood discussed the pertussis quarantine and shared the effects of the quarantine on the school schedule. The Middle School rewards movie was

which offered teachers the ability to catch up postponed, math communities were postponed. Mr. Sherwood shared that P/T Conferences had been reorganized, absence make-up for students. Final grading cutoff has been postponed with hope to mail grades by Friday 3/20. Mr. Sherwood shared that the In-Service Thursday would cover finalization of the Secondary Course Catalog. Mr. Sherwood shared that Friday will be cheer tryouts, Mr. Sherwood detailed the board on WASL schedule restructure due to state disallowing 9th grade testing. Mr. Sherwood let the board know that 6-8 grade and 10th grade Math/Science WASL are currently being scheduled. Mr. Sherwood detailed the board on Art Committee events scheduled for upcoming months.

Secondary Principal's Report

Frank Reno informed the board of the many cancellations due to the pertussis quarantine. Mr. Reno relayed that after spring break all athletic schedules should be final and all should watch for online posting. Mr. Reno discussed a recent meeting between superintendents of District 6 which Kittitas was unable to attend due to pertussis however both Mr. Reno and Mr. Sabin were able to participate via teleconference. Mr. Reno shared the many difficulties experienced by districts in attendance. Many communicated plans to reduce travel, pair down to league play only, schedule consolidation, eliminate district tournaments, general reductions and ideas to implement. Many districts are considering cutting programs. Monty discussed his opinion regarding many of the cuts being asked in order to have a "unified front" within the league and the effects the decisions may have on Kittitas.

Athletic Director Report

Joell Boast shared plans for the Elementary computer lab with the board. Mrs. Boast informed the board that many elementary teachers are applying for a technology in the classroom grant and detailed board members on the benefits to grant recipients such as \$9000 per classroom to enhance tech in classroom and become a technology peer coach within the building. Mrs. Boast presented some student work samples from her Trimester 2 Adobe productions class.

Technology Report

Drew Dixon detailed ASB planning for the Fun Fair fundraiser. Mr. Dixon told the board that the prizes have been ordered, booths have been organized, and volunteers have been staffed. Mr. Dixon communicated that the ASB is planning the April 4th Fun Fair with the thought that quarantine will be lifted April 1st.

ASB Report

Jessica Gleason informed the school board that Parent Group BINGO night had been cancelled due to the quarantine. A future date is pending.

Parent Group Report

Monty Sabin updated the school board on current operations at Achieve Online. Mr. Sabin formally presented Christopher Geis' letter of discontinuation of contract for 2009-2010.

Achieve Online Report

There was no Old Business.

Old Business

Mr. Sabin presented the FBLA State Competition trip request to the school board. Jodi Musser detailed the board on the upcoming April 9 State FBLA Tournament particulars such as traveling over 100 miles with overnight stays. Ms. Musser shared that 10 students will be traveling to Spokane. Fundraising requests to ASB have started. Dave Arnold asked how emerging business issues in current economy

FBLA State Tournament Travel

were affecting FBLA members. Ms. Musser discussed how fundraising has been affected. Mr. Sabin recommended approval for FBLA to attend the state tournament as presented. PC abstained due to her daughter's participation in the group. Dave Arnold moved to approve travel to the tournament in Spokane. Steve Alder seconded the motion. The motion carried.

Mr. Sabin presented the FCCLA State Competition trip request to the school board. Cheryl Uceny detailed the board on the upcoming April 1 State FCCLA Tournament particulars such as traveling over 100 miles with overnight stays. Ms. Uceny communicated that 3 teams, 6 students have qualified for the tournament in Wenatchee. Ms. Uceny detailed the board on activities and schedule during the State Conference. Paul Johnson moved to approve travel to the tournament in Wenatchee. Patty Clerf seconded the motion. The motion carried.

**FCCLA State Tournament
Travel**

Mr. Sabin presented the FCCLA National Competition trip request to the school board. Cheryl Uceny detailed the board on the July scheduled national tournament overnight Field trip to Nashville. Cheryl presented the FCCLA initial travel plan and budget estimate. Ms. Uceny asked the board to approve the potential trip knowing that state conference outcome will determine attendees and budget will be finalized and presented prior to conference attendance. Dave Arnold moved to approve attendance at the FCCLA tournament with the final authorization pending final budget presentation. Paul Johnson seconded the motion. The motion carried.

**FCCLA Nationals Tournament
Initial Travel Request**

Kent Sherwood presented the initial 2009-2010 Secondary School course catalog to the school board. Patty Clerf moved to approve the course catalog as presented. Dave Arnold seconded the motion. The motion carried.

**2009-2010 KSS Course
Catalog**

Mr. Sabin presented Policy 3420, Anaphylaxis Prevention for first reading. Discussion ensued regarding policy wording to mitigate liability to the district and ways to enhance staffing awareness of policy and procedures.

Policy 3420 First Reading

Mr. Sabin presented Resolution 08/09.03 Cancellation of Outstanding Warrants. Steve Alder moved to approve the resolution as presented. Patty Clerf seconded the motion. The motion carried.

**Resolution 08/09.03
Cancellation of Warrants**

Mr. Sabin presented Resolution 08/09.04 District Credit Card limit increase. Monty discussed the need for the district to have the latitude to utilize an increased balance credit account. Mr. Sabin explained that the credit card could only be used by the superintendent, but would assist the business office in ability to reserve airfare or hotel reservations. Patty Clerf moved to approve the credit limit increase from \$500 to \$5000 with superintendent to be the sole signer on the account. Paul Johnson seconded the motion. The motion carried.

**Resolution 08/09.04
District Credit Card**

The meeting adjourned at 9:15pm.

Adjournment

Mark Hansen, Chairman

Monty Sabin, Superintendent

Jessica Gleason, Secretary