

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

**Board Minutes of
August 11, 2008**

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

Members Absent: Charles Gray, Jill Renz-Whitman
Visitors: None

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

Robert Hanson, Vocal Music Director came to introduce himself to the board, he is very excited about his new challenge.

PROPOSED CONSENT AGENDA

The Board:

Approved minutes for the regular board meeting –July 28, 2008

Resignations- Laurie Otto, HS Secretary

New Hires- Scott Biglin, HS Math, Stephanie Lyons, 4th Grade, Chandra Markel, HS Counselor

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

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

Construction Update- Superintendent Castilleja reported on the progress of the project and noted that the completion dates of the Admin Center and stage were delayed until September 19 and the main gym is delayed until September 30. Stadium and Vocational center will be completed on time.

WASL Scores

Supt. Castilleja reviewed the recently released scores for 3rd through 11 grade, commenting that the scores were not nearly good enough. Approximately half of the students in the elementary meet standard, two thirds in the middle school and three fourths at the high school.

NEW BUSINESS

None

SUPERINTENDENT REPORT

Supt. Castilleja reported that the elementary staff and the secondary math staff attended a Math Inservice at the TRAC, presented by the ESD to review the new Math Standards developed by OSPI. It was a great opportunity for staff to become familiar with the new standards for our students and to be recognized at the elementary for the work that was done all of last year with our math support from the ESD. He also invited the board to the Staff Breakfast on August 25, at 7:30 in the middle school cafeteria.

ADJOURNMENT

Regular board meeting adjourned at 7:38 P.M.

7:40 P.M. executive session was called to last 20 minutes no business will be conducted afterward.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) personnel

Board retired into executive session at 7:40P.M. for the purpose of discussion on personnel staffing matters and negotiations update. Per RCW 42.30.110 (g) and concluded at 8:00 P.M.

Adjoun 8:01 p.m.

Dan Raap, Chairman

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Joe Schroeder, Director - Director

Rom Castilleja, Superintendent