

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

**Board Minutes of
April 14, 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: Rick Linehan, Letha Longoria, Terrie Edwards, Shawn Finn, Mary Rider, Lynn Gateley, Linda Riotronski, Kirk Walden, Nancy McElroy, Erin McElroy, Chris McElroy, Antonio Lopez, Jessy Nelson, Marcelene Northrop

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

Parents came to express concern about Principal Barrett's attitude towards their kids. None of the parents had made an attempt to contact the superintendent about their concerns. The board recommended they first try to resolve their issues with him before bringing their concerns to the board. Supt. Castilleja let them know he was available to meet with them and gave them all business cards.

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –March 24, 2008

Capital Projects Vouchers #131-138, totaling \$1,663,043.02

ASB Vouchers #3011-3036, totaling \$9033.33

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

Unanimous vote to approve consent agenda.

UNFINISHED BUSINESS

Construction Update

May 20, 2008 phase one will be completed. We have run into a problem with the flooring in the PAC. This is either a manufacturing problem with the material or the Architect recommended a product that will not hold up in this facility. There are dimples in the flooring where each of the tables were set down without any students setting on them. Also, after the bleachers had been pulled out, this also caused dimples on the floor. Fixing the floor will result in the PAC being not available one month over summer break. Dax will give a further update next board meeting.

NEW BUSINESS

Washington State Auditor's Report

The Finance Director presented the final Washington State Audit Report were as the District received a clean audit opinion on both the financial statements and the federal review of the nutrition program.

SUPERINTENDENT REPORT

Calendar update

The KBEA is looking at approving the change for the week of spring break to be March 30- April 3, 2009 to allow for a week of school before WASL week. Supt. Castilleja has given the union members the OSPI website location that shows when the state has scheduled WASL testing weeks to help in the future with calendar adoptions.

MS Safety Systems Update

A number of fire alarms have been going off on our back up system. It appears it maybe the result of the water level dropping below 28ft.

We also have an issue with our HVAC units at the middle school. The sending units are outdated and are no longer manufactured. The replacement of all the units could cost close to \$40,000.

ADJOURNMENT

Regular board meeting adjourned at 7:31 P.M.

7:31 P.M. executive session was called to last 30 minutes no business will be conducted afterward.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) personnel

Board retired into executive session at 7:37 P.M. for the purpose of discussion on review of the performance of an employee. Per RCW 42.30.110 (g)

Executive session concluded at 8:02 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent