

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

Regular Board Meeting Minutes  
January 18, 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 7:30 p.m. to a flag salute led by Patty Clerf. All board members were present. **Call to Order**

Monty Sabin presented the following coaching hiring decisions for board approval: **Personnel**

- Brent Dixon                      Saturday Basketball Manager

Mark Hansen moved to approve the hiring decisions as presented. Paul Johnson seconded. All members voted affirmative, the motion carried.

Mrs. Clerf introduced the consent agenda. Paul Johnson moved to approve the consent agenda (minutes from December 21, 2010 Regular Meeting; General Fund A/P Voucher #60765-60766 for \$3,090.00, General Fund A/P Vouchers #60767-60837 for \$109,630.75, District Credit Card statement, ASB Vouchers #5286-5302 for \$5,598.57, General Fund Payroll Benefits Vouchers #60745-60764 for \$201,995.10, Payroll Vouchers #60631-60650 and Direct Deposit for \$272,233.47). Mark Hansen seconded the motion. The motion carried. **Consent Agenda**

Mark Hansen moved to approve the regular agenda; Jeff Wallace seconded the motion. The motion carried. **Regular Agenda**

Judith Ramos, ASB President introduced herself as guest. Kevin Rouse, CWU News-watch student introduced himself as guest. **Guests**

Mrs. Clerf opened the floor for public question, comment, or correspondence. No public question, comment, or correspondence. **Public Comments/Public Correspondence**

Monty Sabin gave the budget status report December 2010. Mr. Sabin reported that we are 34% into our fiscal year, having collected 36.64% of anticipated revenues, and having spent 37.63% of budgeted expenditures. Mr. Sabin detailed the school board on tentative state budget cuts pending legislative session this spring. Discussion surrounded effect of proposed budget cuts on district budget. **Superintendent's Report**

Mr. Sabin gave the district enrollment report. Mr. Sabin informed the board that January enrollment was down from December, but still above budgeted enrollment.

Mr. Sabin updated the school board on Leadership Academy happenings and shared that regional meetings and the annual conference have been affected by state budget cuts.

Judy Ramos gave the ASB report. Ms. Ramos reported the Lunch box auction held in December to benefit Bill Highfill and several local families raised \$1400.00. Ms. Ramos reported that the freshman class has been busy fundraising; the sophomore class sold all Christmas trees at their tree sale fundraiser and was responsible for decorating for Tolo. The junior class just completed a raffle fundraiser and the senior class has concessions coming up and just had a very important “Secret” meeting. Ms. Ramos reported that the Art club Picasso Exhibit field trip was very cool and all Art Club members were very happy to have had the opportunity to see it. Ms. Ramos shared that the Lifesmarts group have stayed busy studying, Cheer is organizing mini-cheer camp, Band is busy with performing at Basketball games, and FFA is gearing up for the plant sale. The FCCLA group is working on projects centered on texting and driving, amazing families, sexting, suicide prevention, and teen pregnancy and nutrition. The FBLA group has many members competing in upcoming events. The Yearbook is on schedule, Leadership will be at an upcoming conference in Mabton, and February 14 Central Choir will perform at a Valentine’s Day assembly.

**ASB Report**

There were no Booster or Parent Group reports.

**Booster/Parent Group**

Frank Reno reported on the District 6 regional state basketball tournament format. Mr. Reno recommended the board view the NCWAA website: [www.ncwaa.org](http://www.ncwaa.org) for all district tournament particulars. Mr. Reno informed the board members of upcoming tournament schedules.

**Athletic Director Report**

Mr. Larsen shared that Elementary teachers have been working in their Peer Learning Communities (PLC) - K-1<sup>st</sup> grade, 2<sup>nd</sup> -3<sup>rd</sup> grade, 4<sup>th</sup> -5<sup>th</sup> grade answering the questions “What is good instruction?” “What evidence do we have or need?” “What steps and interventions can we take?” and “What are we doing for advancing students?” After the last early release, the PLCs have experienced movement forward. Mr. Larsen shared that December was a great month- the decision to scale back the Christmas program went well, staff are upbeat and experienced a positive December because they did not lose instructional time. Mr. Larsen shared that Winter MAPS testing will begin in February and this round is the growth assessment testing cycle. Mr. Larsen invited school board members to the Buck and Elizabeth assembly Friday, January 28<sup>th</sup>.

**Elementary Report**

Mr. Brauer shared that the Secondary school office is ready to be moved into gave his Thanks to staff & community members that helped in all levels of the flood adventure. Mr. Brauer informed the board that MAPS testing is being received well by Secondary teachers. Mr. Brauer said teachers are excited to look at the data and decide on ways to remediate for students in need. Mr. Brauer is also looking at the ALEX curriculum program to enhance the current High School Math curriculum and in the Applied Math classroom. The cost is approximately \$35 per student. Mr. Brauer asked board members to attend the upcoming “It Takes a Village” drug & alcohol awareness night in Ellensburg. Mr. Brauer explained that High School Running Start student FTE down due to senior projects scheduling.

**Secondary Report**

Mr. Sabin presented Policy 2413- “Equivalency Credit for CTE Courses” for 2<sup>nd</sup> Reading. Mr. Sabin reminded the board that during first reading the board questioned lack of board approval and went on to discuss the logic between equivalency credit and curriculum development. Mark Hansen moved to approve as written. Paul Johnson seconded the motion. The motion carried with all members voting affirmative.

**Policy 2413 – Adoption**

Mr. Sabin presented school board members with Recognition Certificates.

**Board Recognition**

Mr. Sabin asked for board approval for Terry Johnson to travel with one student to Bellevue for WMEA All-State Band. Mark Hansen moved to approve the trip. Jeff Wallace seconded the motion. The motion carried.

Mr. Sabin presented Draft Policy 5001- “Hiring of Retired School Employees” for first reading. Mr. Sabin gave the school board members background on the need for the policy.

**Policy 5001 – 1<sup>st</sup> Reading**

Mr. Sabin presented Draft Policy 5006- “Certification Revocation” for first reading. Mr. Sabin discussed wording and content with board members.

**Policy 5006 – 1<sup>st</sup> Reading**

Mr. Sabin presented Draft Policy 5201- “Drug-Free Schools, Community and Workplace” and explained it would replace current policy 5258 to match WASSDA model policy.

**Policy 5201 – 1<sup>st</sup> Reading**

Mr. Sabin introduced Draft Policy 5222- “Job-Sharing Staff Members” and explained it would Replace current policy 5214 to match WASSDA model policy.

**Policy 5222 – 1<sup>st</sup> Reading**

At 8:35pm, the board adjourned to Executive Session for one hour to discuss Superintendent Evaluation.

**Executive Session**

The regular board meeting was called back to order at 9:34pm by Patty Clerf.

**Call to Order**

The School Board discussed results of Superintendent Evaluation.

**Superintendent Evaluation**

The meeting was adjourned at 9:48 pm.

**Adjournment**

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Patty Clerf, Chairperson

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Monty Sabin, Superintendent

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Jessica Gleason, Secretary