

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

Regular Board Meeting Minutes
November 21, 2006
7:00 p.m.
Kittitas School District Board Room

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 7:32 p.m.

Jerry Harding recommended accepting Shellie Hudson's letter of resignation from the part-time nurse position. Mark Hansen moved to accept Mrs. Hudson's letter of resignation. Barb Sperline seconded the motion. The motion carried.

Personnel

Jerry Harding asked the board to authorize hiring of:

- Jason Boitano Parke Creek Classified Aide
- Brittany Guddat 4hr per week Special Ed. Aide
- Pam Tipton 2.5hr per day Special Ed. Aide

Barb Sperline moved to authorize hiring of the preceding personnel. Patty Clerf seconded the motion. The motion carried.

Frank Reno recommended accepting Linda Graf's resignation from coaching Middle School Softball, and Del Heistand's letter of resignation from High School Wrestling and Middle School Wrestling. Patty Clerf moved to accept the coaching resignations. Mark Hansen seconded the motion. The motion carried.

Mr. Reno presented the school board with the following coaching hiring decisions:

- James Farthing Head Middle School Girls Basketball

- Shawna Briggs Assist Middle School Girls Basketball
- Sam Thorng-Heang Assist High School Boys Basketball

Patty Clerf moved to approve the coaching staff hirings. Barb Sperline seconded the motion. The motion carried.

Mark Hansen moved to approve the consent agenda (minutes from October 25, 2006 regular board meeting, General Fund Vouchers #54017-54110 for \$160,565.69, Capital Project Vouchers #304-308 for \$112,741.45, ASB Vouchers #4495-4510 for \$4,148.84, and Payroll Vouchers #53939-54016 for \$342,738.01) Barb Sperline seconded the motion. The motion carried.

Consent Agenda

Patty Clerf moved to approve regular agenda. Mark Hansen seconded the motion. The motion carried.

Regular Agenda

There were no guests.

**Guests
Public Comments/
Correspondence**

There were no public comments or correspondence.

Jerry Harding gave the budget status report and the enrollment report for October. The F.T.E. count was 571.31

**Superintendent's
Report**

Mr. Larsen gave the school board an update on the 2006 Elementary/Parent Group Book Fair. Derek Larsen reminded the school board of the upcoming Elementary Christmas Program. Mr. Larsen informed the school board of the current effort to streamline the Elementary reading program (Star/A/R) with the contents of the library. Finally, Mr. Larsen updated the school board on Elementary report card finalization.

**Elementary
Principal's Report**

Monty Sabin discussed the Secondary professional development curriculum with the school board. Mr. Sabin began a discussion on state mandates for curriculum and WASL testing. Additionally, Mr. Sabin sought feedback from the board on district policy for outside credit retrieval ie: internet provided credits.

**Secondary Principal's
Report**

Frank Reno reminded the school board of the High School Fall Sports Banquet in the High School Commons, November 27th. Mr. Reno gave the school board a recap of Winter sports participant numbers.

Athletic Director Report

There was no ASB, Booster Club, or Parent Group Report

Additional Reports

Mr. Harding gave the school board a recap of current finalization projects ongoing at the new school. Mr. Harding updated the school board on Head Start activities in the old High School facility.

Old Business

Patty Clerf and Mark Hansen presented several informative items from the recent WSSDA Conference. Discussion ensued.

Mr. Harding presented Resolution 06/07.01 authorizing Superintendent to submit board pre-approved warrant/voucher registers to the County Treasurer for fund transfer.

Resolution 06/07.01

The board adjourned at 9:25 P.M.

Adjournment

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary