

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

Regular Board Meeting Minutes  
June 21, 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. **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 7:35 p.m.

Jerry Harding recommended hiring Judy Schomer for the secondary Health & Fitness position. Barb Sperline moved to approve the hiring as recommended. Patty Clerf seconded the motion. The motion carried. **Personnel**

Michelle Kempf moved to approve the consent agenda (minutes from May 17, 2005 regular board meeting, General Fund Vouchers #50455-50584 for \$142,668.35, Capital Project Vouchers #224-229 for \$873,678.95, ASB Vouchers #4222-4243 for \$12,238.37, and Payroll Vouchers #49842-49978 for \$323,172.26) Patty Clerf seconded the motion. The motion carried. **Consent Agenda**

Mark Hansen moved to amend the regular agenda to move Transfer Request by Elizabeth McLeod and Travis McLeod after Correspondence. Patty Clerf seconded the motion. The motion carried. **Regular Agenda**

Guests: Elizabeth McLeod, Travis McLeod, and Jeff Houck. **Guests**

There were no public questions or comments. **Public Comment**

There was no correspondence to discuss. **Correspondence**

Regular session adjourned at 7:40pm for closed session to discuss Appeal of Student Transfer Request.	<b>Regular session adjourned</b>
Regular session resumed at 8:15pm.	<b>Regular session resumed</b>
Jerry Harding gave the budget status report stating that the district is 75% into the 2004/2005 fiscal year, has collected 75.3% of anticipated revenue, and has spent 70.39% of budgeted expenditures.	<b>Superintendent's Report</b>
Mr. Harding gave the enrollment report for June. Running Start count was the only change and change was fractional.	<b>Elementary Principal's Report</b>
Mr. Larsen stated that 2004/2005 school year ended positively. Kindergarten graduation was successful with nearly 200 people in attendance. Currently there are 46 students enrolled for 2005/2006 school year. This is an increasing number trend that has been noted in recent years..	
Monty Sabin discussed successful graduation ceremony and senior overnigher. Other than minor technical difficulties with the sound system and projection system all was	<b>Secondary Principal's Report</b>
There was no Athletic Director report.	<b>Athletic Director</b>
Monty Sabin discussed several recent meetings to improve budgeting and fundraising within the Associated Student Body.	<b>Associated Student Body Report</b>
Mrs. Helgeson stated the Parent Group was able to provide Kirsten Oursland with an \$800.00 scholarship this year. The upcoming fund raising events will include espresso stand for Fiddler's week in August.	<b>Parent Group Report</b>
There was no Booster Club report.	<b>Booster Club Report</b>
Jerry Harding relayed various options for disposal of the surplus 6.51 acres. Discussion was forwarded to upcoming board sessions after more information is provided.	<b>Surplus Land Disposal</b>
Discussion began regarding 2005/2006 school calendar. Monty Sabin relayed changes to trimester ending/starting dates and WASL testing dates. Michelle Kempf moved to approve the 2005/2006 school calendar. Barb Sperline seconded the motion. The motion carried.	<b>School Calendar</b>
Jerry Harding and Monty Sabin presented the High School Graduation Requirement Addendum to Procedure 2410. Mark Hansen moved to approve the Addendum. Patty Clerf seconded the motion. The motion carried.	<b>High School Graduation Requirements</b>

Jerry Harding gave a brief synopsis of progress being made at the new school construction site.	<b>Construction Update</b>
Jerry Harding outlined the timeline for Budget. Discussion began regarding Budget Study Session for July 12, 2005 at 7 p.m.. Budget Hearing and Adoption is slated for Regular Board date July 19, 2005.	<b>2005/2006 Budget Timeline</b>
Jerry Harding and Monty Sabin discussed recent Gates Foundation meetings, and the ongoing expectation of the Foundation towards their Scholarship schools. Discussion followed.	<b>Gate Foundation Update</b>
Monty Sabin lead discussion of recent observations at several other schools using a Connections team approach. Monty Sabin proposed adopting a similar approach. Jeff Houck was present to relay teacher opinion on the proposal. Barb Sperline moved to approve the team approach, Steve Alder seconded the motion. The motion carried by 3-2 with Mark Hansen and Patty Clerf voting against the motion.	<b>Connections Team Teaching</b>
Jerry Harding discussed need in budget for increase in elementary, secondary and adult breakfast and lunch fees. Mark Hansen moved to approve the increase in meal fees. Patty Clerf seconded the motion. The motion carried.	<b>Food Services Fee Increase</b>
Jerry Harding offered district policy revisions for 3320,3223, 3224, 3230, 3231, 3232 for first reading. Barb Sperline moved to approve the motion. Michelle Kempf seconded the motion. The motion carried.	<b>Policies- Firs Reading</b>
Regular session adjourned to Executive Session to consider transfer request denial.	<b>Regular session adjourned</b>
Barb Sperline moved to uphold superintendent and secondary principal's decision McLeod Appeal of Student Transfer Request. Michelle Kempf seconded the motion. The motion carried.	<b>Appeal of Student Transfer Request Decision</b>
Barb Sperline moved to approve superintendent's recommendations for a 1.2% flow through increase for PSE/Administrative Exempt employees. Mark Hansen seconded the motion. The motion carried.	<b>PSE/Administrative Exempt Flow Through Increase</b>
The meeting adjourned at 11pm	<b>Adjournment</b>

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Steve Alder, Chairman

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Jerry Harding, Superintendent

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Jessica Gleason, Secretary