

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

Special Board Meeting Minutes
February 14, 2019
3:00pm
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 3:00pm, by Chairman Mike Lowe.
All board members were present.

Call to Order

The board recessed into executive session for 1 hour to discuss personnel
qualifications per RCW 42.30.110(g).

Executive Session

The board reconvened at 3:55pm. Jerry Lael moved to offer the superintendent
position to Mike Nollan pending contract finalization. Brian Stickney seconded the
motion. The motion carried by a 5-0 vote.

**Superintendent
Selection**

The meeting adjourned at 3:57pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent/Recording Secretary