

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

Special Board Meeting Minutes
March 12, 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 5:02pm, by Chairman Mike Lowe. All board members were present with the exception of Chad Johnson.

Call to Order

Guests: Antonio Dominguez

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Antonio Dominguez shared the Ednetics network upgrade service contract and the process he used for evaluating the project bids per the District's Erate application requirements. Rich Stewart explained the Erate program to the board and the potential discounts the district would receive if approved. Mr. Stewart also stated the project is part of the tech levy plan. Jerry Lael moved to approve the Ednetics contract as presented. Sharon Damm seconded. The motion carried.

Ednetics Contract

The meeting adjourned at 5:06pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson, Recording Secretary