

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

Special Board Meeting Minutes
March 6, 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
Michelle Helgeson, Recording Secretary

The special board meeting was called to order at 5:00pm, by Chairman Mike Lowe. All board members were present with the exception of Chad Johnson and Brian Stickney.

Call to Order

Guests: Heather Burfeind, Mark Crowley, Julie Carlson

Guests

Heather Burfeind shared a proposal for offering a differentiated diploma for graduating students. The proposal consisted of three diplomas: Core, KHS, and Extended. The “Core” diploma would be issued to students who have met the State’s 24 credit requirements, but not the full Kittitas requirements. The “KHS” Diploma would be issued to students who met all 27.5 credit requirements per KSD policy, and the “Extended” diploma would be issued to those student who received 30 plus credits during their high school years. Discussion followed.

Differentiated Diplomas

Mr. Stewart reviewed the specific benchmark goals which align to the District’s Strategic Plan, Vision and Mission. Discussion followed.

Benchmark Goals

The meeting adjourned at 7:09pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson, Recording Secretary