

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

**Board Minutes of
March 24, 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: Troy Jamieson, Craig Bailey, Chuck Feth, Wayne Barrett, Vance Wing, Randy Rutledge, Joe Lloyd, Mrs. Simmons and Brooklyn Simmons

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

The board presented the poster winner Brooklyn Simmons a framed copy of her safety poster.

PUBLIC COMMENTS

None

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –March 10, 2008

General Fund Vouchers #14801-14925, totaling \$179,554.59

Capital Projects Vouchers #125-130, totaling \$37,902.29

ASB Vouchers #2991-3010, totaling \$19,581.40

Payroll Warrants #31562-31695, totaling \$393,209.36 and direct deposits \$524,373.44 total payroll \$917,582.80

Motion was made to approve the consent agenda by Director Gunter and seconded by Director Schroeder.

Unanimous vote to approve consent agenda.

UNFINISHED BUSINESS

Consumer Economics Discussion

Principal Barrett asked if the board would consider removing the graduation requirement for the Consumer economics course. The vocational director thinks that with a few meetings we could get this class consolidated into other classes that we offer. There was a suggestion to offer the course work in the digital application class. There are still questions to consider. A phase out plan will be needed. The high school will come back to the board with a definite plan for the board to review.

KBECA Contract, Second Reading

The main things that changed in this contract were an increase in professional development, how the head coach position will be filled and the evaluation form.

A motion to ratify the KBECA contract was made by Director Schroeder and seconded by Director Gunter.

Unanimous vote to approve the ratification of the KBECA contract.

NEW BUSINESS

2020 Planning

Randy Rutledge presented to the board the EDC plan for Benton City. There will be a meeting at Kiona Winery, Saturday the 29th of March. He asked if board members could attend to help develop the vision for Benton City. Currently there are 100 new housing lots on the market to develop.

Discussion on Naming of Facilities

A student for his senior project would like to name the football stadium in honor of Bob Mars. Currently, we have no board policy for the naming of our facilities. The superintendent will review WSSDA's template policies to develop one for the board to review.

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.

PRINCIPAL REPORTS

Elementary

Teachers at the elementary will be attending math training at the ESD focusing on the new math standards.

Legislation passed to shorten the administration of the WASL for grades third through eighth grade.

Middle School

Russ Vickerman received the Crystal Apple Award.

A play was presented to parents which was part of the 21st Century program.

The Math is Cool team received second place in Spokane. They will be going to the Masters in May.

On April 24th there will be a gang awareness presentation focusing on my space and the internet.

There is a strong turnout for spring sports.

High School

The green house is completed. The 500 wing will be complete in a couple weeks.

The Leadership group would like to put on a hat wearing fundraiser and on Tuesday between 5-7 p.m. in the multipurpose room have a potato bar, and spaghetti feed as a fundraiser for Jessica Weston the prevention counselor. Board approved

Jennifer Gilliland from the middle school has accepted the AP English teaching position.

SUPERINTENDENT REPORT

The security system for the high school was reviewed and determined that an additional eight cameras will be needed for better coverage. The infrastructure will be in place if there is need for any additional in the future.

ADJOURNMENT

Regular board meeting adjourned at 8:35 P.M.

8:35 P.M. executive session was called to last 20 minutes no business will be conducted afterward.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) personnel

Board retired into executive session at 8:36 P.M. for the purpose of discussion on personnel staffing matters. Per RCW 42.30.110 (g) and will concluded at 9:01 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent