

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

Regular Board Meeting Minutes
December 20, 2005
7:00 p.m.
Middle School Room 126

Steve Alder, Chair
Mark Hansen, Member
Barb Sperline, Member
Patricia Clerf, Member
Michelle Kempf, Member

Jerry Harding, Superintendent
Jessica Gleason, Recording Secretary

The regular board meeting was called to order, at 7:00 p.m., by Chairman Steve Alder. All board members were present with the exception of Michelle Kempf.

Call to Order

The board recessed into executive session at 7:00 p.m. to discuss personnel.

Executive Session

The board came out of executive session at 7:30 p.m.

The board reconvened at 7:37 p.m.

Frank Reno recommended awarding the Middle School Girl's Basketball head coaching contract to Joell Boast, and the Middle School Girl's Basketball assistant coaching contract to Nate Phillips. Mark Hansen moved to approve the recommendation, Patty Clerf seconded the motion. The motion carried.

Personnel

Barb Sperline moved to approve the consent agenda (minutes from November 20, 2005 regular board meeting, General Fund Vouchers #51899-52005 for \$130,632.36, Capital Project Vouchers #254-257 for \$51,721.44, ASB Vouchers #4319-4335 for \$8,925.08, and Payroll Vouchers #51649-51775 for \$336,915.78.) Mark Hansen seconded the motion. The motion carried.

Consent Agenda

Barb Sperline moved to approve the regular agenda. Patty Clerf seconded the motion.

Regular Agenda

There were no guests in attendance. There were no public comments or correspondence.

**Guests, Public comment
& correspondence**

Mr. Harding gave the enrollment report for December. There was no remarkable change from November enrollment.

**Superintendents
Report**

Mr. Harding gave the budget status report. We are 25% into our fiscal year, have collected 25.47% of anticipated revenues, and have spent 26.98% of budgeted expenditures.

Derek Larsen reported another successful Christmas Program. Community attendance was high, both programs were problem free. Mr. Larsen informed the board that 40 Kittitas Elementary students were chosen to participate in the "Shop with a Cop" program. The chosen students were given \$60 to use at Bi Mart while shopping with an officer, as well as a \$25 gift certificate to Fred Meyer and a full Turkey dinner. Also, two students won a drawing for new bicycles.

**Elementary
Principal Report**

Monty Sabin gave a recap of Kittitas Lunch Box Auction, which took place in the High School on December 15th. The Auction raised \$1100, which will be donated in several ways to the community. Mr. Sabin also reported to the board that the trimester movie reward day was December 16th. All eligible Middle School students were taken to Grand Meridian Theatres for a viewing of "The Lion the Witch and the Wardrobe".

**Secondary Principal
Report**

Derek Larsen reported the Parent Group presented "Golden Coyote" Awards to: The Baker Family and Nita Brist. Both parties have given freely of their time to the Parent Group and yearly Christmas program.

Parent Group Report

Frank Reno gave the board a recap of WIAA classification numbers and how the school district sits within the classifications.

Athletic Director Report

There was no Booster Club report.

Booster Club

Jerry Harding reported that the surplus 6.51 acres is sold and the transaction is completed.

Old Business

Jerry Harding installed re-elected board members, Patty Clerf and Barb Sperline. Michelle Kempf will be installed at the regular January board meeting.

New Business

Jerry Harding gave a progress report on the happenings at the new school construction site. Great progress is being made. Although many items have yet to be completed, Lydig's estimated hand over date is early May.

Jerry Harding presented resolution 05/06.02- Cancellation of warrants 51370,51340, 51575, and 51622. Patty Clerf moved to approve Resolution 05/06.02. Barb Sperline seconded the motion. The motion carried.

**Resolution 05/06.02
(Warrant Cancellation)**

Jerry Harding ----updated levy information, adjusted to include suggestions given during the 12/8/05 board study session. Following discussion Mark Hansen moved to adopt Resolution 05/06.03, Replacement Maintenance and Operations Levy for General Fund 2007-2008. Patty Clerf seconded the motion. The motion carried.

**Resolution 05/06.03
(M&O Levy 2007-2008)**

Jerry Harding presented the Capital Project Fund Budget Extension- Resolution 05/06.04 to the board. Mark Hansen moved to adopt Resolution 05/06.04. Barb Sperline seconded the motion. The motion carried.

**Resolution 05/06.04
(05-06BudgetExtension)**

The board recessed into executive session at 9:47pm for a mid year Superintendent evaluation. The meeting was called back to order at 10:18pm. No action was taken.

Executive Session

Adjournment

The board adjourned at 10:19 pm

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary