

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

Regular Board Meeting Minutes
July 18, 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

Michelle Helgeson opened the budget hearing at 6:30pm. Michelle Helgeson reviewed the budget summary for all funds, enrollment projection for the 18/19 school year, and shared the OSPI levy projects for 2019-2022. Michelle also reviewed the new OSPI F195F four-year forecast.

Budget Hearing

The regular board meeting was called to order at 7:05p.m., by Chairman Mike Lowe. All board members were present with the exception of Brian Stickney.

Call to Order

The following guests introduced themselves: Mark Crowley, Jennifer Patteson, Deanne Varnum and Bryan Nash.

Guests

Jerry Lael moved to amend the regular agenda to add a resignation and new hire to Personnel Changes. Sharon Damm seconded the motion. The motion carried.

Regular Agenda

There were no public comments.

Public Comments

Mr. Stewart presented the following resignations for approval:

Personnel

John Cunningham – Maintenance
Cathy Wilson – Food Services Asst Cook
Rebecca Posz-Tamez – Winter Cheer Coach
LaDonna Fogle – Secondary Sped Teacher

Sharon Damm moved to approve the resignations as presented. Jerry Lael seconded. The motion carried.

Mr. Stewart presented the following new hires for approval:

Mallori Dixon – 1st Grade Teacher
Christian Mittring – Parke Creek Group Home Teacher
Cheryl Uceny – Winter Cheer Coach

Jerry Lael moved to approve the new hires. Sharon Damm seconded. The motion carried.

Sharon Damm moved to approve consent agenda (minutes from June 26, 2018 regular meeting and July 10, 2018 special meeting; General Fund A/P warrants #71701-71703, 71705-71766 in the amount of \$176,088.00; ASB warrants #6482-6491 in the amount of the amount of \$12,804.44, and Payroll warrants #71659-71700, along with direct deposits, in the amount of \$561,787.62). Jerry Lael seconded. The motion carried.

Consent Agenda

Rich Stewart shared thank you letters received from one of the Parke Creek applicants for the interview opportunity as well as the fire crew for use of the facility during the Vantage fire.

Correspondence

Michelle Helgeson gave the budget status report for June 2018, reporting that we are 83% into our fiscal year, have collected 83.89% of anticipated revenues, and have spent 87.06% of budgeted expenditures. The cash ending balance for May was \$884,782.20.

Budget Status Report

Rich Stewart opened the floor to Bryan Nash, Maintenance/Facility Director, who provided an update on summer projects, including the portable installation, preschool room change, gym floor refinishing, carpet removal in the MS pod and CTE wing with concrete finishing.

Superintendent's Report

Rich Stewart opened the floor to Antonio Dominguez who provided a training to the board members on utilizing their new tablets. The training included logging onto the tablet and accessing their Google drive and email.

Rich Stewart presented Policy 2255/2255P, Alternative Learning Experience, for first reading.

Policy 2255/2255P

Rich Stewart requested Policy 2410/2410P, High School Graduation, be tabled for future review.

Policy 2410/2410P

Rich Stewart presented Policy 2413, Equivalency Credit CTE, for first reading.

Policy 2413

Rich Stewart presented Policy 3116/3116P, Students in Foster Care, for first reading.

Policy 3116/3116P

Rich Stewart presented Policy 3115/3115P, Homeless Students, for approval. Sharon Damm moved to approve the updated policy as presented. Chad Johnson seconded the motion. The motion carried.

Policy 3115/3115P

Rich Stewart presented Resolution 17/18.08, 2018/19 Budget Adoption, for approval. Jerry Lael moved to approve the resolution as presented. Sharon Damm seconded. The motion carried.

Resolution 17/18.08

Michelle Helgeson requested moving the August board meeting to August 22 to allow more time to finalize accounts payable for the fiscal year. Jerry Lael moved to approve the meeting date change. Sharon Damm seconded. The motion carried.

August Board Mtg Date Change

The board recessed into executive session at 8:50pm, for forty minutes, to discuss negotiations and personnel per RCW 42.30.110(g). At 9:30pm, Board Chair Mike Lowe, extended the executive session for an additional 40 minutes to continue discussion

Executive Session

The board reconvened at 10:09pm. No action was taken.

The meeting was adjourned at 10:10pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson