

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

**Board Minutes of  
July 28, 2008**

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

Members Absent: None

Visitors: Wade Hahn, Wayne Barrett, Craig Bailey, Vance Wing Connie Easling and Anne Ulk

**CALL TO ORDER**

Chairman D. Rapp called the regular meeting to order at 7:00 p.m. at the District Office.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance conducted.

**DELEGATIONS**

None

**PUBLIC COMMENTS**

None.

**BUDGET STATUS REPORTS**

Budget status reports were reviewed with attention being drawn to ending fund balances.

**PROPOSED CONSENT AGENDA**

The Board:

Approved minutes for regular Board meeting – June 30, 2008.

Approved bills and payroll for July, 2008

General Fund, voucher 15250 – 15347 in the amount of \$159,831.41

Payroll warrant 32496 to 32593 in the amount of \$349,615.07

Payroll direct deposits - \$536,426.56

Associated Student Body, voucher 3093-3100 in the amount of \$8657.50

Capital Project Fund voucher 175 to 186 in the amount of \$1,464700.00

General fund manual #32402-32403 totaling \$1151.38

ASB manual warrant #3101 totaling \$1146.85

Approved Retirements – None

Approved Resignations – Jill Faulkner, HS counselor, Jo Carlson, Bus Driver

Approved Employment – Bonnie Flannagan, Alt HS

Interlocal Food Service Agreements

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

Unanimous vote to approve consent agenda.

## **UNFINISHED BUSINESS**

Meeting was opened to the public for any questions or comments on the 2008-2009 budget.

There were no questions or comments.

### **2008-2009 Budget**

Director of Financial Services went over the overall budget of the District for the upcoming year. Motion was made by Director Schroeder to adopt the 2008-2009 budget as presented a second was made by Director Gray.

Unanimous vote to approve the 2008-2009 budget

### **New Business:**

#### **School Meals Price Increase Proposal**

Connie Easling gave details to the board on the need for price increases for next year to help balance the increasing costs of the program.

Motion was made by Director Gray to approve the fee schedule as presented and seconded by Director Renz-Whitman.

Unanimous vote to approve the fee increase on meals.

#### **Resolution 6-2008 403-B Plan Document**

This plan document allows the District to continue offering 403-B plans to their employees.

Motion was made by Director Schroeder to approve Resolution 6-2008 403-B Plan document and seconded by Director Gray.

Unanimous vote to approve Resolution 6-2008.

## **PRINCIPAL REPORTS**

### **High School**

Construction is still underway. The office may not be ready right when school starts.

High school staff are ready to see WASL scores.

### **Middle School**

They are looking forward to WASL test scores.

There is some special training for teachers and Mr. Wing that they will attend this August.

### **Elementary School**

Kevin is on vacation so no report has given.

## **SUPERINTENDENT REPORT**

Rom shared the information he received from going to the Gear-up conference in WA DC. Kids that attend this program have a higher probability of attending secondary schooling.

There are several of the trainings mentioned at the AWSP conference that we are now doing and implementing in our district. Ie CRT time, learning communities, and suveys

Staffing is full.

**ADJOURNMENT**

Regular board meeting adjourned at 8:22 P.M.

No business after executive section

8:22 P.M. executive session was called to last 30 minutes.

**EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (h) negotiations**

Board retired into executive session at 8:30 P.M. for the purpose of discussion on a contract matters. Per RCW 42.30.110 (h) and will concluded at 8:53 P.M.

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**Joe Schroeder, Director**

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**Jill Renz-Whitman, Director**

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**Charles T. Gray, Director**

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**Cole Gunter, Director**

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**Dan Raap, - Chairman**

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**Rom Castilleja, Superintendent**