

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

Regular Board Meeting Minutes
October 17, 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 Brian Stickney. **Call to Order**

The following guests introduced themselves: Mark Crowley, Jennifer Patteson, and Nick Patteson. **Guests**

Jerry Lael moved to approve the regular agenda. Sharon Damm seconded. The motion carried. **Regular Agenda**

There were no public comments. **Public Comments**

Mr. Stewart presented the following new hires for approval: **Personnel**

Connor Treat – HS Wrestling Head Coach
Buddy Woodman – HS Girls Basketball Asst Coach
Nate Phillips – MS Girls Basketball Head Coach

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

Jerry Lael moved to approve consent agenda (minutes from September 19, 2018 regular meeting and October 2, 2018 special meeting; General Fund A/P warrants #72023-72125 in the amount of \$208,619.97; ASB warrants #6509-6519 in the amount of the amount of \$5,268.01; and Payroll warrants #71871-72022, along with direct deposits, in the amount of \$638,141.13). Sharon Damm seconded the motion. The motion carried. **Consent Agenda**

There was no correspondence. **Correspondence**

Mr. Stewart presented the written reports from ASB, KES Parent Group, Athletic Director, Elementary Principal and Secondary Principal. **Reports**

Michelle Helgeson stated the K-12 enrollment for October was 650.48fte, no change from September's enrollment.

Enrollment

Michelle Helgeson gave the budget status report for September 2018, reporting that we are 8.3% into our fiscal year, have collected 6.73% of anticipated revenues, and have spent 6.77% of budgeted expenditures. The cash ending balance for September was \$811,873.92.

Budget Status

Rich Stewart informed the board that the WSSDA Self-Assessment report link would be emailed to them for completion prior to the board retreat on October 30.

Board Self-Assessment

Rich Stewart presented the Non-Represented Staff Salary Schedule for approval. Sharon Damm moved to approve the schedule as presented. Chad Johnson seconded. The motion carried.

Non-Rep Salary Schedule

Mr. Stewart shared the HS Boys Basketball gear donation for approval. Jerry Lael moved to approve the donation as presented. Sharon Damm seconded. The motion carried.

HS Boys Basketball Donation

Michelle Helgeson presented Resolution 18/19.01 Levy Certification for approval, stating this is a new process due to the legislation changes. Jerry Lael moved to approve the resolution as presented. Sharon Damm seconded. The motion carried.

Resolution 18/19.01

The meeting was adjourned at 7:40pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson