



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

REGULAR BOARD MEETING
Tuesday, May 27, 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- Yearbook class, Senior Class, Sharon Burns (ISE) | | | 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 5-12-14 | | | Approval Requested |
| b) New Hire: Marty Martinez, Bilingual Kindergarten Teacher, Guadalupe Hernandez Gomez, Custodian. | | | Approval Requested |
| c) Letters of resignation, Kate Nobilio, Head Ki-Be Girls Volleyball Coach, Clark Brown, Girls Basketball Coach, Bruce Hadley, Non Cont. Bus Driver. Rachel Groth, HS English Teacher, Steve Woods, Freshman Advisor | | | Approval Requested |
| d) Voucher #11 | Total: \$ 2,701.30 | | Approval Requested |
| e) Voucher # 1053 | Total: \$ 419.90 | | Approval Requested |
| f) Voucher # 1054 | Total: \$ 107,523.30 | | Approval Requested |
| g) Voucher #1055 | Total: \$ 689,844.49 | | Approval Requested |
| h) Voucher #1056 | Total: \$ 330,257.86 | | Approval Requested |
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| 6) Unfinished Business | | | |
| a) Cameras | | | Wade Haun |
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| 7) New Business | | | |
| a) Wellness Program | | | Kim Scott |
| | | | |
| 8) Principals Reports | | | |
| High school | | | Shawnta DiFalco |
| Middle school | | | Chuck Feth |
| Elementary | | | Bernardo Castillo |
| | | | |
| 9) Superintendent's Report | | | |
| a) Staff Appreciation Dinner | | | |
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| 10) Public Comments | | | |
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| 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. No Business to follow. | | | |
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| 12) Adjournment | | | |