

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

Regular Board Meeting Minutes  
August 16, 2011  
7:30 p.m.  
Kittitas School District Board Room

Patricia Clerf, Chair  
Paul Johnson, Vice Chair  
Mark Hansen, Member  
Max Tilton, Member  
Jeff Wallace, Member

Monty Sabin, Superintendent  
Jessica Gleason, Recording Secretary

The regular board meeting was called to order at 7:31 p.m. to a flag salute led by Patty Clerf. Mr. Wallace was absent, all other board members were present.

**Call to Order**

Jennifer Avellino, Jennifer Pattison, & Mark Pattison introduced themselves as guests.

**Guests**

Monty Sabin recommended the school board accept Teresa Borten's resignation from the special education department and Dustin Johnson's resignations from High School head wrestling coach and high school head track coach contracts. Paul Johnson moved to approve the resignations, Mark Hansen seconded the motion. The motion carried.

**Personnel**

Paul Johnson moved to approve the consent agenda (minutes from July 19, 2011 Regular Meeting; General Fund A/P Voucher #61575 for \$3,750.00, General Fund A/P Voucher #61576 for \$6,785.68.00 General Fund A/P Vouchers #61577-61653 for \$109,982.16, General Fund Payroll Benefits Vouchers #61556-61574 for \$190,542.92, Payroll Direct Deposit for \$200,650.30). Mark Hansen seconded the motion. The motion carried.

**Consent Agenda**

Mark Hansen moved to approve the regular agenda; Max Tilton seconded the motion. The motion carried.

**Regular Agenda**

There were no public questions, comments, or correspondence.

**Public Comments/Correspondence**

Mr. Sabin reported we are 92% into our fiscal year. General Fund has collected 98.76% of budgeted revenues and spent 98.87% budgeted expenditures. Mr. Sabin reported the ending cash balance and reminded the school board that it is in line with current board policy.

**Superintendent's Report**

There were no ASB or Parent Group Reports.

**ASB/Parent Group**

Mr. Sabin reminded the school board of August start dates and discussed initial numbers with the school board.

**Athletic Director Report**

Mr. Larsen detailed the school board on current enrollment numbers and reported elementary would be maintaining the K-4 out of district cap. Mr. Larsen reported Kindergarten enrollment remains smaller than most years, but there are several weeks left for numbers to change. Mr. Larsen reported that teachers are beginning to work in the

**Elementary Principal**

classrooms to ready for the start of the school year. Mr. Larsen thanked the school board for retaining the 3<sup>rd</sup> / 4<sup>th</sup> split teacher as 4<sup>th</sup> grade would be well over 30 students per classroom had Mrs. Dekoning not be retained.

Mr. Brauer detailed the school board on beginning of the school year happenings in the Secondary building. Mr. Brauer reported that he would be discussing implementation of ALEKS program with the Math department. Mr. Brauer also reported he would be meeting with staff regarding 6<sup>th</sup> grade orientation format and changes due to Mr. Houck retiring. Mr. Brauer reported the custodial dept has done a wonderful job and the building is ready to begin school.

**Secondary Principal**

Mr. Sabin requested the school board re-approve 2011-2012 lunch prices as the prices approved at the July board meeting had a clerical error. Mr. Sabin presented the following pricing for the school board to approve:

**Lunch Pricing re-approval**

Elementary Breakfast	\$1.85
Elementary Lunch	\$2.40
High School Breakfast	\$1.95
High School Lunch	\$2.60
Adult Breakfast	\$2.40
Adult Lunch	\$3.60
Milk	\$0.50

Max Tilton moved to approve the lunch prices as presented. Mark Hansen seconded the motion. The motion carried.

Mrs. Clerf opened the floor to Jennifer Avellino presenting on behalf of Usborne Books & More. Ms. Avellino presented book options to the school board for consideration of purchasing for the library, classroom or fundraising opportunity. Ms. Avellino discussed the many fundraiser options Usborne Books offers. Ms. Avellino answered several questions pertaining to Usborne Books and their programs.

**Usborne Books**

Mr. Sabin opened the floor to Mr. Brauer to present the Secondary Math committee's request to adopt "Algebra Connections" from CPM Education Program. Mr. Brauer detailed the school board on the Math department's concerns with the current integrated 9<sup>th</sup> grade curriculum. Mark Hansen moved to approve the request to adopt the curriculum "Algebra Connections" published by CPM Education Program. Paul Johnson seconded the motion. The motion carried.

**Curriculum Adoption-  
9<sup>th</sup> Grade math**

Mr. Sabin presented Resolution 10/11.09- Canceled Warrants to the school board for approval. Max Tilton moved to approve Resolution 10/11.09. Mark Hansen seconded the motion. The motion carried.

**Resolution 10/11.09**

Mr. Sabin presented Resolution 10/11.10- Canceled Warrants to the school board for approval. Mark Hansen moved to approve Resolution 10/11.10. Paul Johnson seconded the motion. The motion carried.

**Resolution 10/11.10**

The meeting adjourned at 8:04pm

**Adjournment**

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Patty Clerf, Chairperson

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Monty Sabin, Superintendent

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Jessica Gleason, Secretary