BOARD OF DIRECTORS REGULAR MEETING
KITTITAS SCHOOL DISTRICT NO 403
April 21, 2021
7:00pm – Kittitas Elementary Library and Zoom

Regular Agenda Items

A. Call to Order, Flag Salute

B. Introduction of Guests

C. Additions or Changes — Action

D. Approval of Agenda — Action

E. Public Questions and Comments (limit to 3 mins per person)

F. Personnel Changes — Action

Resignations/Retirement:
- Todd Veness – Bus Driver
- Rachel Baker – MS Volleyball Asst Coach
- Brent Dixon – MS Baseball Head Coach
- Bryan Nash – MS Softball Head Coach

New Hires:
- Alex Ponchene – HS Baseball Asst Coach
- Joe Mohn – MS Volleyball Asst Coach

Leave of Absence:

Coaching Renewals:
- Buddy Woodman – MS Track Head Coach
- Shawn Madigan – MS Track Asst Coach

Transfers:

Volunteers:

G. Consent Agenda — Action
- Minutes from March 17, 2021 Regular Board Meeting
- Minutes from March 22, 2021 Special Board Meeting
- Minutes from April 2, 2021 Special Board Meeting
- Minutes from April 13, 2021 Special Board Meeting
- General Fund Vouchers #75417-75484 for $178,285.41
- ASB Fund Vouchers #6883-6892 for $4,885.46
- Capital Projects Vouchers #96-106 for $422,663.40
- Payroll Vouchers #75297-75323 and Direct Deposit, for $571,806.12

H. Correspondence — Informational

I. Reports
1. RPM - Construction Report — Informational

2. ASB Report — Informational
3. KES Parent Group Report — Informational
4. Elementary Principal Report — Informational
5. Secondary Principal Report — Informational
6. Business Manager's Report — Informational
   - Enrollment
   - Budget Status

J. Old Business

K. New Business
1. Out of State Travel - FCCLA Nationals — Action
2. Summer School Proposals — Informational
3. Food Service – Student Meals — Informational
4. Resolution 20/21.03 – Emergency Waiver of HS Graduation Credits — Action
5. Resolution 20/21.04 – Reduction in Force Certificated — Action
6. Resolution 20/21.05 – Intent to Construct — Action
7. Resolution 20/21.06 – Intent to Award — Action
8. Policy 3510/3510P – Associated Student Bodies — First Reading

L. Pending Items
1. 2021/2022 Academic Calendar

M. Exempt/Executive Session – if needed

N. Adjournment

Join Zoom Meeting
https://us04web.zoom.us/j/73930028235?pwd=bXdCYUhjZXVqUlpqSk1CaHlPSXgyUT09

Meeting ID: 739 3002 8235
Passcode: 4qZA8i

The next regular board meeting is May 19, 2021 at 7:00pm and will be held via Zoom.

Approved board minutes are posted on the District website, www.ksd403.org, and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting for that special arrangements can be made.