



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

REGULAR BOARD MEETING
Monday, February 10, 2014

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) Proposed Consent Agenda | Motion by: | Second by: | Vote: | |
| a) Minutes from 1-27-14, 2-3-14 | | | | Approval Requested |
| b) New Hire: Amber Minnich, HS head cook, Guadalupe Gomez, Temp. Custodial, Maria Madrigal, temp Kitchen help, Letters of resignation: Ernie Crediford | | | | Approval Requested Approval Requested Approval Requested |
| c) Voucher# 1033 Total: \$ 70,196.26 | | | | Approval Requested |
| Voucher # 1034 Total: \$ 64,896.43 | | | | Approval Requested |
| 5) Unfinished Business | | | | |
| a) 1620 P Workshop Date, February 13 | | | | Tim Cook |
| b) Bully/Harassment policy- "Staff Review" | | | | Wade Haun |
| c) Grading Information | | | | Vance Wing |
| 6) New Business | | | | |
| a) Eric's contract | | | | Kim Scott |
| b) Stipend for early notice \$ 1,500 | | | | |
| 7) Directors Reports | | | | |
| Technology | | | | Troy Jamieson |
| M&O | | | | Robin Frost |
| Special Ed. | | | | Heather Franklin |
| Grants | | | | Joe Lloyd |
| 8) Superintendent's Report | | | | |
| 9) Public Comments | | | | |
| 10) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. No Business to follow. | | | | |
| 11) Adjournment | | | | |