



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

REGULAR BOARD MEETING
Monday, May 12, 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 | <u>Motion by:</u> | <u>Second by:</u> | <u>Vote:</u> | |
| a) Minutes from 4-28-14 | | | | Approval Requested |
| b) New Hire: Jessica Gussenhoven, HS Football Rally Coach, Bruce Hadley Tem. Bus Driver.
Ryan McCallum, HS Asst. Football Coach | | | | Approval Requested |
| Job Share request: Elementary: Lisa Schmidt requests to continue. 8 FTE contract for the
2014-2015 school year. | | | | Approval Requested |
| Nancy Pearson, leave extension | | | | Approval Requested |
| c) Letter of resignation: Rachel Akers, Asst. Volleyball coach,
Leona Harding, Para Educator | | | | Approval Requested |
| d) Voucher # 1051 Total: \$ 39,323.44 | | | | Approval Requested |
| Voucher # 1052 Total: \$ 67,839.81 | | | | Approval Requested |
| 5) Unfinished Business | | | | |
| a) Policy / Procedure 3247 Final reading | | | | Wade Haun |
| b) Field House – costs and needs | | | | Tim Cook |
| 6) New Business | | | | |
| a) 2014-2015 Calendar | | | | Kim Scott |
| b) State Audit | | | | Kim Scott |
| c) Graduation Policy | | | | Kim Scott |
| d) 2014-2015 Highly Capable Plan | | | | Kim Scott |
| e) Discussion of Restructuring Administrative Duties for Greater Efficiency. | | | | Tim Cook/Tawny |
| f) Administrative Staffing Changes | | | | Tim Cook |
| g) Coaching | | | | Leslie Johnson |
| h) WIIA School Board Resolution | | | | Wade Haun |
| 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 | | | | |