

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

Regular Board Meeting Minutes
May 16, 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 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 7:36 p.m.

Frank Reno recommended offering the following coaching contracts: HS Girls Head Basketball - Nate Phillips, HS Girls Asst. Basketball - Judy Schomer, HS Head Volleyball - Judy Schomer, HS Assistant Volleyball - Brandon Ambrose. Michelle Kempf moved to approve the coaching positions. Patty Clerf seconded the motion, the motion carried. Jerry Harding recommended accepting Len Williams' letter of resignation from transportation and Mike Tuben's letter of retirement. Mark Hansen moved to accept Mr. Harding's recommendation. Patty Clerf seconded the motion.

**Action Following
Executive Session**

Barb Sperline moved to approve the consent agenda, minutes from April 18, 2006 regular board meeting, General Fund Vouchers #52901-52979 for \$126,068.38, Capital Project Vouchers #276-280 for \$7,728.82, ASB Vouchers #4396-4418 for \$5,217.98, Transportation Vehicle Fund #89 for 84,001.46 and Payroll Vouchers #52775-52900 for \$328,526.93.) Michelle Kempf seconded the motion. The motion carried.

Consent Agenda

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

Regular Agenda

Cheryl Uceny and FCCLA members: Jordan Paul, Mica Sansaver, Jade Sansaver, Morgan Uceny, Paige Morse, Jordyn Hudson, Natalie Gibb, Stephanie Wirt and Michel Oursland were in attendance. Also in attendance were Janielle Paul and Shelley Sansaver.

Guests

There were no public questions, comments, or correspondence.

Public Question, Comment, or Correspondence.

Jerry Harding gave the Superintendent's report. Mr. Harding reported that the district is 66.67% into the fiscal year, and have collected 69.11% of anticipated revenues while having spent 67.42% of budgeted expenditures. Mr. Harding informed the board that enrollment is at 563.68, a slight increase from April.

Superintendent's Report

Monty Sabin introduced Cheryl Uceny for an FCCLA presentation. Mrs. Uceny introduced each of her attending FCCLA members and each FCCLA team gave an overview of their FCCLA project and the outcome at the state competition.

Secondary Principal Report

Mr. Sabin informed the board that district science educators grades 5-12 held a science curriculum meeting recently. Discussion ensued about possible changes to the district science curriculum, Mr. Sabin will continue to update the school board on further curriculum meetings. Mr. Sabin discussed the recent discussions at a secondary staff meeting to continue with the team approach for next year's schedule. Mr. Sabin informed the board that rather than keeping students in the same team from year to year, the decision was made to change team members every year. Additionally, the secondary staff felt continuation of grades 6-12 portfolios would be beneficial to our students. Also, Mr. Sabin discussed the need for troubleshooting early "failure" issues. Mr. Sabin brought several options for board members to discuss. Discussion ensued. Additionally, Mr. Sabin discussed a need for clarification of secondary retention policy. Mr. Sabin will bring a proposal of change to a future board meeting for board decision.

Derek Larsen informed the board of Toni Jefferies' recent field trip to the Yakima Historical Museum, and showed the board members the displays her students created after the field trip. Mr. Larsen discussed the upcoming Kindergarten Welcome Social planned for the end of May and the upcoming ice cream Friday for 5th graders. Also, Mr. Larsen informed the board that the 5th graders will be taking a mini-fieldtrip to the new school to alleviate any fears about moving up to the 6th grade into a new facility.

Elementary Principal Report

Frank Reno updated the board members on current spring sports standings and play-off schedules.

Athletic Director

There was no ASB report.

ASB

Jessica Gleason informed the board that the previously discussed Kindergarten Social and the 5th Grade Ice Cream Social would be sponsored by Parent Group.

Parent Group

There was no Booster Club report.

Booster Club

Policies 3410, 3413, 3414, 3415, 3416, 3417, & 3418 have been labeled until June.

Old Business

Mr. Harding updated the school board members on progress of new school construction.

New Business

Mr. Harding presented the school board with the 2006-2007 WIAA Enrollment resolution. Barb Sperline moved to approve 2006-2007 WIAA membership. Michelle Kempf seconded the motion. The motion carried.

06-07 WIAA Enrollment

Jerry Harding requested final acceptance of the 2006-2007 calendar being recommended by the calendar committee. Michele Kempf moved to approve the 2006-2007 school calendar as submitted. Barb Sperline seconded the motion. The motion carried.

2006/2007 calendar

Mr. Harding presented the school board with OSPI's Food Service detail report for the 2005-2006 school year. The report summarized meal pricing for school districts within Kittitas County. The Following are the proposed lunch/breakfast prices for 2006/07

Food Service Price Increase

	Elem	Sec	Red	Adult
Lunch	1.75	2.00	.40	2.75
Breakfast	1.30	1.40	.30	1.90
Milk	.30	.30	.30	.30

Mark Hansen moved to recommend proposed meal pricing. Barb Sperline seconded the motion. The motion carried.

Mr. Harding presented the school board with a memo detailing proposed custodial staffing levels for the 2006-2007 school year. Discussion ensued.

Custodial staffing changes

Mr. Harding presented several field trips over 100 miles. Mark Hansen moved to authorize both field trips over 100 miles. Patty Clerf seconded the motion. The motion carried.

Field Trips over 100 miles

Board adjourned at 9:52 pm.

Adjournment

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary