



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

REGULAR BOARD MEETING
Monday, April 28, 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 |
| 5) Proposed Consent Agenda | <u>Motion by:</u> | <u>Second by:</u> | <u>Vote:</u> | |
| a) Minutes from 4-14-14 | | | | Approval Requested |
| b) New Hire: Lisa Stade, Emergency MS asst. softball coach. School Psychologist. | Joseph Hertz, | Cont. 2014-2015 | | Approval Requested |
| c) Letters of resignation, Estelita Sanchez, Custodial | | | | Approval Requested |
| d) Voucher #10 | Total: \$ | 2,409.93 | | Approval Requested |
| e) Voucher #1047 | Total: \$ | 2,034.31 | | Approval Requested |
| f) Voucher #1048 | Total: \$ | 49,633.48 | | Approval Requested |
| g) Voucher #1049 | Total: \$ | 646,070.45 | | Approval Requested |
| h) Voucher #1050 | Total: \$ | 325,038.02 | | Approval Requested |
| 6) Unfinished Business | | | | |
| a) Flags | | | | Wade Haun |
| b) Elementary Maintenance | | | | Kim Scott |
| 7) New Business | | | | |
| a) Policy and Procedure 3247 / 3247P | | | | Wade Haun |
| b) Raptor Approval | | | | Tim Cook |
| 8) Principals Reports | | | | |
| High school | | | | Shawnta DiFalco |
| Middle school | | | | Chuck Feth |
| Elementary | | | | Bernardo Castillo |
| 9) Superintendent's Report | | | | |
| a) OSPI - Waiver | | | | |
| 10) Public Comments | | | | |
| 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. | | | | |
| No Business to follow. | | | | |
| 12) Adjournment | | | | |