



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

REGULAR BOARD MEETING
Monday, March 24, 2014
7:00pm

A regular meeting of the Kiona-Benton City School District No. 52's Board of Directors will be held in the District Office for the purpose of acting upon the following items and any other business that may come before the Board.

TENTATIVE AGENDA

- 1) Call to Order Tim Cook
- 2) Pledge of Allegiance Tim Cook
- 3) Delegations Wade Haun
- 4) Financial Reports Kim Scott

- 5) Proposed Consent Agenda Motion by: Second by: Vote:
 - a) Minutes from 3-10-14 Approval Requested
 - b) New Hire: Terri Landoe, Special Services Paraeducator. Approval Requested
 - c) Letter of resignation, Troy Cunningham, HS Asst. Track Coach, Nicole DeRousie, leave of absence, Bonnie Flanagan, Leadership Position. Approval Requested
 - d) Voucher # 9 Total: \$ 2,314.68 Approval Requested
 - e) Voucher # 1041 Total: \$ 787.17 Approval Requested
 - f) Voucher # 1042 Total: \$ 55,761.84 Approval Requested
 - g) Voucher # 1043 Total: \$ 658,720.03 Approval Requested
 - h) Voucher # 1044 Total: \$ 325,384.86 Approval Requested

- 6) Unfinished Business
 - a) 1620 P Tim Cook
 - b) Bully/Harassment/Cyberbullying Policy Kim Scott
 - c) Policy revisions for CPR, (5011,3210,3210P)(2110P,5010,5010OP) Wade Haun

- 7) New Business
 - a) Lease Agreement for Clinic Tim Cook
 - b) 1080-Rule/24 Cr. Wade Haun
 - c) Waiver Wade Haun
 - d) Flags Tim Cook

- 8) Principals Reports Shawnta DiFalco
 - High school-Biology Credit Chuck Feth
 - Middle school Bernardo Castillo
 - Elementary

- 9) Superintendent's Report

- 10) Public Comments

- 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min.
No Business to follow.

- 12) Adjournment