

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

Regular Board Meeting Minutes
August 22, 2018
7:00 p.m.
Kittitas School District Board Room

Mike Lowe, Chair
Brian Stickney, Vice Chair
Sharon Damm, Member
Chad Johnson, Member
Jerry Lael, 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 Sharon Damm.

Call to Order

The following guests introduced themselves: Heather Burfeind, Mark Crowley, Jennifer Patteson, Deanne Varnum and Del Enders

Guests

Jerry Lael moved to amend the regular agenda to move item # 8 under New Business to Pending Items and add five new hires to Personnel Changes. Chad Johnson seconded the motion. The motion carried.

Regular Agenda

Mark Crowley asked if board policies will be posted on the new website.

Public Comments

Mr. Stewart presented the following resignations for approval:

Personnel

Skylar Bilyeu – HS Football Assistant Coach
Jamal Weems – HS Football Head Coach
Tracy Arlt – SPED Director
Del Heistand – Secondary Principal
Samantha Fekkes - Paraprofessional

Jerry Lael moved to approve the resignations as presented. Chad Johnson seconded. The motion carried.

Mr. Stewart presented the following new hires for approval:

Deanne Varnum – MS Math Teacher – 1 year Replacement
Chelsey Leighton – Secondary Sped Teacher
Sheri Powers – Food Services Asst Cook (Secondary)
Catherine Carlton – Bus Driver (Alpine Route)
Heather Burfeind – Secondary Principal
Ryker Ely – HS FB Assistant Coach
Terrance Huber – HS FB 2nd Assistant
Erica White – SPED Paraprofessional
Kimberly Eilers – SPED Paraprofessional
McKenzie Morse – SPED Paraprofessional

Lauri Holt – SPED Paraprofessional
Merle Watkins – Safety Patrol

Jerry Lael moved to approve the new hires. Brian Stickney seconded. The motion carried.

Rich Stewart presented the following transfers for approval:

Ryan Hastings – SPED Director
Dusty Hutchinson – HS FB Head Coach
Andres Armengol – Maintenance

Brian Stickney moved to approve the transfers as presented. Jerry Lael seconded. The motion carried.

Jerry Lael moved to approve consent agenda (minutes from July 18, 2018 regular meeting; General Fund A/P warrants #71796-71841 in the amount of \$78,947.71; ASB warrants #6492-6496 in the amount of the amount of \$12,286.64, and Payroll warrants #71767-71793, along with direct deposits, in the amount of \$519,645.69). Brian Stickney seconded. The motion carried.

Consent Agenda

Michelle Helgeson gave the budget status report for July 2018, reporting that we are 92% into our fiscal year, have collected 91.94% of anticipated revenues, and have spent 96.57% of budgeted expenditures. The cash ending balance for July was \$897,771.33.

Budget Status Report

Rich Stewart provided an update on the portable installation and student occupancy.

Superintendent's Report

Mr. Stewart updated the board on changes made to the intermediate computer lab to turn it into the preschool classroom as well as outfitting the old preschool classroom to become the new computer lab.

Rich Stewart presented the following policies for second reading:

Policy 2255/2255P, Alternative Learning Experience Course
Policy 2413, Equivalency Credit CTE
Policy 6700/6700P, Nutrition, Health, Physical Fitness
Policy 3116/3116P, Students in Foster Care

Brian Stickney moved to approve the policies as presented. Jerry Lael seconded. The motion carried.

Policies – Second Reading

Rich Stewart presented the following policies for first reading:

Policy 1105/1105P, Electoral System
Policy 2170/2170P, Career and Technical Education
Policy 2336, Required Observances
Policy 3220/3220P, Freedom of Expression
Policy 3520/3520P, Student Fees, Fines, or Charges
Policy 5010/5010P, Nondiscrimination and Affirmative Action
Policy 5406/5406P, Leave Sharing

Policies – First Reading

Michelle Helgeson presented Resolution 17/18.09, Cancellation of GF Warrants, for approval. Brian Stickney moved to approve the resolution as presented. Jerry Lael seconded. The motion carried.

Resolution 17/18.09

Mr. Stewart requested the Strategic Plan be moved to Pending Items for future discussion. Brian Stickney moved to move the Strategic Plan discussion to Pending Items. Jerry Lael seconded. The motion carried.

Strategic Plan

Rich Stewart presented the board with an updated calendar events and requested adding four additional board meetings throughout the year for study sessions. Chad Johnson moved to approve the new calendar of events as presented. Brian Stickney seconded. The motion carried.

Board Calendar of Events

The board recessed into exempt session at 8:25pm, to discuss negotiations.

Exempt Session

The board reconvened at 10:45. No action was taken.

The meeting was adjourned at 10:45pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson