

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

Special Board Meeting Minutes
May 8, 2019
5:00 p.m.
Kittitas School District Board Room

Mike Lowe, Chair
Brian Stickney, Vice Chair
Sharon Damm, Member
Chad Johnson, Member
Jerry Lael, Member

Rich Stewart, Superintendent

The special board meeting was called to order at 5:00p.m., by Chairman Mike Lowe. All board members were present with the exception of Sharon Damm.

Guests: Del Enders, Heather Burfeind, and Rick Mahoney

Mr. Stewart opened the floor to Rick Mahoney who gave a presentation on Policy Governance. Discussion followed.

The meeting adjourned at 7:35pm.

Mike Lowe, Chairperson

Rich Stewart, Superintendent