

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

**Board Minutes of  
January 14, 2008**

Members Present: Dan Raap, Chairman  
Joe Schroeder, Director  
Charles T. Gray, Director  
Jill Renz-Whitman, Director  
Cole Gunter, Director  
Rom Castilleja, Secretary to the Board  
Kimberly Scott, Executive Director of Financial Services, Recorder

Members Absent: None

Visitors: Mr. Bob Spinks City Engineer, Lloyd Carnahan, Joe Lloyd, and Paul Hirschman.

**CALL TO ORDER**

Chairman D. Raap called the regular meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance conducted.

**DELEGATIONS**

None

**PUBLIC COMMENTS**

None

**Financial Report – Cash Flow Analysis, Enrollment Analysis**

Kim Scott went over fund balance reports with attention being drawn to ending fund balances.

Cash flow projection for the year are looking positive.

The enrollment for 07-08 school year is on target with the budget.

**PROPOSED CONSENT AGENDA**

The Board:

Approved minutes for the regular board meeting –December 17, 2007

Approved the Resignation – Mark Haffner, HS AP English

AP Vouchers for Capital Project fund #110-116, \$34,975.25

Added An Approval for a partial leave of Absence for Elizabeth Millward

Motion was made to approve the consent agenda by Director Gray and seconded by Director Renz-Whitman.

Unanimous vote to approve consent agenda.

**UNFINISHED BUSINESS**

**Ki-Be Road update**

Mr. Spinks informed the board the City was awarded the State grant for the road by the High School. He then reminded the board last year they promised the City to help with the project with a \$30,000 contribution. This money will be needed this spring. The City also still needs to ensure the quick claim deed is complete for the 30 feet of property needed for the road improvement.

There will be sidewalks put in on the Ki-Be side of the road and storm drains on both sides.

#### **Inform Presentation, District Data Tool**

Joe Lloyd demonstrated to the board a new tool for teachers and principals to help ensure awareness of strengths and weaknesses in core learning areas in the district through the use of this electronic database of testing data.

The information allows principals to view at a building level, grade level, a teacher's classroom, and down to the student level. Teachers can view their students and grade information. The data of information starts with testing given in 05-06 through the MAP testing done in the fall of 2007.

This tool will be available to all teachers in about a month.

#### **NEW BUSINESS**

##### **Travel Policy # 6217 – First Reading**

The board asked for clarification as to the need of this policy since at a WASDDA conference they understood this policy was not required. Kim explained the importance of the policy.

##### **Procurement Policy #6218- First Reading**

A typo was noted and will be fixed at the next reading.

##### **Revision Instruction Program Offerings Policy #2100- First Reading**

Rom explained the need for the added section to this policy.

##### **District Grant Management- Superintendent's Goal #8**

The Superintendent gave a power point presentation on a way to increase grant funding for the District.

This plan will include adding a half time grant manager.

##### **Snow Make Up Day**

A change to the 07-08 calendar was presented to the board at the request of the staff to change the snow make up day to March 21, 2008. The board stated they would rather have a full day of school on the 19<sup>th</sup> and have conferences on the 20<sup>th</sup> and 21<sup>st</sup>. The superintendent will go back and present the suggestion to the staff.

##### **Letter of Support for the Levy**

The superintendent presented a letter of support for the levy addressed to the voters for the board to sign.

#### **SUPERINTENDENT REPORT**

Leadership Academy

Rom discussed with the board the value added to the District from the leadership academy that is being held at the ESD that administrators are attending.

Informational presentation for Powerful Teaching and Learning 1/23

The board is invited to attend the informational presentation for Powerful Teaching held January 23, 2008 starting at 3:15 p.m. until 7:00 p.m.

#### **ADJOURNMENT**

Regular board meeting adjourned at 8:38 P.M.

Business will be conducted after executive session.

8:47 P.M. executive session was called to last 25 minutes.

**EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) personnel**

Board retired into executive session at 8:47 P.M. for the purpose of discussion on a contract matters. Per RCW 42.30.110 (g) and will concluded at 9:12 P.M.

Regular board meeting reconvened at 9:12 P.M.

Director Schroeder motioned to terminate employment with the employee Rosie Riveria, para-educator and seconded by Director Gunter.

Unanimous vote to approve the termination of employment with the employee, Rosie Riveria, para-educator.

Regular board meeting adjourned at 9:14 P.M.

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**Dan Raap, Chairman**

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**Jill Renz-Whitman, Director**

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**Charles T. Gray, Director**

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**Cole Gunter, Director**

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**Joe Schroeder, Director - Director**

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**Rom Castilleja, Superintendent**