

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

Special Board Meeting Minutes
March 5, 2018
4:00 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 regular board meeting was called to order at 4:00p.m., by Chairman Mike Lowe. All board members were present.

Call to Order

The board recessed into executive session for twenty minutes, per RCW 42.30.110(f) to reviews complaints against the board.

Executive Session

At 4:20pm, Chairman Mike Lowe extended the executive session for an additional twenty-five minutes.

The board reconvened at 4:45pm. No action was taken.

Guests: Del Enders, Del Heistand, Rich Parker

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McPherson and Jacobson consultant, Rich Parker, continued the boardsmanship training by explaining the definitions of the vision and mission statements and shared strategic plans from several districts for review. Discussion took place. No action was taken.

Strategic Planning

The meeting adjourned at 8:05pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson