

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

Regular Board Meeting Minutes
October 25, 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 with the exception of Mark Hansen.

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 7:25 p.m.

The board reconvened at 7:30 p.m.

Frank Reno recommended hiring Elliot Ilgenfritz as High School Boys Basketball Assistant coach and Judy Schomer as High School Girls Basketball Assistant coach. Patty Clerf moved to accept the hiring of the coaches as recommended. Barb Sperline seconded the motion. The motion carried.

Personnel

Jerry Harding recommended hiring Tara Powers for the Special Education Aide position, Michelle Kempf moved to accept the hiring, Patty Clerf seconded the motion. The motion carried.

Michelle Kempf moved to approve the consent agenda (minutes from September 20, 2005 regular board meeting, General Fund Vouchers #51331-51444 for \$100,147.30, Capital Project Vouchers #242-248 for \$767,203.69, ASB Vouchers #4288-4302 for \$4,956.76, and Payroll Vouchers #51222-51330 for \$315,423.40.) Barb Sperline seconded the motion. The motion carried.

Consent Agenda

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

Regular Agenda

Guests: Derek Larsen, Jeff Houck, and Randy Parks.

Guests

There were no public comments.

Public Comments

There was no correspondence.

Correspondence

Jerry Harding gave the budget status report

Superintendent's Report

Mr. Harding gave the enrollment report for October. The F.T.E. count was 561.85, with a head count of 590.50.

Derek Larsen reported Elementary open house was successful with approximately 76% of parents represented.

Elementary Principal's Report

Mr. Larsen informed the board of the content of the October 28 in-service for all certificated staff. Canfield and Assoc. will be presenting information on Bullying and Harassment.

Frank Reno gave a status report for Fall Sports, Middle School Volleyball and Football are completed. High School Volleyball and Football are headed into post-season play. Middle School Boys Basketball is due to begin shortly with an anticipated large turnout.

Athletic Director Report

Derek Larsen reported the Great American Opportunities Fundraiser was a success bringing in much needed monies to supplement Elementary activities.

Parent Group Report

There was no Booster Club report.

Booster Club

Jerry Harding gave a status report of the surplus 6.51 acres.

Old Business

Mr. Harding updated the board on the construction schedule. Crews are beginning interior work at this point.

New Business

Derek Larsen gave an overview of 2004/2005 WASL scores.

2004/2005 WASL

Frank Reno gave recap of WIAA league alignment. Mr. Reno recommended staying within District 6 2B league, Barb Sperline moved to approve the recommendation, Patty Clerf seconded the motion. The motion carried.

WIAA League Alignment

Mr. Harding recommended February 7, 2006 for the 2007/2008 Levy Election. This action would require a resolution to the county by December 23, 2005. Michelle Kempf moved to approve the date for Levy, Barb Sperline seconded the motion. The motion carried.

2007/2008 Levy Election

Derek Larsen presented elementary report cards for final board approval. Barb Sperline moved to approve the report cards. Michelle Kempf seconded the motion. The motion carried.

Elementary Report Cards

Jerry Harding recommends discontinuation of district offered Traffic Safety Education. Patty Clerf moved to approve the discontinuation, Barb Sperline seconded. The motion carried.

**Traffic Safety
Education**

Jerry offered for first reading District Policy 3240 through 3245 and Policy 4130. Discussion ensued.

Policy Revisions

The board adjourned at 9:16P.M.

Adjournment

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary