

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

Regular Board Meeting Minutes  
February 17, 2009  
7:00pm  
Kittitas School District Board Room

Mark Hansen, Chair  
Patricia Clerf, Member  
Steve Alder, Member  
Dave Arnold, Member  
Paul Johnson, Member

Monty Sabin, Superintendent  
Michelle Helgeson, 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 10 minutes at 7:00 p.m. to discuss personnel decisions.

**Executive Session**

The board came out of executive session at 7:10pm

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

Monty Sabin presented Christine Rosbach's letter of resignation. Steve Alder moved to approve Mrs. Rosbach's resignation letter as presented. Dave Arnold seconded the motion. The motion carried.

**Personnel**

Frank Reno recommended hiring the following spring coaches:

- HS Head Track – Dustin Johnson
- HS Asst. Track – Mark Oursland
- HS Asst Track – Shileah Heistand
- HS Head Baseball – Merle Watkins
- HS Asst. Baseball – Zak Webb
- HS Head Softball – Nate Phillips
- HS Asst Softball – Rose Shriner
- MS Head Baseball – Rob Weber
- MS Asst Baseball – Terry Johnson
- MS Head Softball – Kelie Hyatt
- MS Head Track – James Farthing

Paul Johnson moved to accept the coaching personnel as presented. Patty Clerf seconded the motion. The motion carried.

Dave Arnold moved to approve the consent agenda (minutes from January 20, 2009 Regular Meeting; Regular General Fund Vouchers #57834-57905 for \$168,630.47, General Fund Voucher #57832 for \$3,334.90 and General Fund Voucher #57833 for \$62,779.95; Capital Project Voucher #341 for \$2,150.21, ASB Vouchers #4945-4958 for \$8,331.45, Payroll Vouchers #57783-57831 and Direct Deposit payments for \$441,366.88). Paul Johnson seconded the motion. The motion carried.

## **Consent Agenda**

Patty Clerf moved to amend the regular agenda to add #6 under New Business for discussion on the Construction Art Project. Paul Johnson seconded the motion. The motion carried.

## **Regular Agenda**

Patty Clerf moved to approve the regular agenda as amended. Dave Arnold seconded the motion. The motion carried.

Gavin Wing, Ben Lee, Todd Smith and Max Tilton introduced themselves as guests.

There were no public questions or comments.

## **Public Questions**

Monty Sabin informed the board of a letter received from Cindy Tilton asking the board to support the LifeSmarts team by approving their trip to the Nationals competition in St. Louis.

## **Public Correspondence**

Monty Sabin gave the budget status report. Mr. Sabin reported we are 42% into the school year and have received 40.66% of budgeted revenue with 41.94% of budgeted expenditures. The ending month balances were given to the board. Mr. Sabin also gave the February 2009 Enrollment Report.

## **Superintendent's Report**

Mr. Larsen informed the board of the contents of the recent early release inservice. He stated that James Farthing gave a detailed presentation on his experience as a scorer in the writing portion of the WASL. Reena Calahan also presented information she learned through the CWU writing class taken last summer. Mr. Larsen informed the board of the CWU Health Fair to be held on February 19 in the Elementary Gym. Mr. Larsen reported that the HIV/AIDS curriculum night was held in January. Mr. Larsen informed the board of the Parent Group Bingo Night is tentatively scheduled for March 13. Mr. Larsen reported that new lunchroom tables have been ordered for the Elementary cafeteria. Tables should be delivered during spring break. Mr. Larsen reported that elementary teachers have attended Measuring Academic Progress (MAP) testing webinars over the past couple months. He stated that they plan to purchase the MAP program using Title II and/or Reap funds for the 2009/2010 school year.

## **Elementary Principal's Report**

Mr. Sherwood congratulated the LifeSmarts team for their first place finish in the state competition. Mr. Sherwood informed the board of the band concert tentatively scheduled for March 6. Mr. Sherwood reported on the discussions held during the recent early release inservice. He stated that he reviewed the draft version of the secondary course catalog with teachers and is requesting input before the final version is printed. He also stated that the CTE teachers held a discussion regarding

## **Secondary Principal's Report**

the possibility of cross crediting. Mr. Sherwood informed the board of the Professional Learning Group monthly meetings attended by him and Mr. Larsen. He stated that the meetings comprise of building administrators throughout Kittitas County, Mattawa, and Royal City. Mr. Sherwood also informed the board that discussions are being held on issuing a grade for teams starting next school year.

Frank Reno reported on the success of the high school wrestling team, stating that 11 wrestlers will be competing in the Mat Classic state competition starting February 20. He stated the high school girls' basketball team will be playing in the district tournament starting February 23 in Wenatchee, time to be announced. He stated the state basketball tournament will held in Spokane the first weekend in March. Mr. Reno informed the board that spring sports practices will begin the first week in March.

#### **Athletic Director Report**

There was no Technology Report.

#### **Technology Report**

There was no ASB Report.

#### **ASB Report**

Michelle Helgeson stated that preparations are underway for Bingo Night in March.

#### **Parent Group Report**

Monty Sabin briefly informed the board of the recent communications with Achieve Online.

#### **Achieve Online Report**

There was no Old Business.

#### **Old Business**

Mr. Sabin congratulated Todd Smith and the LifeSmarts team for their first place finish at state. Mr. Sabin turned the conversation over to Todd Smith who briefly reviewed the itinerary to the National competition in St. Louis April 25-28. He stated there will be representatives from 30 states involved in the competition. Mr. Smith also stated they have received outside funding and was only asking board approval to attend the competition. Dave Arnold moved to approve the LifeSmarts trip to the National competition in St. Louis. Patty Clerf seconded the motion. The motion carried.

#### **LifeSmarts Team**

Mr. Sabin presented the board with the program description for the 2009 Highly Capable program. Patty Clerf moved to approve the program plan as presented. Paul Johnson seconded the motion. The motion carried.

#### **Highly Capable**

Monty Sabin, Patty Clerf and Dave Arnold gave a report on the 2009 Legislative conference they attended.

#### **Legislative Conference**

Monty Sabin recommended naming the Secondary football/track field after Jerry Harding for his many years of service and dedication to the district and community. Dave Arnold moved to approve the naming of the field after Jerry Harding. Paul Johnson seconded the motion. The motion carried.

#### **Naming Football/Track Field**

Frank Reno reviewed the WIAA amendments with the board. Discussion followed.

#### **WIAA Amendments**

The meeting adjourned at 8:51pm.

**Adjournment**

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Mark Hansen, Chairman

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Monty Sabin, Superintendent

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Jessica Gleason, Secretary