

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

Special Board Meeting Minutes
February 12, 2019
5:00pm
Kittitas School District Board Room

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

Rich Stewart, Superintendent/Recording Secretary

The special board meeting was called to order at 5:00pm, by Chairman Mike Lowe.
All board members were present.

Call to Order

The board recessed into executive session for 1 hour and 45 minutes to interview
superintendent candidate, Mike Nollan.

Executive Session

The board reconvened at 6:45pm. No action was taken.

The meeting adjourned at 6:45pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent/Recording Secretary