

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

Regular Board Meeting Minutes
June 19, 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
Anita Mata, Recording Secretary

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

The following guests introduced themselves: Heather Burfeind, Jane Kratz, Emily McNealy, Jackie McNealy, Stefanie Parker, Jennifer Patteson, Shawn Madigan, Austin Brothers, Mark Crowley, and Del Enders . **Guests**

Brian Stickney moved to amend the regular agenda to add the City of Kittitas voucher under Consent Agenda. Jerry Lael seconded the motion. The motion carried. **Regular Agenda**

Sharon Damm presented Rich Stewart with a crystal apple award for his service to the Kittitas School District over the past two years. **Recognition**

There were no public comments. **Public Comments**

Mr. Stewart presented the following new hires for approval: **Personnel**

- Katie Glahn – 6th Grade ELA Teacher (.5 fte)
- Shawn Madigan – MS Math Teacher
- Megan Jarman – District Nurse
- Brenda Rios – Attendance/Athletics Secretary
- Nicole Slyfield – Summer School Kinder Teacher (shared schedule)
- Brittni Kelleher – Summer School Kinder Teacher (shared schedule)
- Katy Bremner – Summer School Kinder Teacher (shared schedule)
- Susan Kelleher – Summer School 1st Grade Teacher
- Merle Watkins – Summer School 2nd-4th Grade Math Teacher
- Hannah Feggert – Summer School 2nd-4th Grade Reading/ELA Teacher
- Mandy Ravet – Summer School 2nd-4th Grade GLAD/Grammar Teacher
- Arianna Bauer – Summer School Intensive Intervention Teacher

- Nicole Coleman – Summer School Para (Kinder, Recess, Lunch)
- Gese Gruber – Summer School Para (1st Grade, Recess, Lunch)
- Lacie Hill – Summer School Para (2-4 Math, Recess, Lunch)
- Demi Grosley – Summer School Para (2-4 Reading, ELA, GLAD)
- Ginger Funkhauser – Summer School Para (Intensive Math, Reading, Lunch)
- Carol Evenson – Summer School Para (2-4 Reading, Intensive Reading, Lunch)
- Wendy Hudson – Summer School HS Credit Retrieval Teacher
- Jaime Smith – Summer School MS ELA Teacher
- Buddy Woodman – Summer School MS Math Teacher
- Chet Weekes – HS Boys Basketball Head Coach

Chad Johnson moved to remove Megan Jarman for further discussion in executive session. Jerry Lael seconded. The motion carried. Brian Stickney moved to approve the remaining hires as presented. Jerry Lael seconded. The motion carried.

Jerry Lael moved to approve consent agenda (minutes from May 15, 2019 regular meeting; General Fund A/P warrants #73050-73141 in the amount of \$152,607.52; Capital Projects warrants #5-6 in the amount of \$13,914.67; ASB warrants #6647-6674 in the amount of \$16,162.57; Transportation Vehicle Fund warrant #100 in the amount of \$71,282.00; and Payroll warrants #72904-72907, #72999-73048, along with direct deposits, in the amount of \$630,130.57). Brian Stickney seconded the motion. The motion carried.

There was no correspondence.

There was no ASB Report.

Stefanie Parker shared board changes to the KES Parent Group for the 2019/20 school year: Stefanie Parker – President, Sammie Jo McGuffin – Vice-President, and Courtaney Jensen – Secretary. Mrs. Parker explained that Desi Smith stepped down due to a conflict with being a district employee. Stefanie Parker also shared Buddy bench has been delivered here to district. Field day/Color run had a great turnout and good time. Currently planning Back to School BBQ, family dance night, and possible lego club.

Austin Brothers provided the board with an update on spring sports including both MS and HS programs. Girls Fast pitch making it to state again. HS Spring football participated in CWU's 7 on 7. Had a great turnout. Excited for new season hoping to get bigger and stronger. Kittitas Secondary has been working to create a girls' soccer team. Based on our last comprehensive review with WIAA annual Title IX status update for sports, we have been slightly heavy in favor of male sports participation. See attached flyer.

Del Enders informed the board of elementary current enrollment, summer school- we are 90% ready to go. 6 teachers, 6 aids, 58 students, 1 bus route, 1 van route, FISH food bank lunch, 1-hour literacy block, 1-hour other ELA, and 1-hour math. We will use STAR 360 for pre and post assessments. This allows us to measure growth. EOY testing results: we are making growth in many areas yet still need to

Consent Agenda

Correspondence

ASB Report

Parent Group Report

Athletic Director Report

Elem Principal Report

troubleshoot some areas. Old items: School Improvement Plan- guides direction for next 2 years.

Heather Burfeind provided board with update on graduation celebration, senior breakfast, YVCC open doors- 4 on track to graduate. State testing went well. We are strong in ELA but need to be better in math. Cameras are coming and to be installed in August. Band concert went well and excited about new hires.

Sec Principal Report

Rich Stewart stated the K-12 enrollment for June was 646.80 fte, down slightly from May's enrollment of 647.08 fte.

Enrollment Report

Rich Stewart gave the budget status report for May 2019, reporting that we are 75% into our fiscal year, have collected 74.04% of anticipated revenues, and have spent 74.66% of budgeted expenditures. The cash ending balance for May was \$925,642.16.

Budget Status

There was no Old Business.

Old Business

Rich Stewart presented the out-of-state travel for the FCCLA Nationals Conference in Anaheim, CA. Brian Stickney moved to approve the travel as presented. Jerry Lael seconded. The motion carried.

FCCLA Travel

Rich Stewart recommended moving the July regular board meeting to July 23, 2019 in order to accommodate for a budget study session. Sharon Damm approved the board meeting date change as requested. Brian Stickney seconded. The motion carried.

July Board Meeting Date Change

Rich Stewart requested holding the budget study session on July 17, 2019 starting at 5pm. Brian Stickney moved to approve the study session date as requested. Jerry Lael seconded. The motion carried.

Budget Study Session

Heather Burfeind introduced the Board Student Representatives for the 2019/20 school year. Emily McNealy will serve as the 11th grade representative and Jane Kratz will serve as the 12th grade representative. Rich Stewart informed the representatives of the WSSDA conference in November.

Student Board Representatives

Del Enders presented the Elementary School Improvement Plan. Brian Stickney moved to approve the plan as presented. Chad Johnson seconded. The motion carried.

Elem School Improvement Plan

The board recessed into executive session at 8:30pm, for 15 minutes, to discuss personnel per RCW 42.30.110(g). At 8:45pm, board chair Mike Lowe extended the executive session for an additional 15 minutes.

Executive Session

The board reconvened at 8:58pm. Jerry Lael moved to approve the hiring of Megan Jarman as District Nurse. Brian Stickney seconded. The motion carried.

The meeting was adjourned at 9:01pm.

Adjournment

Mike Lowe, Chairperson

Rich Stewart, Superintendent

Anita Mata, Recording Secretary