

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

Special Board Meeting Minutes  
February 11, 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, Dr. Ellen Perconti.

**Executive Session**

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

The meeting adjourned at 6:45pm.

**Adjournment**

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Mike Lowe, Chairperson

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Rich Stewart, Superintendent/Recording Secretary