

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

Regular Board Meeting Minutes
August 21, 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

Mike Nollan, 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 Sharon Damm. Superintendent Mike Nollan was also absent.

Call to Order

The following guests introduced themselves: Heather Burfeind

Guests

Michelle Helgeson requested to amend the consent agenda due to adjustments made in the General Fund voucher register. Jerry Lael moved to approve the amended agenda as presented. Brian Stickney seconded. The motion carried.

Regular Agenda

There were no public comments.

Public Comments

The following personnel changes were presented for approval:

Personnel

Resignation

- MaryAnn Walling – Secondary Special Ed Paraprofessional

New Hires:

- Brandon Spahr – MS Boys Football Head Coach
- Jessica Lewis – K5 Music/Highly Capable Teacher

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

Brian Stickney moved to approve consent agenda (minutes from July 23, 2019 regular meeting; General Fund A/P warrants #73314-73348 in the amount of \$233,176.75; ASB warrants #6692-6694 in the amount of \$10,173.06; Capital Projects Voucher #11 in the amount of #21,218.57 and Payroll warrants #73288-73313, along with direct deposits, in the amount of \$647,194.16). Jerry Lael seconded the motion. The motion carried.

Consent Agenda

There was no correspondence.

Correspondence

Michelle Helgeson gave the budget status report for July 2019, reporting that we are 92% into our fiscal year, have collected 89.63% of anticipated revenues, and have spent 95.17% of budgeted expenditures. The cash ending balance for July was \$713,190.03.

Budget Status Report

Michelle Helgeson presented a request from FCCLA advisor Cheryl Uceny for out-of-state travel in November 2019 for the FCCLA National Fall Conference. Jerry Lael moved to approve the travel as presented. Brian Stickney seconded. The motion carried.

Out-of-State Travel

The meeting was adjourned at 7:45pm.

Adjournment

Mike Lowe, Chairperson

Michelle Helgeson, Recording Secretary