

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

Regular Board Meeting Minutes
July 19, 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 recommended Brent Dixon for High School Football second assistant coach. Paul Johnson moved to approve Mr. Dixon to the position. Max Tilton seconded the motion. The motion carried.

Personnel

Mark Hansen moved to approve the consent agenda (minutes from June 21, 2011 Regular Meeting; General Fund A/P Voucher #61478 for \$6,677.40, General Fund A/P Vouchers #64179-61549 for \$77,623.01, ASB Vouchers #5379-5386 for \$4,813.06, General Fund Payroll Benefits Vouchers #61459-61477 for \$207,299.75, Payroll Vouchers #61444-61458 and Direct Deposit for \$242,729.24). Paul Johnson seconded the motion. The motion carried.

Consent Agenda

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

Regular Agenda

Susie Thacker introduced herself to the school board.

Guests

There were no public questions or comments.

Public Comments

Mr. Sabin presented a letter from OSPI, Randy Dorn, congratulating Kittitas for an outstanding Annual Washing State Patrol Transportation Inspection.

Public Correspondence

Mr. Sabin reported we are 98% into our fiscal year. General Fund has collected 98.76% of budgeted revenues and spent 98.87% budgeted expenditures.

Superintendent's Report

Mr. Sabin shared the plaque given by Washington State Leadership Academy to Kittitas School District. Mr. Sabin shared the value of the experience- discussion, learning the ways other districts are dealing with the same issues and reported we have received positive feedback resulting from district plans. Mr. Sabin detailed the instructional framework plan for upcoming years.

Mr. Reno reminded the school board of August start dates- 15th High School & 22nd Middle School. Mr. Reno informed the board that coaches standards reports are not available through WIAA so Frank will have files and evaluations ready to forward to Monty. Mr. Reno confirmed Kittitas would be sending coaches to WIAA Coaches School at the end of the month and most game schedules ready to go before the end of the month. Patty Clerf inquired about uniforms and the group discussed transition of Athletic Director from Frank to Monty.

Athletic Director Report

There were no ASB, Secondary Principal, Elementary Principal, Parent Group Reports.

Additional Reports

The school board discussed prior meeting input from drivers. Mr. Sabin detailed the school board on the recent meeting between Jerry Hunt and himself. Mr. Sabin repeated Mr. Hunt's opinion that students walking in front of busses will not be a safety issue. Additionally, Mr. Hunt will rearrange the bus yard to enable appropriate line ups. Mr. Sabin also repeated Mr. Hunt's assurances that pulling out onto Patrick Ave. will not be an additional hazard. Mr. Sabin detailed the school board on benefits to operations. Max Tilton recommended lining the buses closely to limit the gap and ability of students to pass between busses. Mr. Wallace asked about tree trimming at the corner of Patrick and Pierce Ave. and Mr. Sabin indicated he would contact the City of Kittitas. Mr. Hansen asked about Kittitas deputies increasing traffic patrols. Mrs. Clerf put forth the request for a vote. Max Tilton moved to adopt the revised bell schedule. Paul Johnson seconded the motion. The motion carried with all members voting affirmative.

2011-2012 Schedule Changes

Mr. Sabin presented curriculum adoption request for "Modern Chemistry" published by Holt, Rinehart, Winston, McDougal on behalf of the instructional materials committee- Mrs. Emery, Mr. Faire, and Mr. Brauer. Mr. Sabin discussed the steps the committee took to recommend the curriculum. Mrs. Clerf inquired about the supplemental materials noted on the request, Mr. Sabin did not have detailed information but explained that often teacher materials are termed supplemental. Mark Hansen moved to approve the adoption of "Modern Chemistry". Jeff Wallace seconded the motion. The motion carried with all members voting affirmative.

Chemistry Curriculum Adoption

Mr. Sabin presented draft 2011-2012 school lunch pricing to the school board. The lunch price increase was initiated because of a recent email from OSPI Child Nutrition and USDA regarding section 205 of the Healthy, Hunger-Free Kids Act of 2010 which dictates that "Local Educational Agencies participating in the National School Lunch Program must provide the same level of financial support for the program through revenue from paid lunches as is provided for free and reduced price lunches through the federal meal reimbursement process". Due to this new legislation, Kittitas school board must increase paid-meal pricing to an average level above \$2.46. Mark Hansen moved to approve the the pricing:

2011-2012 Meal Pricing

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

Max Tilton seconded the motion. The motion carried with all members voting affirmative.

Mr. Sabin opened the meeting to community discussion of the 2011-2012 Budget. Mr. Sabin and the school board discussed several details within the 2011-2012 operating budget such as purchase of a 10 person van, retaining an additional Elementary teacher, painting the old high school and gym, as well as removal of old football field lights via the hazard mitigation grant.

Budget Hearing

Mr. Sabin presented Resolution 10/11.08: 2011-2012 Operating Budget to the school board for decision. Mark Hansen moved to approve the budget as presented. Paul Johnson seconded the motion. The motion carried with all members voting affirmative.

**Budget Adoption
Resolution 10/11.08**

The meeting adjourned at 8:22pm

Adjournment

Patty Clerf, Chairperson

Monty Sabin, Superintendent

Jessica Gleason, Secretary