

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

Regular Board Meeting Minutes
September 20, 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.

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 7:37 p.m.

Frank Reno recommended the acceptance of resignations from the following coaches:

Personnel

Chet Weekes – High School Boys Assistant
Tony Bruketta – High School Girls Assistant

Barb Sperline moved to accept the resignations of the coaches as recommended. Patty Clerf seconded the motion. The motion carried.

Mark Hansen moved to approve the consent agenda (minutes from August 16, 2005 regular board meeting, General Fund Vouchers #51113-51222 for \$186,767.74, Capital Project Vouchers #239-241 for \$1,151,049.87, ASB Vouchers #4275-4287 for \$19,391.01, and Payroll Vouchers #51049-51102, 51108 for \$234,126.49) Michelle Kempf seconded the motion. The motion carried.

Consent Agenda

Patty Clerf moved to approve the regular agenda. Michelle Kempf seconded the motion. The motion carried

Regular Agenda

Guests: Monty Sabin, Derek Larsen, Jeff Houck.

There were no public comments.

There was no correspondence.

Jerry Harding gave the budget status report stating that the district is 100% into the 2004/2005 fiscal year, has collected 110.64% of anticipated revenue, and has spent 96.86% of budgeted expenditures.

Mr. Harding gave the enrollment report for October. The F.T.E. count was 567.83, with a head count of 596.

Derek Larsen reported Elementary open house will be September 22, 2005.

Mr. Larsen informed the Board of anticipated changes to the elementary level report card. He will bring final version to the October board meeting.

Mr. Larsen stated the elementary fundraiser would be commencing September 23, 2005 with a fundraiser kick off assembly.

Monty Sabin informed the Board Secondary open house would be held September 23, 2005 in the Middle School. He stated there were several activities planned for the open house including a Tail Gate Social.

Mr. Sabin gave a brief report on the Gates Grant and No Limit Grant activities.

Mr. Sabin gave a status report on the new Team classes.

Frank Reno gave a turn out report for Fall Sports.

There was no Parent Group report.

There was no Booster Club report.

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

Mr. Harding updated the board on the construction schedule. Discussion of the probable need for perimeter fencing ensued.

Monty Sabin gave an overview of 2004/2005 WASL scores.

Mr. Harding began discussion about 2007/2008 Levy Election Timing.

Jerry Harding submitted BEA Compliance Certificate for review and signature of Steve Alder.

Guests

Public Comments

Correspondence

Superintendent's Report

Elementary Principal's Report

Secondary Principal's Report

Athletic Director Report

Parent Group Report

Booster Club

Old Business

New Business

2004/2005 WASL

2007/2008 Levy

Basic Education Compliance

Mr. Harding presented two field trips over 100 miles. Mr. Jeff Houck requests a field trip to Mt. Rainier, June 2006. Mr. Terry Johnson requests a field trip to Seattle Center, October 2005. Mark Hansen moved to approve the use of district vehicle for both field trips. Patty Clerf seconded. The motion carried.

**Field Trip Over
100 Miles**

Monty Sabin presented Middle School Reading Textbooks for grades 7 and 8. Mark Hansen moved to adopt the recommended textbooks. Barb Sperline seconded the motion. The motion carried.

**Middle School Reading
Textbooks**

Frank Reno presented the WIAA league change memorandum. After discussion, the board decided by consensus that Option 4 was the most appropriate for the district.

WIAA League Change

Jerry Harding requested a change to the October regular session date. Mark Hansen moved to change the October session date to the fourth Tuesday in October (October 25, 2005). Barb Sperline seconded the motion. The motion carries.

Adjournment

The board adjourned at 9:15 P.M.

Steve Alder, Chairman

Jerry Harding, Superintendent

Jessica Gleason, Secretary