

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

Regular Board Meeting Minutes  
September 19, 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 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: performance review, Evaluate Candidate Qualifications.

**Executive Session**

The board came out of executive session at 7:23 p.m.

The board reconvened at 7:30 p.m. to a flag salute.

Jerry Harding presented Kay Tuben and Mike Tuben's letter of resignation from secondary special education classroom aide and Facilities Manager, respectively. Patty Clerf moved to accept the resignations. Paul Johnson seconded the motion. The motion carried.

**Personnel**

Jerry Harding recommended hiring Mary Hagemeyer and Tangie Gansereit for Special Education classroom aide positions. Patty Clerf moved to authorize the hiring as presented. Steve Alder seconded the motion. The motion carried.

Jerry Harding recommended hiring Kelly Moore for the secondary library aide position. Steve Alder moved to approve hiring Kelly Moore. Patty Clerf seconded the motion. The motion carried.

Frank Reno recommended offering the Facilities Manager contract to Joe Paul. Paul Johnson moved to offer Joe Paul the facilities Manager contract. Dave Arnold seconded the motion. The motion carried.

Patty Clerf moved to approve the consent agenda (August 18, 2007 Regular Board Meeting minutes, Regular General Fund Vouchers #55397-55496 for \$212,067.27, Capital Project Voucher #324 for \$2,150.21, ASB Vouchers #4642-4654 for \$12,503.74, and Payroll Vouchers #55369-55396 for \$353,437.09). Paul Johnson seconded the motion. The motion carried.

## **Consent Agenda**

Jerry Harding requested addition of item to new business to allow for discussion and decision regarding substitute pay rate increase. Also, Mr. Harding requested item #6 be changed from “Bilingual application” to Bilingual/Title 5 Applications”. Steve Alder moved to approve the regular agenda with changes. Paul Johnson seconded the motion. The motion carried.

## **Regular Agenda**

There were no public questions or concerns.

## **Public Questions**

Jerry Harding passed out general mailings to the school board.

## **Public Correspondence**

Derek Larsen introduced new elementary employees: Pam Tipton, LuAnn Jensen, Tangie Ganseriet, Mary Hagemer, Gayle Warner, and Brandie Walters. Monty Sabin introduced Debbie Prigge and husband Warren Prigge. Mr. Sabin also introduced Dave Watanabe to the school board. A 10 minute break was called for refreshments and mingling.

## **Introduction of Guests**

Jerry Harding gave the budget status report and cash flow update for September 2007. Mr. Harding reported that we are 100% into our fiscal year, have collected 99.99% of anticipated revenues, and have spent 99.21% of budgeted expenditures. Mr. Harding discussed the status of budget reserves and how to proceed into the next school year.

## **Superintendent’s Report**

Mr. Harding walked through enrollment reports with the school board. Discussion on current class sizes and Achieve enrollment ensued.

Derek Larsen reported open house attendance estimates to the school board. He shared the open house positive feedback from parents and staff with the school board. Mr. Larsen informed the school board of the upcoming elementary fundraiser.

## **Elementary Principal’s Report**

Monty Sabin informed the board that the school year is starting out on a very positive note. He is very impressed with secondary student behavior this year and attributes it to positive staff additions. Open house was a success and attendance was an all time high. Parent feedback has been positive, especially new student’s parents who felt the open house allowed for easier first day of school for their student.

## **Secondary Principal’s Report**

Frank Reno shared the 2008-2009 WIAA Tournament schedule with the school board because tournaments will fall on dates that are earlier than historically have been. Frank Reno gave the school board results of recent high school football and volleyball events. An inquiry was made regarding volleyball postings to the Daily Record and Mr. Reno assured the school board that the issue was resolved and the volleyball results would be reported.

## **Athletic Director Report**

Jerry Harding and Jessica Gleason gave the school board a program update on Achieve online.

**Achieve Online**

Jessica Gleason reported that the Parent Group had their annual meeting, and attendance was good. Several fundraisers have been set and goals are communicated.

**Parent Group**

There was no ASB or Booster Club Report

**Additional Reports**

There was no Old Business.

**Old Business**

Derek Larsen and Monty Sabin reported WASL outcome for each building to the school board. Discussion regarding the WASL test and its impact on students and districts ensued.

**New Business**

Jerry Harding shared OSPI form 1497, and informed the school board that Kittitas School District meets the Minimum Basic Education Requirements.

Jody Bell's request for approval for a student travel program was tabled to next meeting due to need for further information from Ms. Bell.

Monty Sabin presented Holt Rinehart's 10<sup>th</sup> Grade Biology text to the school board for curriculum adoption. Patty Clerf moved to approve the curriculum as presented. Steve Alder seconded the motion. The motion carried.

**Science Curriculum Adoption**

Jerry Harding presented Terry Johnson's request for use of district vehicle for a fieldtrip to Seattle to the school board for approval. Patty Clerf moved to approve the request. Dave Arnold seconded the motion. The motion carried.

**Fieldtrip over 100 miles**

Derek Larsen requested school board approval for presented Bilingual and Title 5 applications to OSPI. Paul Johnson moved to approve the applications. Patty Clerf seconded the motion. The motion carried.

**Bilingual/Title 5 Application**

Jerry Harding requested the school board consider rescheduling the regularly scheduled October board meeting to the 4<sup>th</sup> Tuesday in October- **October 24<sup>th</sup>**. Dave Arnold moved to approve the board meeting reschedule. Paul Johnson seconded the motion. The motion carried.

**October Board Meeting Reschedule**

Jerry Harding requested the school board consider increasing the current substitute pay rate from \$100.00/day to \$105.00/day to insure active membership on the sub-list. Paul Johnson moved to approve the rate increase as presented. Patty Clerf seconded the motion. Dave Arnold voted No, all other members voted to approve. The motion carried.

**Substitute Pay Rate Increase**

The board adjourned at 10:15 P.M.

**Adjournment**

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Mark Hansen, Chairman

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Jerry Harding, Superintendent

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Jessica Gleason, Secretary