



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

REGULAR BOARD MEETING  
Monday, February 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          |
| <br>   |                          |                          |                     |                    |
| 5) Proposed Consent Agenda   | <b><u>Motion by:</u></b> | <b><u>Second by:</u></b> | <b><u>Vote:</u></b> |                    |
| a) Minutes from 2-10-14, 2-13-14   |                          |                          |                     | Approval Requested |
| b) Letters of resignation, Delia McGhan -coaching,<br>Tom Johnson, Teacher                                       |                          |                          |                     | Approval Requested |
| c) Voucher # 8   | Total: \$ 4,927.54       |                          |                     | Approval Requested |
| d) Voucher # 1035  | Total: \$ 705.44         |                          |                     | Approval Requested |
| e) Voucher # 1036  | Total: \$ 47,348.90      |                          |                     | Approval Requested |
| f) Voucher # 1037  | Total: \$ 687,198.43     |                          |                     | Approval Requested |
| g) Voucher # 1038  | Total: \$ 330,708.29     |                          |                     | Approval Requested |
| <br>   |                          |                          |                     |                    |
| 6) Unfinished Business   |                          |                          |                     |                    |
| a) 1620 P  |                          |                          |                     | Tim Cook           |
| b) Bully/Harassment policy   |                          |                          |                     | Kim Scott          |
| c) Consent 2/10/14 Agenda  |                          |                          |                     | Tim Cook           |
| <br>   |                          |                          |                     |                    |
| 7) New Business  |                          |                          |                     |                    |
| a) Board Interviews  |                          |                          |                     | Tim Cook           |
| b) 1080-Rule/24 Cr.  |                          |                          |                     | Wade Haun          |
| <br>   |                          |                          |                     |                    |
| 8) Principals Reports  |                          |                          |                     |                    |
| High school  |                          |                          |                     | Wayne Barrett      |
| Middle school  |                          |                          |                     | Chuck Feth         |
| Elementary   |                          |                          |                     | Bernardo Castillo  |
| <br>   |                          |                          |                     |                    |
| 9) Superintendent's Report   |                          |                          |                     |                    |
| <br>   |                          |                          |                     |                    |
| 10) Public Comments  |                          |                          |                     |                    |
| <br>   |                          |                          |                     |                    |
| 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min.<br>Business to follow. |                          |                          |                     |                    |
| <br>   |                          |                          |                     |                    |
| 12) Adjournment  |                          |                          |                     |                    |