

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

Regular Board Meeting Minutes
May 20, 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 7:32 p.m. to a flag salute.

Jerry Harding recommended accepting resignations from Kelly Moore (HS Library Aide) and Dave Watanabe (Secondary Business Ed). Patty Clerf moved to accept the resignations as presented. Dave Arnold seconded the motion. The motion carried.

Personnel

Mr. Harding recommended the board provide flow-through salary increase to staff at 4.4% for Classified and Administrative, and State LEAP schedule for teachers. Paul Johnson moved to approve the salary increase as presented. Steve Alder seconded the motion. The motion carried.

Patty Clerf moved to approve the consent agenda: minutes from April 15th Regular Board Meeting, General Fund Vouchers #56433-56518 for \$120,443.55, Capital Project Voucher #332 for \$2,150.21, ASB Vouchers #4781-4808 for \$15,222.99, and Payroll Vouchers #56393-56430 for \$371,071.44). Steve Alder seconded the motion. The motion carried.

Consent Agenda

Dave Arnold moved to approve the Regular Agenda as presented. Paul Johnson seconded the motion. The motion carried.

Regular Agenda

Robin Read-Ochoa with Shape up Kittitas County; Christopher Geis, Tamra Excell, & Allan Korvola with Achieve Online; Kelie Hyatt, Andrea Hurson, and Linda Graf introduced themselves as guests.

Guests

Robin Read-Ochoa gave the school board a synopsis of Shape Up Kittitas County and community involvement of the organization.

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 April 2008. Mr. Harding reported that we are 66.67% into our fiscal year, have collected 50.17% of anticipated revenues, and have spent 49.83% of budgeted expenditures. Mr. Harding gave the school board a cash balance update.

Superintendent's Report

Mr. Harding gave the school board a recap of May enrollment and final average for the school year.

Mr. Harding asked the school board for a volunteer to the Carrico Scholarship review board. Patty Clerf volunteered for the position.

Carrico Scholarship

Derek Larsen gave the school board an end of year recap. Mr. Larsen discussed the many activities the elementary school has scheduled for the end of year such as fieldtrips, events, and assemblies. The school board was given a recap of kindergarten registration numbers.

Elementary Principal's Report

Monty Sabin introduced Linda Graf to the audience. Mrs. Graf thanked the school board for assisting her in her efforts to become Nationally Board Certified in Math Education and gave school board an outline of what that will entail for her. Mrs. Graf invited board members to attend her 8th grade Math student presentations and offered a standing invitation to school board members to become a part of her Math Communities time next year.

Secondary Principal's Report

Mr. Sabin reminded the school board of Baccalaureate and Senior Class activities.

Frank Reno updated the school board on District Spring Sports standings. Additionally, Mr. Reno presented the WIAA State Softball tournament "Sunday Participation Waiver" to the school board in case adverse conditions dictate Sunday play.

Athletic Director Report

Christopher Geis, Tamra Excell, and Allan Korvola gave the school board a full recap of the past several months' activities within the Achieve Online program. The trio's presentation also discussed intentions for next year and their goals and plan for betterment of the program. Questions and discussion followed.

Achieve Online

There were no additional reports.

ASB, Parent Group, Booster Club

There was no old business.

Old Business

Mr. Harding presented the 2008-2009 WIAA Membership enrollment to the board for membership. Paul Johnson moved to approve enrollment into WIAA for the 2008-2009 school year. Steve Alder seconded the motion. The motion carried.

WIAA Membership

Mr. Harding presented a request for a fieldtrip to the University of Washington funded by the Gates Grant. Patty Clerf moved to approve the fieldtrip. Paul Johnson seconded the motion. The motion carried.

Fieldtrip over 100 miles

Mr. Harding requested the school board members set a 2008-2009 study session date. Discussion ensued and June 12th was decided by consensus.

Budget Study Session Date

Mr. Sabin requested school board approval of the 2008-2009 Secondary schedule. Dave Arnold moved to approve the schedule as presented. Patty Clerf seconded. The motion carried.

Secondary Schedule Approval

Mr. Harding presented Resolution 07/08.05: Cancellation of Outstanding General Fund warrants. Steve Alder moved to approve cancellation of presented warrants. Patty Clerf seconded. The motion carried.

Resolution 07/08.05

Mr. Harding presented Resolution 07/08.06: Cancellation of Outstanding ASB warrants. Steve Alder moved to approve cancellation of presented warrants. Patty Clerf seconded. The motion carried.

Resolution 07/08.06

Mr. Harding presented the I728 staff input forms to the school board. Mr. Hansen announced the public hearing. No additional public input was given. Mr. Harding presented a I728 Plan for 2008-2009 which was generated from staff input. After discussion the public hearing was closed. Patty Clerf moved to approve the I728 plan with amendment to priority #3 to combine Library and Technology requests into one amount to be used for extended and classroom learning. Steve Alder seconded the motion to include the amendment. The motion carried.

I728

Executive Session

At 11:00pm the board adjourned for a break. At 11:10pm they returned to executive session for 30 minutes to evaluate Superintendent contract negotiations.

The board came out of executive session at 11:45pm. Steve Alder made a motion to approve the Superintendent contract as presented. Paul Johnson seconded the motion. The motion passed by unanimous vote.

The board adjourned at 11:50pm

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary