

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

Special Board Meeting Minutes  
July 17, 2019  
5:00 p.m.  
Kittitas Board Room

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

Mike Nollan, Superintendent  
Michelle Helgeson, Recording Secretary

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

**Call to Order**

Guests: Mark Crowley

**Guests**

Michelle Helgeson reviewed the draft 2018/19 District budget with the board. Discussion followed.

**2018/19 Budget Review**

Mike Nollan shared a copy of draft Resolution 18/19.03 – Bonds to Expand and Renovate School Facilities and Improve Safety for review. Discussion followed.

**Bond Resolution Review**

The meeting adjourned at 8:00p.m.

**Adjournment**

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Mike Lowe, Chairperson

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Mike Nollan, Superintendent

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Michelle Helgeson, Recording Secretary