

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

Regular Board Meeting Minutes
March 15, 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
Michelle Helgeson, 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 7:33 p.m.

Frank Reno recommended hiring the following spring sports coaches:

Personnel

- Abe Silvestri – MS Head Baseball
- Mike Tuben – MS Asst. Baseball
- Merle Watkins – HS Head Baseball
- Mitch Barker – HS Asst. Baseball
- Dave Bliss – HS 2nd Asst. Baseball
- Linda Graf – MS Head Softball
- Rachael Brunson – MS Asst. Softball
- Nate Phillips – HS Head Softball
- Jamie Olsufka – HS Asst. Softball
- Del Heistand – HS Head Track
- Josh Friedman – HS Asst. Track

Patty Clerf moved to approve the spring coaches as recommended. Barb Sperline seconded the motion. The motion carried.

Mark Hansen moved to approve the consent agenda (minutes from February 15, 2005 regular board meeting, General Fund Vouchers #49746-79841 for \$74,840.97, Capital Project Vouchers #208-213 for \$274,341.76, ASB Vouchers #4169-4184

Consent Agenda

for \$8,942.50, and Payroll Vouchers #84417-84549 for \$317,369.76) Patty Clerf seconded the motion. The motion carried.

Barb Sperline moved to approve the regular agenda. Michelle Kempf seconded the motion. The motion carried.

Guests: Monty Sabin, Derek Larsen, Frank Reno, Susan Westlund, Kirsten Oursland.

There were no public questions or comments.

There was no correspondence.

Jerry Harding gave the budget status report stating that the district is 50% into the 2004/2005 fiscal year, has collected 49.4% of anticipated revenue, and has spent 47.26% of budgeted expenditures.

Mr. Harding gave the enrollment report for March. He stated that the F.T.E. count was 556.38.

Mr. Larsen stated that staff had reviewed and updated the elementary report cards on the February 18 early release day.

Mr. Larsen reported the Yakima Valley Farm Workers Dental Van had visited the district in February.

Mr. Larsen reported that there were at least 150 students and parents in attendance for the health fair sponsored by CWU students.

Derek Larsen stated the NAEP test would take place on March 1.

Mr. Larsen stated the ITBS testing had completed.

Mr. Larsen informed the Board of the Parent Group Scholarship Bingo on April 1.

Monty Sabin thanked Susan Westlund for all her support and help with the Gates Foundation grant.

Mr. Sabin reported that the schedule committee has been working on a five-period trimester schedule for the 2005/2006 school year.

Mr. Sabin informed the Board of the Gates Foundation grant evaluation held in early March.

Frank Reno thanked the Booster Club for their involvement with the winter sports banquet.

Mr. Reno stated that spring sports schedules are complete.

Regular Agenda

Guests

Public Comments

Correspondence

Superintendent's Report

Elementary Principal's Report

Secondary Principal's Report

Athletic Director's Report

Kirsten Oursland informed the Board that the Fun Fair would be held on April 8.

ASB Report

Ms. Oursland reported that the FCCLA group is holding fundraisers to help with their trip to state.

Michelle Helgeson informed the Board that the Parent Group Scholarship Bingo would take place on April 1. She stated that Bob Main had donated a log bed to be raffled on April 1. All proceeds from the raffle would go towards the scholarship.

Parent Group Report

Mr. Harding stated that the Booster Club had given the district a check for \$8000 to be put towards the reader board for the new secondary school.

Booster Club Report

Jerry Harding gave a brief update on the six acre surplus.

Surplus Six Acres

The following policies were presented for second reading:

**Policies –
Second Reading**

Policy 3130 – Students – District Attendance Areas

Policy 3131 – Students – District Attendance Areas Transfers

Policy 3140 – Students – Release of Resident Students

Policy 3141 – Students – Nonresident Students

Policy 3142 – Students – International Exchange Students

Policy 3143 – Students – District Notification of Juvenile Offenders

Policy 6700 – Management Support – Nutrition and Physical Fitness

Mark Hansen moved to approve the policies as presented. Patty Clerf seconded the motion. The motion carried.

Jerry Harding gave a brief update on the secondary school construction project.

Construction Update

Jerry Harding and Patty Clerf shared with the Board issues that were discussed at the Legislative Conference they attended in February.

Legislative Conference

Mr. Harding reviewed the WIAA enrollment form for the 2005-2006 school year. Barb Sperline moved to approve the form as presented. Michelle Kempf seconded the motion. The motion carried.

WIAA Enrollment

The meeting adjourned at 8:36 p.m.

Adjournment

Steve Alder, Chairman

Jerry Harding, Superintendent

Michelle Helgeson, Secretary