

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

**Board Minutes of
June 9, 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: Molly King, Barb Thomas, Donna Bumgartner, Troy Jamison, Craig Bailey Rick & Judy Harding, Ben Hill, Connie Meredith, Irene Alvarado, Annette Herman, and Dana Henderson

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

Graduation was positive, joyous experience this year.

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –May 19, 2008

Resignation- Kim Mahaffey, HS Softball, Rick Linehan, EDSS, Tim Bisson, and Gary Finn, 5th Grade Teacher

Leave Requests-None

New Hires-Ann Ingram, 7th gr English; Beth Kalinga, 8th gr Science

Update Tech Plan

Hi Cap Funding Proposal

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

Unanimous vote to approve consent agenda.

UNFINISHED BUSINESS

Collaborative Release Time

Three hours of training will happen every other week. We have added in 85 minutes of instructional time to block out this time every other Wednesday. There will be an Activity program offered to cover early release to help with child care.

There are no changes to bus routes. There may be an activity bus paid from grant monies.

Motion was made to approve the collaborative release time subject to final plan to be brought back to the board by Director Renz-Whitman and seconded by Director Gunter.

Unanimous vote to approve collaborative release time pending a final plan to be brought back to the board.

4 Period Day Report

There was discussion on elective programs suffering do to limited offerings. Math achievement suffers as a result of a lack of continuities in the program. Supt. Castilleja pointed out having a six period day would allow the district to offer the marquee programs to draw kids to the district.

There was discussion on the impact to students and staff on implementation of the 6 period day.

Motion was made to implement a 6 period day in school year 2009/2010 by Director Gray and seconded by Director Schroeder.

Unanimous vote to approve implementation of a 6 period day in school year 2009/2010.

NEW BUSINESS

CTE 3 yr Plan

Molly King, Vocational Director presented the CTE 3 year plan. Curriculum for the business classes were reviewed. We added a Video editing to the class offerings last year.

There is currently a committee reviewing the implantation of the viticulture class.

The Tech prep classes were renewed to continue to allow college credit for the courses.

Motion was made to approve the "Career and Technical Education" CTE plan for 2008/2009 by Director Schroeder and seconded by Director Gunter.

Unanimous vote to approve the CTE plan for 2008/2009.

Graduation Requirements

There will be a revamping of the high school graduation requirements policy before the start of school. There was been an expressed interest an allowing foreign exchange students to walk during the graduation ceremony.

Supt. Castilleja will bring one to the board in August for review.

Special Ed. Assessment Options

Special Service Director, Craig Bailey explained to the board how there were two different tracks for graduating that a special education students can take to graduate.

SUPERINTENDENT REPORT

Staff Development

The Marzano training had a great turnout of staff. The teachers came back and have already starting thinking of ways to improve teaching strategies. The PLC model is helping teachers realize we cannot teach in seclusion. It is helping open the channel of communication.

ADJOURNMENT

Regular board meeting adjourned at 8:14 P.M.

8:15 P.M. executive session was called to last 20 minutes no business will be conducted afterward.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (f)

Board retired into executive session at 8:20 P.M. for the purpose of discussion on a complaint against a public employee. Per RCW 42.30.110 (f)

Executive session concluded at 8:59 P.M.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent