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

REGULAR BOARD MEETING
Monday, January 13, 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- Ashley/ASB**			**Rom Castilleja**
4)	**Proposed Consent Agenda**	**Motion by:**	**Second by:**	**Vote:**
	a) Minutes from 12/16/2014			**Approval Requested**
	b) Hire: Josue Lucatero- MS asst. wrestling coach, Jennifer Swiger- Kitchen help			**Approval Requested**
	c) Letter of resignation, Beth Skeen bus driver, Karen Wheeler Para.			**Approval Requested**
	d) Voucher # 1027	**Total: $132,625.13**		**Approval Requested**
	e) Voucher # 1028	**Total: $125,038.08**		**Approval Requested**
	f) Manual Warrant	**Total: $ 872.35**		**Approval Requested**
5)	**Unfinished Business-**			
	a) Servers			**Troy Jamieson**
	b) 1620-P Date for a workshop			
6)	**New Business-**			
	a) Tech position			
	b) 3270- Policy			
	c) Art club presentation			**D. Baumgartner**
7)	**Directors Reports**			
	a) Technology			**Troy Jamieson**
	b) M&O			**Robin Frost**
	c) Special Ed			**Heather Franklin**
	d) Grants			**Joe Lloyd**
	e) T&L			**Vance Wing**

8) Superintendent's Report

9) Public Comments

10) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 20 min.

11) Adjournment