

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

Regular Board Meeting Minutes  
May 10, 2007  
7:00 p.m.  
Kittitas School District Board Room

Mark Hansen, Chair  
Patricia Clerf, Member  
Steve Alder, Member  
Dave Arnold, Member  
Paul Johnson, Member

Jerry Harding, Superintendent  
Jessica Gleason, Recording Secretary

The regular board meeting was called to order at 7:00 p.m., by Chairman Mark Hansen. 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 7:32 p.m.

The board reconvened at 7:34 p.m.

Jerry Harding recommended accepting Cheryl Perry-Bach's request for leave of absence. Patty Clerf moved to accept the request for leave as presented. Dave Arnold seconded the motion. The motion carried.

**Personnel**

Jerry Harding recommended transfer for Janielle Paul from Special Education Resource Room to Kindergarten. Steve Alder moved to accept the recommendation as presented. Patty Clerf seconded the motion. The motion carried.

Steve Alder moved to approve the consent agenda (minutes from April 17, 2007, Regular General Fund Vouchers #54887-54957 for \$106,623.22, April 2007 approved Voucher #54832 to M2 Industrial, and April approved Achieve Online payment correction. Capital Project Vouchers #320 for \$2,150.21, ASB Vouchers #4573-4590 for \$12,696.93, and Payroll Vouchers #54833-54886 for \$344,813.31) Jerry Harding requested amendment of consent agenda to include April 23, 2007 Special Meeting minutes. Paul Johnson seconded the motion as amended. The motion carried.

**Consent Agenda**

Jerry Harding requested amendment to regular agenda to include additional executive session at adjournment. Steve Alder moved to approve regular agenda as amended. Dave Arnold seconded the motion. The motion carried.

## **Regular Agenda**

Evelyn Heflen introduced herself to the board.

## **Introduction of Guests**

There were no public comments, questions or correspondence.

## **Public Comments/ Correspondence**

Jerry Harding gave the budget status report and cash flow update for May 2007. Mr. Harding reported that we are 66.67% into our fiscal year, have collected 69.71% of anticipated revenues, and have spent 68.07% of budgeted expenditures.

## **Superintendent's Report**

Mr. Harding reported that enrollment is at 711 students. Mr. Harding pointed out increases due to Achieve Online. Mr. Harding gave the school board an Achieve Online progress report.

Derek Larsen gave the school board a recap of upcoming fieldtrips and rewards events. Mr. Larsen discussed recent OSPI Adequate Yearly Progress reporting changes for the 2007-2008 school year. Discussion ensued.

## **Elementary Principal's Report**

Monty Sabin introduced Evelyn Heflen to give the board an update on the Gates Foundation Achievers Scholarship. Evelyn informed the board of the recipients for the 2006-2007 Achievers Scholarship and reminded the board that the class of 2010 will be the last to benefit from the scholarship.

## **Secondary Principal's Report**

Mr. Sabin presented a work in progress of the 2007-2008 Secondary class schedule. Discussion ensued. Mr. Sabin began a discussion with the board regarding academic probation policies at the High School, he introduced a "Navigation 101" program to the school board for cursory review. Discussion ensued.

There was no Athletic Director report.

## **Athletic Director Report**

There was no Parent Group report.

## **Parent Group Report**

There was no ASB or Booster Club report.

## **Additional Reports**

There was no Old Business to attend to.

## **Old Business**

Mr. Harding began a discussion about Kittitas' I-728 Plan. After much discussion, Jerry Harding presented the following allocations for I-728 dollars:

## **New Business**

- Additional Kindergarten teacher- 3 teachers, I728 will fund 1.5 teacher.
- \$60,000 for update of elementary library.
- Extension of Learning Opportunities
  1. High School after school tutoring program: writing and math
  2. Additional High School Math course scheduled during prep.
  3. Elementary home work club.
  4. High School Theatre and Band supplementation
- Additional library supplies if funds permit.

## **I-728 Funds**

Patty Clerf moved to approve the allocations as presented. Dave Arnold seconded the motion. The motion carried

Jerry Harding presented three field trips of 100 miles or more for board approval:

- Middle school reward trip to Safeco Field
- Middle school Seattle University field trip
- Hi C field trip to Museum of Science and Industry.

**Field Trip Approval**

Steve Alder moved to approve the field trips as presented. Patty Clerf seconded the motion. The motion carried.

Jerry Harding presented the WIAA Delegation of Authority- Enrollment into WIAA for board approval. Steve Alder moved to approve this annual process. Patty Clerf seconded the motion. The motion carried.

**WIAA Enrollment**

Jerry Harding presented Resolution 06/07.12 to surplus the old driver's ed. vehicle for salvage. Dave Arnold moved to approve Resolution 06/07.12. Patty Clerf seconded the motion. The motion carried.

**Resolution 06/07.12**

Jerry Harding presented Policy 6570 and 6801 for first reading.

**Policy 6570 & 6801  
First Reading**

Jerry Harding discussed upcoming graduation events with the school board, and the amount that board members will be involved.

**Graduation**

Jerry Harding presented the final 2007 Legislative report to the board, discussion ensued.

**2007 Legislative Report**

The board adjourned into executive session to discuss personnel at 10:34 P.M. The board came out of executive session at 10:50 P.M.

Jerry Harding recommended the creation of a temporary additional responsibilities contract for the Achieve Online Liaison. Patty Clerf moved to approve the additional responsibilities compensation rate of \$1.50 per hour for coordination of less than 200 students then changing to \$2.00 per hour for greater than 200 students. Dave Arnold seconded the motion. The motion carried.

**Achieve Online Liaison  
Compensation**

The board adjourned at 10:52 P.M.

**Adjournment**

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Mark Hansen, Chairman

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Jerry Harding, Superintendent

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Jessica Gleason, Secretary