

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

Regular Board Meeting Minutes
May 15, 2019
7:00 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, Interim Superintendent
Michelle Helgeson, Recording Secretary

The regular board meeting was called to order at 7:00p.m., by Chairman Mike Lowe. All board members were present with the exception of Brian Stickney and Jerry Lael.

Call to Order

The following guests introduced themselves: Mark Crowley, Myron Hamilton, Mike Nollan, Anita Mata, Camryn Mata, Taylor DeKoning, Haley Kulm, Del Enders, LuAnn Moen, Rachael Brunson and Nathan Varnum.

Guests

Rich Stewart requested moving items 2, 3 and 6 under New Business to after agenda item E, Public Questions and Comments. Sharon Damm moved to approve the agenda changes as requested. Chad Johnson seconded. The motion carried.

Regular Agenda

Taylor DeKoning, ASB President, informed the board of the recently elected 2019/2020 ASB Executive Board members:

**2019/2020 ASB
Executive Board**

Wyatt Stickney – President
Haley Kulm – Vice-President
Autumn Miller – Treasurer
Grace Allphin – Secretary

Taylor DeKoning reviewed changes to the ASB Constitution. Ms. DeKoning stated the constitution hadn't been updated in several years. Chad Johnson moved to approve the changes as presented. Sharon Damm seconded. The motion carried.

**ASB Constitution
Revision**

Myron Hamilton introduced Karli Miranda and Mike Janes from DLR Architecture, who recognized Kittitas 7th and 8th grade students participating in the Student Innovation Challenge during the annual WSSDA Conference in November 2018. The following students participated in the event: Josie Hayden, Azlyn Clark, Josiah Contraras Skindzier and Nathan Varnum.

**DLR Group – Student
Recognition**

There were no public comments.

Public Comments

Mr. Stewart presented the following resignations for approval:

- Tricia Poole – Secondary Attendance/Athletics Secretary
- Rocky Gibson – HS Boys Basketball Asst Coach
- Sara Long – Elementary SPED Paraprofessional

Sharon Damm moved to approve the resignations as presented. Chad Johnson seconded. The motion carried.

Personnel

Chad Johnson moved to approve consent agenda (minutes from April 17, 2019 regular meeting and May 8, 2019 special meeting; General Fund A/P warrants #72903, 72908-72998 in the amount of \$157,714.26; Capital Projects warrants #3-4 in the amount of \$31,052.77; ASB warrants #6632-6645 in the amount of \$16,029.04; and Payroll warrants #72775-72777 and #72858-72902, along with direct deposits, in the amount of \$602,574.46). Sharon Damm seconded the motion. The motion carried.

Consent Agenda

There was no correspondence.

Correspondence

Camryn Mata gave a brief ASB report informing the board of events held by the ASB for Teacher Appreciation and Certificated Staff Appreciation weeks. Ms. Mata also informed the board of recent executive board elections as well as upcoming class elections. Camryn Mata also explained the State SBAC tests that are currently taking place at the Secondary.

ASB Report

There was no Kittitas Elementary Parent Group Report.

Parent Group Report

Mr. Stewart presented the written Athletic Director report for board review. Mark Crowley added that Seth Walker and Wyatt Crowley would be competing in the WA State High School Equestrian State meet as members of the West Valley team. The State competition is held in Moses Lake.

Athletic Director Report

Mr. Del Enders reviewed his written Elementary report with the board.

Elem Principal Report

Mr. Stewart presented the Secondary Principal written report for review.

Sec Principal Report

Michelle Helgeson stated the K-12 enrollment for May was 647.08 fte, up slightly from April's enrollment of 645.88 fte.

Enrollment

Michelle Helgeson gave the budget status report for April 2019, reporting that we are 67% into our fiscal year, have collected 65.95% of anticipated revenues, and have spent 66.84% of budgeted expenditures. The cash ending balance for April was \$944,997.98.

Budget Status

Mary Ann Walling provided a detailed explanation of the District's McKinney-Vento Homeless program. Mrs. Walling shared the background of the McKinney-Vento program, examples of student qualifications and allowed services. Mary Ann Walling stated there are currently 26 students deemed homeless, with 19 of them being Secondary students.

Homeless Program Update

Bryan Nash provided a brief update of upcoming summer projects for the maintenance and custodial crew. Mr. Nash also informed the board of a semi-pro football team utilizing the HS field for games this summer.

Maintenance/Facility Update

Del Enders, LuAnn Moen and Rachael Brunson presented on the Eureka Math program, in which the 5th grade staff would like to pilot for the 2019/2020 school year. Mrs. Moen and Ms. Brunson explained how the program is better aligned with Common Core Standards. Chad Johnson moved to approve the math pilot as requested. Sharon Damm seconded. The motion carried.

5th Grade Math Pilot

Rich Stewart presented the 2018/2019 Teachers Out-of-Endorsement list for approval. Mr. Stewart stated teachers are working towards completing the steps necessary to be endorsed in the areas they are teaching in. Sharon Damm moved to approve the list as presented. Chad Johnson seconded. The motion carried.

Teachers Out-of-Endorsement

Mr. Stewart presented the board with a list of elementary music supplies that Dorothy Henderson would like to donate to the school upon her retirement. Sharon Damm moved to approve the donation as presented. Chad Johnson seconded. The motion carried.

Elementary Music Donation

Rich Stewart presented a request from Food Services Director, Sherry Cunningham, to increase lunch prices for the 2019/2020 school year by \$.10. The increase is determined by the OSPI Price Adjustment Calculator. Sharon Damm moved to approve the increase as presented. Chad Johnson seconded. The motion carried.

2019/2020 Lunch Price Increase

The meeting was adjourned at 9:00pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Michelle Helgeson, Recording Secretary