

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

Board Minutes of
April 28, 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, Troy Jamison, Donna Bumgartner, Craig Bailey, Joe Lloyd, Wayne Barrett, Vance Wing, Lisa Steade, Sam, Landoe, and Marni Valdez

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

None

BUDGET STATUS REPORT

Kim Scott went over each fund with a focus on fund balance.

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –April 14, 2008

Resignation- Kim Mahaffey, Alt. Ed. Teacher

Leave Requests- Mona Skinner, Kitchen, Kim Cruz, requesting part-time employment continued

Capital Projects Vouchers #139-147, totaling \$1,058,388.52

Debt Service Vouchers #7, totaling \$171.75

General Fund Vouchers #14926-15038, totaling \$181,464.10

Payroll warrants #31809-31932, totaling \$381,107.66

Payroll Direct deposits totaling \$522,717.48

Manual Warrant totaling \$628.85

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

Unanimous vote to approve consent agenda.

UNFINISHED BUSINESS

Construction Update

Dax Logston presented an update of the construction phasing plan. Phase one B is on schedule to be completed on May 20, 2008. He presented to the board a cost analysis for purchasing a modular building compared to the cost of modifications to the new in lieu area. Summer projects that should be completed are the bus garage and the office area.

We should be getting a field lighting rebate.

The cost of a lighting the softball and baseball fields would cost between \$220,000-\$250,000.

The flooring representative has come out to review the complaint about the flooring. The bleachers are adjusted now and appear to be working properly.

Naming Facilities

Rom presented the board with a policy to review for naming school facilities. Sam Llandoe made a presentation to the board requesting the new football stadium be named after his coach Bob Mars. The board will review his request and look into developing a formal policy on the procedure on facility naming.

2008-2009 Calendar change

Donna Bumgartner, calendar chair and KBEA president presented to the board the approval of moving spring break to March 30-April 3. It also was noted that there is a conflict on March 19th being a conference day. This is a WASL testing day. The March conflict found will be addressed at a later date.

Motion was made to approve the calendar change for spring break by Director Schroeder and seconded by Director Gray.

Unanimous vote to approve the calendar change.

NEW BUSINESS

CHANGE TO BANK ACCOUNTS

The board approved for the District to open a revolving account with \$100,000 for the procurement cards last winter. It has been determined to be in the best interest of the District to just open a sweep account. The District would deposit only the amount owed to bank of Montreal at the end of the month into this account which is swept out by the bank on the 5th of the following month.

Motion was made to approve resolution 2-2008 to have a sweep account for procurement cards by Director Schroeder and seconded by Director Renz-Whitman.

Unanimous vote to approve the opening of a bank account for the procurement cards.

I-728 BUDGET 2008-2009

Joe Lloyd presented to the board the 2008/2009 I-728 budget.

Lisa Stade asked if there were any extra money in I-728 that the board would consider an additional 4th grade teacher.

A motion was made to approve the I-728 2008-2009 budget by Director Schroeder and seconded by Director Gunter.

Unanimous vote to approve the 2008-2009 I-728 budget.

PRINCIPAL REPORTS

Elementary

The District has applied for the response for intervention grant for a coordinator. We would be looking at receiving \$75,000 per year for a 2 to 3 year term. We should know if we are awarded this money in June.

Middle School

The sixth grade class went off to Camp Wooten.

In May, there are several events scheduled like a salmon run at Horn Rapids, career awareness at CBC and a trip to CWU for the 7th grade..

High School

There are two events currently scheduled for the new PAC. Mr. Ki-Be and “Every 15 Minutes.”

We are looking at graduating 106 kids this year.

SUPERINTENDENT REPORT

Workshops/Conferences

- The superintendent conference is May 5-6, 2008.
- May 25th is the Marzano conference at the Toyota Center. This is a Professional Learning Community (PLC) workshop. We are looking at sending several people.
- In June there is a Math Conference put on by OSPI.

There are 3 elementary principal candidates. Interviews will be Thursday and Friday.

There are also 3 interviews scheduled for the library position at the High School.

ADJOURNMENT

Regular board meeting adjourned at 7:37 P.M.

7:40 P.M. executive session was called to last 60 minutes no business will be conducted afterward.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (f)

Board retired into executive session at 8:40 P.M. for the purpose of discussion on a complaint against a public employee. Per RCW 42.30.110 (f)

Executive session concluded at 9:25 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent