

**BOARD OF DIRECTORS REGULAR MEETING  
KITTTITAS SCHOOL DISTRICT NO 403  
May 15, 2019  
7:00pm – Regular Meeting  
BOARD ROOM**

Regular Agenda Items

- A. Call to Order, Flag Salute
- B. Introduction of Guests
- C. Additions or Changes Action
- D. Approval of Agenda Action
- E. Public Questions and Comments (limit to 3 mins per person)
- F. Personnel Changes Action

Resignations:

- [Tricia Poole](#) – Secondary Attendance/Athletics Secretary
- [Rocky Gibson](#) – HS Boys Basketball Assistant Coach
- [Sara Long](#) – Elementary SPED Paraprofessional

New Hires:

Coaching Renewals:

Transfers:

Volunteers:

- G. Consent Agenda Action
  - [Minutes from April 17, 2019 Regular Meeting](#)
  - [Minutes from May 8, 2019 Special Meeting](#)
  - [General Fund Vouchers #72903, 72908-72998 for \\$157,714.26](#)
  - [Capital Projects Fund Vouchers #3-4 for \\$31,052.77](#)
  - [ASB Fund Vouchers #6632-6645 for \\$16,029.04](#)
  - [Payroll Vouchers #72775-72777 and 72858-72902, and Direct Deposit, for \\$602,574.46](#)
- H. Correspondence Informational
- I. Reports
  - 1. ASB Report Informational
  - 2. KES Parent Group Report Informational
  - 3. [Athletic Director Report](#) Informational
  - 4. Elementary Principal Report Informational
  - 5. [Secondary Principal Report](#) Informational

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|--|---------------|
| 6. Superintendent's Report   | Informational |
| • <a href="#">Enrollment</a>   |               |
| • <a href="#">Budget Status</a>  |               |
| • Homeless Report  |               |
|  |               |
| J. Old Business  |               |
|  |               |
| K. New Business  |               |
| 1. Eureka Math – 5 <sup>th</sup> Grade Math Pilot                        | Action        |
| 2. <a href="#">2019/20 ASB Executive Officers</a>                        | Informational |
| 3. <a href="#">ASB Constitution Revision</a>                             | Action        |
| 4. <a href="#">2018/19 Teachers Out of Endorsement</a>                   | Action        |
| 5. <a href="#">Elementary Music Donation</a>                             | Action        |
| 6. DLR Group – Student Recognition                                       | Informational |
|  |               |
| L. Pending Items   |               |
| 1. Policy 2410/2410P – High School Graduation Req/Differentiated Diploma |               |
|  |               |
| M. Executive Session – RCW 42.30.110(g) – Personnel                      |               |
|  |               |
| N. Adjournment   |               |

The next regular board meeting is June 19, 2019, in the Board Room. All interested community members are welcome to attend. Approved board minutes are posted on the District website, [www.ksd403.org](http://www.ksd403.org), and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting for that special arrangements can be made.