

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

Special Board Meeting Minutes
June 20, 2022
3:00pm
Zoom Meeting

Mike Lowe, Chair
Jerry Lael, Vice Chair
Sharon Damm, Member
Chad Johnson, Member
Billy Fekkes, Member

Angela Von Essen, Superintendent
Michelle Helgeson, Recording Secretary

The special board meeting was called to order at 3:04pm, by Chairman Mike Lowe. All board members were present via Zoom, with Billy Fekkes attending by phone conference call.

Call to Order

Jerry Lael moved to approve the agenda as presented. Sharon Damm seconded. The motion carried.

Regular Agenda

Angela Von Essen presented the resignation of Heather Burfeind as Secondary Principal. Sharon Damm moved to approve the resignation as presented. Jerry Lael seconded. The motion carried.

Personnel

The meeting adjourned at 3:06pm.

Adjournment

Mike Lowe, Chairperson

Angela Von Essen, Superintendent

Michelle Helgeson, Recording Secretary