



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

REGULAR BOARD MEETING
Monday, April 14, 2014
7:00 PM

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 3-24-14, 3-28-14 Approval Requested
 - b) New Hire: Dwayne (Carroll) Deaton # 5 Bus Driver, Melanie Marsh #6 Bus Driver.
Gary Peterson 2014 HS PE Health Teacher, Xia Suter Cont. HS Math Teacher.
Maria Madrigal #3 Kitchen Helper, Jolyn McCarty MS Track Coach. Ryan Wolfe
HS Asst. Track Coach. Approval Requested
Job Share request: Elementary: Torrey Borms requests a shared .6 contract with
Barb Thomas .4 for the 2014-2015 School year. Approval Requested
 - c) Letter of resignation: Tawnee Smith, Basketball Cheer Coach Approval Requested
 - d) Manual Warrants Total: \$ 1,511.34 Approval Requested
 - e) Voucher # 1045 Total: \$ 148,596.32 Approval Requested
Voucher # 1046 Total: \$ 98,512.84 Approval Requested

- 5) Unfinished Business
 - a) None

- 6) New Business
 - a) Superintendent contract Tim Cook
 - b) Policy/Procedure 3247 1st reading Wade Haun
 - c) Policy /Procedure 2162 – Revision Wade Haun
 - d) AG Science Lab Credit Kim Scott

- 7) Directors Reports
 - Technology Troy Jamieson
 - M&O Robin Frost
 - Special Ed. Heather Franklin
 - Grants Joe Lloyd
 - AD/T&L Vance Wing

- 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