

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

**Board Minutes of
March 10, 2008**

Members Present: Dan Raap, Chairman
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: Charles T. Gray, Director
Visitors: Wayne Barrett

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

A letter thanking the district and the high school staff from the County Sheriff Larry Taylor was read by Chairman Raap.

PUBLIC COMMENTS

None

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –February 25, 2008

Approved Retirement – June Omel, 3rd grade teacher

Manual Warrants #30193, 30459, 30728-30728-30, 31189-90, 31434,31436 total \$5,843.69

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

Memo on IRS guidelines for charitable contributions.

Guidelines were presented to the board on charitable contributions by Kim Scott.

High School update

Rick shared with the board he is reviewing the location of the security cameras to ensure coverage.

He is also looking into the use of swipe cards instead of pin codes to entering the building.

Over the next few weeks, the high school office will be moving where the temporary library was located in the building.

NEW BUSINESS

None

SUPERINTENDENT REPORT

Open invitation was given to the board to attend the Crystal Apple Awards at 4:30 P.M. this Thursday. We identified two teachers for the award, Russ Vickerman, and June Omel. Russ Vickerman was chosen for the award.

We had two teams participate in the Junior Achievement fund raiser.

Long Range Plan

Supt. Castilleja spoke with DNR to review the possibility of purchasing an area called Section 10 for a possible elementary school in the future. Purchasing land from DNR requires a 3 step process. First, the board has to have a set plan for the need of a building. A student population growth calculation in the area will be needed and the amount of land determined. Second, a board resolution must be adopted. Then thirdly the land would be surveyed and appraised. The price the District would have to pay for the land is the appraisal price.

2008-2009 School Calendar

Tri-tech has asked if all the districts that participate in Tri-Tech could coordinate their spring breaks in 2008-2009.

If the district was willing to adjust the 2008-2009 calendar to start spring break a week earlier, this would give kids a week back in school before WASL testing. The board liked this idea.

Supt. Castilleja will present this to the teachers.

ADJOURNMENT

Regular board meeting adjourned at 7:35 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director-Absent

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent