

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

Special Board Meeting Minutes
October 30, 2019
5:00pm
Stickney Residence – 171 Stone Tree Lane, Ellensburg, WA

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

Mike Nollan , Superintendent

The special board meeting was called to order at 5:00pm, by Chairman Mike Lowe.
All board members were present.

Call to Order

Guests: Rich Stewart

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Rich Stewart, representing McPherson and Jacobson, assisted the board with setting performance goals for both the Superintendent and District. No action was taken.

Performance Goals

The meeting adjourned at 8:00pm.

Adjournment

Mike Lowe, Chairperson

Mike Nollan, Superintendent