

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

Regular Board Meeting Minutes
July 18, 2006
7:00 p.m.
Kittitas High School Library

Steve Alder, Chair
Mark Hansen, Vice-Chair
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., Chairman Steve Alder. All board members, except Barb Sperline, were present.

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 7:38 p.m.

Jerry Harding recommended accepting Ryan Grenz' letter of resignation from High School Social Studies. Mark Hansen moved to approve the recommendation. Patty Clerf seconded the motion. The motion carried. Mr. Harding recommended hiring LaDonna Fogle for Middle School/High School Special Education Teacher. Michelle Kempf moved to approve the recommendation to hire LaDonna Fogle. Patty Clerf seconded the motion. The motion carried. Mr. Harding recommended hiring Mandy Ambrose for Middle School/High School Special Education Teacher. Mark Hansen moved to approve the recommendation to hire Mandy Ambrose. Patty Clerf seconded the motion. The motion carried. Jerry Harding asked the board to approve the following transfers: D'Ann Byers from Kindergarten to second grade, Bevin Vogt from Elementary Special Ed to Kindergarten, and Janielle Paul from Secondary Special Ed to Elementary Special Ed. Mark Hansen moved to approve all transfers as recommended, Patty Clerf seconded the motion. The motion carried.

**Action Following
Executive Session**

Mark Hansen moved to approve the consent agenda, minutes from June 20, 2006 regular board meeting and July 13, 2006 Budget Study Session; General Fund Vouchers #53342-53411 for \$126,576.34; Capital Project Vouchers #287-289 for \$31,226.33; ASB Vouchers #4437-4456 for \$4,899.84 and Payroll

Consent Agenda

Vouchers#53215-53341 for \$364,024.60. Patty Clerf seconded the motion. The motion carried.

Michelle Kempf moved to approve the Regular agenda. Patty Clerf seconded the motion. The motion carried.

Nancy Parks was in attendance.

There were no public questions, comments, or correspondence.

Jerry Harding gave the Superintendent's report. Mr. Harding reported that the district is 83.33% into the fiscal year, and have collected 83.36% of anticipated revenues while having spent 76.45% of budgeted expenditures.

There was no Elementary Principal's report.

There was no Secondary Principal's report.

There was no Athletic Director report.

There was no ASB report.

There was no Parent Group report.

There was no Booster Club report.

There was no Old Business.

Jerry Harding gave the school board an update on the new school construction.

Middle School Retention Revision Tabled until August regular board meeting.

Jerry Harding presented the finalized 2006/2007 School year budget for public review.

Mark Hansen moved to approve resolution 05/06.08, 2006/07 budget as presented. Patty Clerf seconded the motion. The motion carried.

Jerry Harding requested school board input regarding scheduling of the new school dedication ceremony and social. After discussion, Patty Clerf moved to approve setting the date to Thursday, September 14th, at 6:00pm. Michele Kempf seconded the motion. The motion carried.

Regular Agenda

Guests

Public Question, Comment, or Correspondence

Superintendent's Report Elementary Principal Report Secondary Principal Report

Athletic Director

ASB

Parent Group

Booster Club

Old Business

New Business

Middle School Retention Policy

Resolution 05/06.08

Secondary School Dedication Ceremony

The board adjourned at 8:30pm.

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary