

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

Special Board Meeting Minutes  
July 10, 2018  
3:00 p.m.  
Kittitas Board Room

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

Rich Stewart, Superintendent  
Michelle Helgeson, Recording Secretary

The special board meeting was called to order at 3:00 p.m., by Chairman Mike Lowe. All board members were present with the exception of Brian Stickney.

**Call to Order**

There were no guests.

**Guests**

Michelle Helgeson presented General Fund warrant #71704 for \$28,745.90 for approval. Sharon Damm moved to approve the warrant as presented. Jerry Lael seconded. The motion carried.

**GF Warrant Issue**

Michelle Helgeson and Rich Stewart reviewed the draft 2018/19 District budget with the board. Discussion followed.

**2018/19 Budget Review**

The meeting adjourned at 5:00 p.m.

**Adjournment**

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Mike Lowe, Chairperson

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Rich Stewart, Superintendent

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Michelle Helgeson