

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

Special Board Meeting Minutes
February 2, 2019
9:00am
Kittitas School District 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 special board meeting was called to order at 9:00am, by Chairman Mike Lowe.
All board members were present.

Call to Order

Guests: Del Enders and Heather Burfeind

Guests

The board recessed into executive session for 8 hours, per RCW 42.30.110(g) to
administer superintendent semi-finalist interviews.

Executive Session

The board reconvened at 5:05pm. Brian Stickney moved to advance the following
candidates to final interviews, taking place on February 11, 12 and 13, 2019: Ellen
Perconti, Mike Nollan and Jennifer Kindle. Jerry Lael seconded the motion. The
motion carried with a 5-0 vote.

Reconvene

The meeting adjourned at 5:06pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson, Recording Secretary