

**KIONA-BENTON CITY SCHOOL DISTRICT NO. 52
1107 GRACE AVENUE
BENTON CITY, WASHINGTON 99320**

**Board Minutes of
Thursday, February 13, 2014
Workshop**

Members Present: Tim Cook, Chairman
Ivan Howard, Director
Wayne Elston, Director
Leslie Johnson, Director
Kimberly Scott, Executive Director of Financial Services
Wade Haun, Secretary to the Board

Members Absent: None.

Visitors: Ty Beaver, Dan & Donna Johnson.

CALL TO ORDER

Chairman Cook called the regular meeting to order at 6:00 p.m. in the District Office.

Policy 1620 & 1620P – Discussion regarding the policy and the procedure. It was decided that the board would look at eliminating or changing 1620P.

Superintendent Pool – Bruce Hawkins from ESD 123 walked the board through the pooling process. He then had the board go through an exercise of answering specific questions before starting the search. This was to have a clear understanding of the kind of superintendent the board was looking for.

Chairman Cook extended the meeting five minutes at 8:00 p.m.

ADJOURNMENT – Special board meeting adjourned at 8:03 p.m.

Wayne Elston, Director

Leslie Johnson, Director

Ivan Howard, Director

Wade Haun, Superintendent

Tim Cook, Chairman