KIONA-BENTON CITY SCHOOL DISTRICT NO. 52 1105 DALE AVENUE BENTON CITY, WASHINGTON 99320

Board Minutes of Monday, October 23, 2023

Members Present: Dale Thornton, Board Chair

Teddy Bryan, Director Rick Gonzales, Director Josh Skipper, Director

Drew Raab, Director of Finance Pete Peterson, Superintendent

Members Absent: Julie Rheinschmidt, Director; Josh Skipper, Director

Visitors: See attached.

CALL TO ORDER

Board Chair Thornton called the regular meeting to order at 6:30 p.m. in the District Board Room and to view via Zoom.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Mr. Peterson asked to add under new hires Alice Toombs, Paraeducator

APPROVAL OF AGENDA

A motion was made to approve the amended agenda by Director Gonzales and seconded by Director Bryan.

A vote to approve the amended agenda with a 3/0 vote. Director Rheinschmidt and Director Skipper were absent.

Delegations

Mr. Peterson read the proclamation for principals month and thanked all of our principals.

PROPOSED CONSENT AGENDA

Minutes from 10/9/23

New Hires: Danielle Clegg, #1 Custodial/Bus Driver; Miriam Vargas, #1 Temporary Paraeducator; Amanda O'Conner, #2 Temporary Paraeducator

Resignations/Separation/Retirement/Termination/Non-Renewal: Dan Adamson, Director of Maintenance Operations and Transportation

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

Payroll - \$1,552,265.48 Vouchers 1016, 1017
AP General Fund- \$169,341.24 Vouchers 1018, 1020
ASB- \$8.031.16 Vouchers 1019

Warrants 116000-116029

A motion was made to approve the consent agenda by Director Bryan and seconded by Director Gonzales.

Vote to approve the consent agenda with a 3/0 vote. Director Rheinschmidt and Skipper were absent.

PUBLIC COMMENTS (In person, prior written or electronic)

Multiple audience members shared their thoughts and asked the board to consider bringing back the accountability policy at the middle school.

NEW BUSINESS

Policy 6035, Lease Capitalization Threshold, Revision

Mr. Raab explained that a dollar amount needed to be added rather than a percentage. Mr. Peterson stated that the number of the policy changed to follow WSSDA and it will be 6550.

A motion was made to approve the revision to Policy 6035 by Director Gonzales and seconded by Director Bryan.

A vote to approve the revision to Policy 6035 with a 3/0 vote. Director Rheinschmidt and Skipper were absent.

WIAA Classification. Discussion

Mr. Peterson shared that the WIAA classification cycle is coming up and we are looking at starting the process to move to 2B. Mr. Peterson stated he would have Mr. Hansen and Mr. Henry come to the board with an update and to answer any questions. Mr. Peterson shared that anyone with questions can email him, and he will get those answers.

Out of State Travel, Approval

Mr. Peterson stated this is for the dual language program and for two people to attend.

A motion was made to approve out of state travel by Director Gonzales and seconded by Director Bryan.

A vote to approve out of state travel with a 3/0 vote. Director Rheinschmidt and Skipper were absent.

BOARD COMMENTS

Director Gonzales shared that the workshop the board had was important and he learned a lot from it and loved the excitement from the teachers. He shared that he would like to have this a few times a year.

Board Chair Thornton stated that he believes the accountability policy should be in place and he is in full support of it. Director Bryan agreed with Board Chair Thornton.

SUPERINTENDENTS REPORT

Mr. Peterson shared the CEE surveys will be out the first full week of November. He stated that the contracts for the district website and school messenger are almost up and David and Molly are working on the next steps for that.

CONVENED

At 7:03 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (1) (g) performance of a public employee, for approximately 30 minutes with no business to follow.

ADJOURNMENT – Regular board meeting adjourned at 7:32 p.m.

Dale Thornton, Board Chair	Julie Rheinschmidt, Director
Rick Gonzales, Director	Josh Skipper, Director

Teddy Bryan, Director	Pete Peterson, Superintendent