

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

Special Board Meeting Minutes
November 30, 2017
5:30 p.m.
Kittitas Board Room

Mike Lowe, Chair
Brian Stickney, Vice Chair
Patty Clerf, Member
Paul Johnson, Member
Jeff Wallace, Member

Rich Stewart, Superintendent
Michelle Helgeson, Recording Secretary

The regular board meeting was called to order at 6:30p.m., by Chairman Mike Lowe. All board members were present with the exception of Patty Clerf.

Call to Order

Rich Stewart presented Resolution 17/18.01, Replacement of Expiring Educational Programs and Operation Levy. Mr. Stewart informed the board that the levy committee is proposing to move to a four-year levy and maintain the current levy rate of \$2.34 per thousand. Paul Johnson moved to approve the resolution as presented. Jeff Wallace seconded. The motion carried.

Resolution 17/18.01

Mr. Stewart presented Resolution 17/18.02, Capital Levy for Instructional Technology. Mr. Stewart expressed the need for updating the District's technology from hardware to software. Mr. Stewart explained the levy committee is proposing a four-year levy with a rate of .49 per thousand. Brian Stickney moved to approve the resolution as presented. Paul Johnson seconded. The motion carried.

Resolution 17/18.02

The meeting adjourned at 6:34pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson