

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

Special Board Meeting Minutes
February 6, 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 4:04p.m., by Chairman Mike Lowe. All board members were present.

Call to Order

Guests: Del Enders, Del Heistand, Rich Parker

Guests

Rich Stewart opened the floor to Rich Parker from McPherson and Jacobson. Mr. Parker reviewed the following topics with the board and guests:

**Boardsmanship
Training**

- Five Dysfunctions of a Team by Patrick Lencioni
- Reviewed Key Function and Responsibilities of the Board and Superintendent
- Reviewed Policies Regarding Operational Guidelines (Policies 1005, 1620, 1630, 1810 and 1820)
- Briefly explained the definition and importance of the District's Vision, Mission, and Strategic Plan.
- Discussed Board Governance.

The meeting adjourned at 8:07pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson