

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

**Board Minutes of**  
**February 25, 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: Dax Logston, Wayne Barrett, Vance Wing, Joe Lloyd, Troy Jamieson, Craig Baily, Ben Hill, Barb Thomas, Rich Cunningham, Charlie Zyph, Josh Clary and Lloyd Carnahan

**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**

Hardcore Wrestling presented the board with a new set of scales for the wrestling program.

**PUBLIC COMMENTS**

**FFA Sign:**

Lloyd Carnahan let the board know the replacement of the FFA sign would not be allowed on the state right of way. The sign is allowed to go on private property. Mr. Carnahan stated he is willing to match up to \$800 out of his own pocket to help the kids replace the FFA sign at the entrance of Benton City.

**PROPOSED CONSENT AGENDA**

The Board:

Approved minutes for the regular board meeting –February 11, 2008

Approved Resignation – Fidel LLerenas, Para Pro

General Fund Vouchers: 14686-14800 Totaling \$207,137.69

Capital Project Fund Vouchers 119-124 Totaling \$,1080,869.38

ASB Vouchers 2975-2990 Totaling \$13,179.77

Added 10.a Payroll Register - Direct Deposits \$535,971.74

Payroll warrants 31306—31433 for a total of \$390990.54

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

Unanimous vote to approve consent agenda.

**UNFINISHED BUSINESS**

**Ratification of KBAA Contract,**

Motion was made to ratify the KBAA contract by Director Gray and seconded by Director Schroeder.

Unanimous vote to ratify the KBAA contract.

**Policy #2161 and #2163 Special Education**

Motion was made to approve policy 2161 and 2163 ratify the KBAA contract by Director Schroeder and seconded by Director Gray.

Unanimous vote to adopt policies 2161 and 2163.

**NEW BUSINESS**

**Construction Update**

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 on the high school project and the next phases that are planned. The Blue area and the PAC on the diagram presented 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 the wood in the floor and this was not possible.

**Resolution #1-2008 Surplus      Moved: Charles Gray    2nd: Cole Gunter**

Unanimous vote to approve resolution 1-2008.

**RR 6217 Travel Procedures, Information only**

**KBECA Contract, First Reading**

**Added to the Agenda was 17A. Board Member Compensation**

Motion was made by Director Gray to reinstate policy 1733 where as board members could receive \$50 for a board meeting and seconded by Director Schroeder.

The board reviewed the possibility of reinstating the policy allowing each board member the ability to collect \$50 per board meeting. There was also discussion of the board donating to a scholarship.

Vote to reinstate policy 1733 starting March 2008:    NO – 4    Yes – 1

A source of the board members would like to look at this topic again next meeting.

**PRINCIPAL REPORTS**

**Elementary**

They are finishing up winter MAP testing.

March 3, 2008 is read across America Day and March 2<sup>nd</sup> is Dr. Seuss's Birthday. There will be reading all day in the library. The board is welcome to come in and read with the students.

March 19<sup>th</sup> and 20<sup>th</sup> is conferences.

### **Middle School**

The 21<sup>st</sup> Century program has after school English as a second language between 6-8 P.M.

On February 13, 2008, we had 300 people come out for Science night.

ASB Elections are completed. We had 18 kids run for elected positions.

Math is Cool club, 6<sup>th</sup> grade, will be competing March 14<sup>th</sup>.

### **High School**

Thirteen of our students went to an engineering competition.

Student lead conferences are coming up and the kids are signing up for next year.

We had a lock down on Friday. The process went very well. There was no threat to any of our students.

We had two high school students, Cunningham and McDonald, which are state champions.

### **SUPERINTENDENT REPORT**

The District has passed the levy presented to the voters February 19, 2008. We are passing at 53.16 as of Friday. The final count is March 5, 2008.

### **ADJOURNMENT**

An executive session was called to last 15 minutes. There will be an executive session with no business afterward.

Regular board meeting adjourned at 8:30 P.M.

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

Board retired into executive session at 8:45 P.M. for the purpose of discussion of Superintendent Evaluation and contract matters. Per RCW 42.30.110 (g) and will concluded at 9:00 P.M. No discussion on Extra Curricular Contract needed.

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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**