

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

Regular Board Meeting Minutes

October 2, 2017

5:00 p.m.

Stickney Residence: 171 Stone Tree Lane, Ellensburg, WA

Mike Lowe, Chair

Brian Stickney, Vice Chair

Patricia Clerf, Member

Brian Stickney, Member

Jeff Wallace, Member

Rich Stewart, Superintendent

Michelle Helgeson, Recording Secretary

The regular board meeting was called to order at 5:10p.m., by Chairman Mike Lowe. All board members were present with the exception of Patty Clerf and Jeff Wallace.

Call to Order

Guests: Jerry Lael, Chad Johnson, Rich Parker

Mr. Stewart provided the board with a copy of the Board Operating Principals and copies of the following policies for review and discussion:

**Review Board
Operating Principals**

Policy 1620/1620P – The Board-Superintendent Relationship

Policy 1810 – Annual Governance Goals and Objectives

Policy 1820 – Board Self-Assessment

Rich Parker from McPherson & Jacobson reviewed the process for the Superintendent search. Mr. Parker asked the board for a list of qualities they would like to see in the next leader. Mr. Parker stated he would like to hold the first key stakeholder meetings in October, with a board follow-up meeting on November 1 to review the data from the stakeholder meetings and develop criteria statements to be used for the posting. The position will be open early November. Mr. Parker plans to meet with the board on November 17, during the WSSDA conference, to develop interview questions and discuss the future contract language. In January, Mr. Parker will provide the “short-list” of applicants for board review and an interview schedule will be determined at that time.

**Superintendent Search
Timelines**

The meeting adjourned at 8:55pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson