

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

**Board Minutes of**  
**Monday, March 24, 2014**

Members Present:           Tim Cook, Chairman  
                                  Wayne Elston, Director  
                                  Leslie Johnson, Director  
                                  Ivan Howard, Director  
                                  Wade Haun, Secretary to the Board  
                                  Kimberly Scott, Assistant Superintendent

Members Absent: Tawny Garrett, Director

Visitors: See attached

**CALL TO ORDER**

Chairman T. Cook called the regular meeting to order at 7:00 p.m. at the District Office.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance conducted.

**DELEGATIONS**

Recognition was given to the outstanding job of both Rob Hanson and Sean McClanahan for their exceptional work with students. They both put on great performances.

**FINANCIAL REPORT**

Ending fund balances were reviewed with the board.

**PROPOSED CONSENT AGENDA**

The Board:

Minutes from March 10, 2014

New Hire: Terri Landoe, Special Services, Paraeducator

Resignations – Troy Cunningham, HS Asst. Track Coach, Bonnie Flanagan, Leadership Position

Leave Request: Nicole DeRousie, ES Teacher

Voucher #9 – Payroll	Warrant #106382-106383	Totaling	\$2314.68
Voucher #1044 Payroll	#106384-106415		\$325,384.86
Voucher # 1043 Payroll ACH			\$654,720.03
AP Voucher #1041 ACH –Taxes			\$787.17
AP Voucher #1042	#106416-106448		\$55,761.84

Motion was made to approve the consent agenda by Director Johnson and seconded by Director Howard

A unanimous vote to approve the consent agenda with a 4/0 vote.

**UNFINISHED BUSINESS-**  
**1620 P**

This procedure was dealt with last meeting. There is no action this meeting on 1620P.

### **Bully/Harassment/Cyberbullying Policy**

This Policy and procedure has been on our website and sent out to staff. We have received positive feedback. There will be coordination of efforts to help students if they are the victims and the person instigating the situation by working with counselors, principals and the compliance officer.

It was asked by Chairman Cook if the District would look into developing a discipline Matrix to ensure students are treated the same in situations

A motion was made to adopt the policy and procedure 3207 Prohibition of Harassment, Intimidation, Bully and Cyber bullying by Director Howard and seconded by Director Elston

A unanimous vote to approve the Policy and Procedure 3207 with a 4/0 vote.

### **Policy revisions for CPR (5011, 3210P, 2110P, 5010 and 5010P)**

It was brought to the attention of the board policy listed as 5011 needs to be 6590. The number will be revised.

Director Johnson stated 5010P needed further work per Mr. Lloyd and asked it to be pulled till the next meeting.

Motion was made by Director Howard that Policy and procedures 6590 which had been originally listed as 5011 on the agenda, 3210P, 2110P and 5010 be approved this was seconded by Director Elston.

A unanimous vote to approve the policy and procedure revisions 6590, 3210P, 2110P and 5010 with a 4/0 vote.

### **NEW BUSINESS**

#### **Lease Agreement for the Clinic**

The District has been looking at the old Prosser Clinic for work space for the Administration and the Board meetings. The lease agreement presented tonight is for a 12 year lease for \$350 a month with an option to purchase.

A motion was made to agree to the lease agreement presented by Director Johnson and seconded by Director Howard

The board voted unanimously to approve the lease agreement with Prosser Memorial Hospital for the old Prosser Clinic.

#### **1080-Rule/24 Credit**

Superintendent Haun shared with the board that the District will be looking at the new rules next year so that we will be in compliance in school year 2015/2016.

#### **Waiver**

The board was asked to approve a retro-active waiver to allow Bonnie Flanagan to teach out of her endorsed area in 2010-2011 and 2011-2012 school years. She had past her WEST E but had not been endorsed by the state to teach English I, Honors English I, English III, Honors English III and AVID during these years. This request will ensure students receive proper credits for these classes.

Motion was made by Director Elston to approve a retro-active approval of a waiver and validate these credits to allow Bonnie Flanagan to teach in 2010-11 and 2011-2012 out of her endorsed area and seconded by Director Johnson.

The board voted unanimously to approve the retro- active waiver and validate the credits taught by the teacher Bonnie Flanagan during the school years 2010-2011 and 2011-2012.

### **Flags**

Chairman Cook asked if there could be flags hung in the PAC.

A student shared that currently the flags for the PAC are in the closet on stands but it would be nicer if they were hung up in the PAC.

### **Ag Biology**

The board was asked by the acting Principal for the High School if the board would agree to issue a biology credit for the equivalency course Agriculture Biology course that is offered at the high school. Currently, the way we place it on the High School transcript it can be confusing to colleges that the class does qualify as a Biology course offering.

A motion was made to approve the Agriculture Biology as an equivalent to Biology on the transcript by Director Johnson and seconded by Director Howard.

Unanimous vote to approve the Agriculture Biology listed as Biology on the High School transcript.

### **Principal's Reports**

**Elementary** –No report –Principal was excused tonight

#### **Middle School-**

The Principal shared the various items the staff at the middle school has been sharing such as smarter balance, common core and the new science standards.

Spring Sports for the middle school will be starting after spring break.

#### **High School-**

The high school just finished the HSPE testing last week. There is a need to look into different busing arrangements next year during the testing week.

The knowledge bowl team took 10<sup>th</sup> out of 18 teams. The team out placed Burbank in the competition.

After spring break, students will start registering for their 2014/2015 classes.

The staff is looking into the other possibilities for RTI other than Bear time.

### **Superintendent Report**

During classified staff week the administrators all enjoyed personally thanking employees for their hard work and dedication.

Mr. Feth will be given an award from WIAA for his hard work and dedication to this organization on Wednesday at the Tri-Tech building in Kennewick.

**PUBLIC COMMENTS –**

Donna Baumgartner shared with the board the art club commitment to do a merle at the coffee shop.

Clark Carlson asked the board for information on their plans for a new superintendent and what the current superintendents plans where for the remaining part of the year. The board Chairman asked him to place his questions on the form provided if he would like board feedback on his questions.

**Convened**

At 7:53 p.m., the Board convened for Executive session: Pursuant to RCW 42.30.110 Section (g) personnel matters, contracts 30 minutes. Executive Session was extended.

**ADJOURNMENT** – Regular board meeting adjourned at 8.54 p.m.

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**Tim Cook, Chairman**

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**Ivan Howard, Director**

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**Wayne Elston, Director**

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**Tawny Garrett, Director**

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