

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

Regular Board Meeting Minutes
November 27, 2007
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 Chair Mark Hansen. All board members were present.

Call to Order

The board recessed into executive session at 7:00 p.m. to evaluate candidate qualifications.

Executive Session

The board came out of executive session at 7:08p.m. to take a tour of the newly remodeled elementary library. Regular meeting was reconvened at 7:30. Mark Hansen began the meeting by leading the flag salute.

Jerry Harding recommended approving hiring Hazel Treat for secondary special education para-pro. Patty Clerf moved to approve Hazel Treat for secondary special ed. para-pro, Paul Johnson seconded. Motion passed.

Personnel

Jerry Harding recommended approving the consent agenda, Paul Johnson so moved, Patty Clerf seconded, motion passed. The consent agenda included:

Consent Agenda

- Minutes from October 23rd Regular meeting.
- General Fund Vouchers 55695-55781 for \$109,361.68 and GF Voucher 55842 for \$16,965.08
- Capital Projects Fund Voucher 326 for \$2,150.21.
- ASB Fund Vouchers 4675-4696 for \$7,470.11
- Payroll Vouchers 55648-55694 for \$373,190.60.

Patty Clerf moved to amend the regular agenda to include decision on two presented field trips > 100miles and date change for December board meeting. Paul Johnson seconded the motion. The motion carried.

Regular Agenda

Steve Alder moved to approve the agenda as amended, Patty Clerf seconded, the motion passed.

There were no guests, no public questions, comments, or correspondence.

Guests/Public Comments

Jerry Harding reviewed the budget status reports for October reporting that we are 16.67% into the fiscal year, have collected 17.77% of anticipated revenues, and have spent 12.94% of budgeted expenditures.

Budget Status

Jerry Harding reviewed enrollment for the Kittitas School District including Achieve Online.

Enrollment Report

Derek Larsen presented the elementary principal's report. He reported that the Fall parent teacher conference attendance this year was almost 100%. Mr. Larsen informed the board that the elementary book fair generated \$3200.00 worth of books from Scholastic and the Fall Fundraiser was a successful fundraiser for the parent group and is getting the group closer to the goal of new reader board for the elementary school. He also thanked the school board for designating 1728 funds to cover expenditures generated by the elementary library remodel which is complete. Mr. Larsen reminded the school board of the upcoming December 18th Christmas Program.

Elementary Principal

Monty Sabin presented the secondary principal's report. He reported the secondary special education Thanksgiving Feast was a success. Additionally, the high school band performed at Hearthstone Manor to a very appreciative crowd. Mr. Sabin reminded the school board of the upcoming Lunch Box Auction to benefit the Sparrow Foundation. Mr. Sabin informed the school board that the high school Future Business Leader of America Club is formed and actively meeting.

Secondary Principal

There was no Athletic Director report.

Athletic Director

The Achieve Online report was given by Mr. Harding earlier during the enrollment report.

Achieve Online

There were no reports from the ASB, Parent Group, or Booster Club.

Additional Reports

Mr. Harding and the board discussed the final status of the Elementary Library Project.

Old Business

Jerry Harding asked the school board to discuss a Levy study session meeting date and time. After discussion, Mark Hansen asked Jerry Harding to set the study session for December 10th at 7pm.

Levy Study Session

Mark Hansen opened up discussion about setting the date for a special meeting to review the superintendent search process. December 6th at 11:00am was decided upon.

Superintendent Search

Mr. Harding presented the school board with a surplus of inventory list from the Technology Department. Steve Alder moved to allow the technology department to surplus the listed computers. Dave Arnold seconded, the motion carried.

Tech Surplus

Jerry Harding presented the board with two field trip requests that were over 100 miles:

- Shileah Heistand requests a school bus to take 50 students to the Tacoma Museum of Glass partially paid for by a grant sponsored by the museum.
- Dave Watanabe requests a school bus to take 20 students to Key Arena in Seattle for FBLA Pro Sports Day.

Field Trips > 100 miles

Steve Alder moved to approve the field trips as presented. Patty Clerf seconded the Motion. All board members voted yes, except Dave Arnold who voted nay. The motion carried.

Jerry Harding asked the school board to reschedule the December regular board meeting to avoid conflict with the Elementary Christmas Program. Paul Johnson moved to reschedule the regular board meeting to Monday- December 17th at 7pm. Patty Clerf seconded. The motion carried.

December Meeting Reschedule

The meeting was adjourned at 8:36 p.m.

Adjournment

Mark Hansen, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary