

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

Regular Board Meeting Minutes
July 23, 2019
6:30 p.m. Budget Hearing
7:00 p.m. Regular Meeting
Kittitas School District 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 budget hearing was opened at 6:30p.m.

Budget Hearing

Michelle Helgeson reviewed the 2019/20 F195 and F195F reports with the board and provided an expenditure and revenue recap for each fund. Discussion followed.

The regular board meeting was called to order at 7:00 p.m., by Chairman Mike Lowe. All board members were present.

Call to Order

The following guests introduced themselves: Ed Champagne, Jane Kratz and Samira George.

Guests

Jerry Lael moved to approve the regular agenda as presented. Brian Stickney seconded the motion. The motion carried.

Regular Agenda

There were no public comments.

Public Comments

The following personnel changes were presented for approval:

Personnel

Resignation:

- Frank Wood – MS Wrestling Head Coach and MS Track Assistant Coach

New Hires:

- Eric Diehl – Secondary Music Teacher (.5 fte)
- Calah Kulm – HS ASB Advisor

Coaching Renewals:

- Calah Kulm – HS Track Head Coach
- Eric Sorensen – HS Baseball Head Coach
- Ryan Hastings – HS Baseball Assistant Coach
- Rocky Gibson – MS Baseball Head Coach
- Dale Campbell – MS Baseball Assistant Coach
- Nate Phillips – HS Fastpitch Head Coach

- Amanda McDougall – HS Fastpitch Assistant Coach
- Bryan Nash – MS Fastpitch Head Coach
- Joshua Cox – MS Fastpitch Assistant Coach

Sharon Damm moved to approve the personnel changes as presented. Jerry Lael seconded. The motion carried.

Brian Stickney moved to approve consent agenda (minutes from June 19, 2019 regular meeting and July 17, 2019 Study Session; General Fund A/P warrants #73185-73287 in the amount of \$269,167.13; Capital Projects warrants #7-10 in the amount of \$51,123.27; ASB warrants #6675-6691 in the amount of \$10,760.77; and Payroll warrants #73142-73184, along with direct deposits, in the amount of \$618,929.57). Jerry Lael seconded the motion. The motion carried.

Consent Agenda

There was no correspondence.

Correspondence

Michelle Helgeson gave the budget status report for June 2019, reporting that we are 83% into our fiscal year, have collected 79.07% of anticipated revenues, and have spent 82.67% of budgeted expenditures. The cash ending balance for June was \$626,544.19.

Budget Status Report

There was no Old Business.

Old Business

Mike Nollan presented Resolution 18/19.03 – Bonds to Expand and Renovate School Facilities and Improve Safety, for board approval. The bond will be presented for public vote during the February 2020 election. Ed Champagne from Architects West reviewed the project plan, along with estimated costs. Jerry Lael moved to approve the resolution as presented. Brian Stickney seconded. The motion passed with a unanimous 5-0 yes vote.

Bond Resolution

Michelle Helgeson presented the following new superintendent authorization forms for board approval:

New Superintendent Authorization Resolutions

- Resolution 18/19.04 – Authorization for Facsimile Signature
- Resolution 18/19.05 – Authorization of Warrant Signature
- Resolution 18/19.06 – Authorization to Invest Funds
- Resolution 18/19.07 – Designation of Auditing Officers
- Resolution 18/19.08 – Designation of District Agent
- Resolution 18/19.09 – Authorization of Student Release/Acceptance

Brian Stickney moved to approve the resolutions as presented. Sharon Damm seconded. The motion carried.

Michelle Helgeson presented Resolution 18/19.10 – 2019-2020 Operating Budget F195 for board approval. Brian Stickney moved to approve the budget resolution as presented. Sharon Damm seconded. The motion carried.

2019/20 Budget Resolution

Mike Nollan recommended scheduling a board retreat for early October to plan board meeting dates for the 2019/20 school year. Mr. Nollan will email the board possible dates to consider.

The meeting was adjourned at 7:50pm.

Adjournment

Mike Lowe, Chairperson

Mike Nollan, Superintendent

Michelle Helgeson, Recording Secretary