

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

Board Minutes of
February 11, 2008

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

Members Absent: None

Visitors: Jeff Kurth, David Kurth,, Cami Morton, Lillian Kurth, Dax Logston, and Rick Linehan,

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

David Kurth spoke to the board in regards to problems he was having with the High School Principal. The board asked if the parents had followed the proper channel and had spoken with the Superintendent. Chairman Raap encouraged them to talk with the superintendent about these matters.

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –January 28, 2008

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- Rescheduled for Feb. 28, 2008

NEW BUSINESS

Ratification of KBAA Contract,

First reading

Construction Phasing plan

There was discussion on moving the fence in the bus garage project for maximizing the land use.

There was also discussion on the best way to face the building and rights of the school district to sell excess land.

Dax went over the current progress of the high school project and the next phases that are planned. The Blue area and the PAC are on schedule. The weight Room is going one phase early.

The administrative area will be completed early as a result of the district willing to give up the current space early and as a result administration staff will be able to be in the new space August 20, 2009. This will help the contractor, also.

Director Gunter asked if the hardwood floor could be refinished. Dax had an expert look at it and this was not possible.

WSSDA Conference planning Position – February 23, 2008

Supt. asked if any board members were interested in participating in the planning of the WSSDA Conference. This is an opportunity to help plan the next conference.

SUPERINTENDENT REPORT

Election results show as of Friday we have 31% of the ballots turned into the County Auditor.

Regular board meeting recessed at 7:23 P.M.

7:25 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 7:25 P.M. for the purpose of discussion on a contract matters. Per RCW 42.30.110 (g) and will concluded at 7:41 P.M.

Regular meeting was called back to order at 7:42 P.M.

There was discussion on the KBAA contract. No actions were taken.

ADJOURNMENT

Regular board meeting adjourned at 8:37 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent