

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

**Board Minutes of
June 23, 2008**

Members Present: Dan Raap, Chairman
Joe Schroeder, Director
Charles T. Gray, Director
Jill Renz-Whitman, Director-Excused
Cole Gunter, Director- Excused
Rom Castilleja, Secretary to the Board, Recorder
Kimberly Scott, Executive Director of Financial Services, Excused Early

Visitors:

CALL TO ORDER

Chairman D. Raap called the regular meeting to order at 7:00 p.m. at the Kiona-Benton School District Board room.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

DELEGATIONS

None

PUBLIC COMMENTS

None

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting – June 9, 2008

New Hire Robert Hanson- Vocal/Drama

Payroll Certified \$691,480.64

Payroll Classified \$271,918.18

Gen Fund Vouchers: #15140-15249 = \$126,810.00

Cap. Projects Vouchers #159-174 = \$1,272,832.50

ASB Vouchers: #3061-3092 = \$27,680.40

Manual Warrants: Gen Fund #32166 = \$1356.84

ASB #3060 = 4119.70

Motion was made to approve the consent agenda Items 6-15 by Director Gray and seconded by Director Schroeder.

Unanimous vote to approve consent agenda. 5-0

UNFINISHED BUSINESS

The Board adjourned to an Open Public Hearing on the budget at 7:07 p.m., at which time the 07-08 Budget Extension was reviewed discussed. No public comment was presented. Director Schroeder made the motion to approve , which was seconded by Director Renz-Whitman. Unanimously passed :vote 5-0
Second item was the 08-09 Proposed Budget was reviewed for 1st reading.
The regularly scheduled board meeting was reconvened at 7:18.

NEW BUSINESS

School Improvement plans were presented for approval by Superintendent Castilleja. Director Schroeder made the motion to approve, seconded by Director Gunter, Unanimously passed 5-0.

Information on the WEA Climate Survey that was collected by the KBEA was presented in summary form by Superintendent Castilleja and in full report by Ben Hill, KBEA president. It was reviewed and noted that a more comprehensive survey will be collected by the district in partnership with the Center for Educational Excellence. The focus of this survey will be on improved student learning. The survey will be open to parents, students, and all KBSD staff.

How does this line up for college preparation? Does this prepare them as well for next step? Doing most of their homework in class...college not going to be that way. Number of classes will be similar but not the amount of work.

AP classes Bio or Chem will do a two semester course, the equivalent of 2 years in the 4 period format. New student coming in may have been in a math course will have a significant gap in math prior to WASL.

Information was presented for board review on the Response to Intervention model that will be implemented in our schools as the result of the successful acquisition of the RtI grant.

Surplus Sale Resolution #5-2008 was presented by Superintendent Castilleja for approval. Motion to approve by Director Schroeder and seconded by Director Gray, unanimously passed, 5-0

SUPERINTENDENT REPORT

None

ADJOURNMENT

Regular board meeting adjourned at 8:20 P.M. at which time members of the audience voiced concern that they were not able to come to the meeting earlier and did not get a chance to speak at public comment. Voiced their concerns about the climate survey and issues with some administrative staff. Board adjourned to Executive Session.

Executive session was approximately 40 minutes: **Pursuant to RCW 42.30.110 (g)** Board reviewed and approved recommendations for parapro rehires for the coming year.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent