

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

Regular Board Meeting Minutes
October 18, 2017
7:00 p.m.
Kittitas School District Board Room

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

Rich Stewart, Interim Superintendent
Michelle Helgeson, Recording Secretary

The regular board meeting was called to order at 7:00p.m., by Chairman Mike Lowe. All board members were present, with the exception of Patty Clerf, who was in attendance via phone.

Call to Order

The following guests introduced themselves: Del Heistand, Del Enders, Pat Cort, Jerry Gilmour, Stefanie Parker, Buddy Woodman, Lance Hyatt, Devin Powers, Jennifer Patteson, Nick Patteson, Erin Tostenson, Megan Wilson, Payton Wilson, Treyden Wilson, Travis Wilson, Liz Smith, Mark Crowley, Reena Calahan,

Guests

Mr. Rich Stewart opened the floor to Buddy Woodman and Carl Bissonette to give a presentation on the Mathematical Mindsets Training they attend at Stanford University in September.

**Math Mindsets
Presentation**

Mr. Stewart opened the floor to Jerry Gilmour and Liz Smith. Mr. Gilmour gave a brief background on the past partnership with the WA State Old Time Fiddlers Association and requested the board consider allowing the group to use the district facilities again. Discussion followed. The board gave direction to Mr. Stewart to continue discussions and planning with the group for the summer of 2019.

**WA State Fiddlers
Assoc Request**

Mark Crowley asked the board to list the consent agenda items on the posted agenda for public review.

Public Comments

Mr. Enders presented the following elementary new hires for approval:

Personnel

Merle Watkins – Kindergarten teacher

Lynn Goodwin – SPED para and transportation

Michelle Helgeson presented the following district office new hire:

Deena Pruatt – Accounts Payable Clerk/HR

Brian Stickney moved to approve all new hires as presented. Paul Johnson seconded. The motion carried.

Paul Johnson moved to approve consent agenda (minutes from September 20, 2017 regular meeting, October 2, 2017 special meeting; General Fund A/P warrants #70567-70637, in the amount of \$223,000.77; ASB warrants #6123-6331 in the amount of the amount of \$6,125.45, and Payroll warrants #70521-70566, along with direct deposits in the amount of \$508,606.65). Jeff Wallace seconded. The motion carried.

Consent Agenda

Paul Johnson moved to approve the regular agenda. Brian Stickney seconded the amended agenda. The motion carried.

Regular Agenda

Mike Lowe stated the board received a thank you card from Jane Kratz for allowing the FCCLA presentation at September's board meeting.

Correspondence

Devin Powers gave an update on Homecoming week and the dance attendance. Mr. Powers stated at the monthly ASB meeting the officers discussed the Veteran's Day assembly, Haunted Halls and the WE Day project.

ASB Report

Stefanie Parker updated the board on the Little Caesar's Pizza Kit fundraiser. Mrs. Parker stated the Parent Group would be hosting the Scholastic Book Fair in November and are looking at a read-a-thon for later in the school year. Stefanie Parker informed the board that the Parent Group will be launching a new program called Watch DOGS (Dads of Great Students) in January.

Parent Group Report

Travis Wilson stated the Booster Club continued their spirit wear sales and membership drive at the Homecoming football game and will be selling at upcoming basketball games.

Booster Club Report

Del Enders updated the board on the current Kindergarten situation after the hiring of Mr. Watkins. Mr. Enders stated the kindergarten classrooms are now at an 18:1 ratio. Mr. Enders informed the board of the classroom shuffle that took place and expressed the need for additional space through portables. Mr. Enders provided the board with a PowerPoint presentation on the revised discipline matrix and explained how the matrix should be utilized by all staff. Mr. Enders also explained that discipline records will be entered into Skyward and will be on the student's record throughout their schooling.

Elementary Principal Report

Mr. Heistand updated the board on how the Secondary is working on improving attendance. Mr. Heistand explained the new procedure for off-campus lunch privileges; as well as weekly monitoring of unexcused absences and tardies. Del Heistand informed the board of their focus on 9th grade course failure. Mr. Heistand stated they are working on a plan to implement interventions and will be using the PBIS pyramid as a guide. Mr. Heistand congratulated Cheryl Uceny on receiving the 2017 Family and Consumer Sciences Education Outstanding Service to Family and Consumer Sciences Education award. Mr. Heistand shared the Ag & FFA newsletter created by Becky Carollo.

Secondary Principal Report

Lance Hyatt gave a brief update on athletics, including the current sports participation numbers, middle school sports season and high school post season projections. Mr. Hyatt informed the board of the change to high school state volleyball tournament to Thursday and Friday from Friday and Saturday. Mr. Hyatt informed the board that Columbia Burbank may request reclassification for the 2018/19 school year.

Athletic Director Report

Michelle Helgeson gave the budget status report for September 2017. Mrs. Helgeson reported that we are 8.3% into our fiscal year, have collected 9.38% of anticipated revenues, and have spent 9.93% of budgeted expenditures. The cash ending balance for September was \$991,075.88.

Budget Status

Mr. Stewart informed the board of the purchase of the Growth Mindset books for all elementary staff. Mr. Stewart informed the board that the district would be hosting an ESD Google Docs training in November with staff from Damman School.

Superintendent Report

There was no Old Business.

Old Business

Mr. Stewart presented the Minimum Basic Education Compliance annual report for approval. Brian Stickney moved to approve the report as presented. Jeff Wallace seconded. The motion carried.

Minimum Basic Ed Compliance

Mr. Stewart presented the ESD105 Job Description contract. Patty Clerf moved to approve the contract. Paul Johnson seconded. The motion carried.

ESD105 Contract

The meeting was adjourned at 8:56pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson