

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

**Board Minutes of
August 25, 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, Lori Kortz, Andy and Melisa Glodoe, Mike Meyer, Wayne Barrett, Craig Bailey, Vance Wing, Chuck Feth, Joe Lloyd, Kevin Pearl, Vic Engelhart, Donna Baumgartner, Barb Thomas, and Troy Jamieson

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

An Award was given to Mike Meyer from SEWASA as a community leader and support to our high school students.

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 – August 11, 2008.

Approved bills and payroll for August, 2008

General Fund, voucher 15348 – 15472 in the amount of \$176,628.26

Payroll warrant 32721 to 32800 in the amount of \$360,495.27

Payroll direct deposits - \$544,932.56

Associated Student Body, voucher 3102-3108 in the amount of \$6,636.67

Capital Project Fund voucher 187 to 195 in the amount of \$1,365,693.72

General fund manual #32594-32595 totaling \$11,085.06

Approved Retirements – None

Approved Resignations – Gene Mathews, Custodian

Leave Request – Jennifer Behrens, Teacher, and Elizabeth Millward, Para Educator

It was noted there was a time error on the executive session in the August 11th meeting minutes and the dollar amount for the general fund vouchers was incorrect.

Motion was made to approve the consent agenda by Director Schroeder with the correction to the minutes and the dollar amount to general fund warrants and seconded by Director Renz-Whitman.

Unanimous vote to approve consent agenda.

PUBLIC COMMENTS

The Glodoe's had a concern with having to purchase locks for the lockers. It was explained the lockers that were installed did not come with locks and the benefit of this decision.

UNFINISHED BUSINESS

None.

New Business:

Resolution 7-2008 Inter-Fund

There may be a need to have general fund loan capital project fund money as a result of the timing of funds being matched by the state.

Motion was made by Director Gray to approve resolution 7-2008 as presented and seconded by Director Schroeder.

Unanimous vote to approve Resolution 7-2008.

PRINCIPAL REPORTS

High School

The office will be moving at 6:00 a.m. from the Middle School to the High School.

The first LID was a successful team building experience.

The first day of school we have scheduled to have the freshman come in at 8:00 a.m. and all the others students will be coming in at 10:15 a.m.

Middle School

LID days will be Wednesday and Thursday.

The middle school will be starting to use "Make Your Day". This is a discipline program that is currently being used by Park Middle school.

Band Rental night and Sports are Wednesday.

The building will be getting three more document cameras. Soon all classrooms will have them.

We had about 14 new students enroll already.

Elementary School

We are ready for 700 plus kids to start school.

We received a two year math grant in which we will have a math coach that will be in on Monday and Wednesday working with teachers.

The Elementary school is happy to have Jennifer Behrens as the new Dean of Students.

SUPERINTENDENT REPORT

Supt. Castilleja gave an update of the construction project. Rich and his crew did a great job working this last Friday through Sunday completing most of the work identified. There are a couple options for an emergency exit. One is to create a hallway and the other is a corridor through the Art Room this is the least cost option. The Locker rooms are two days behind schedule for completion.

The PAC flooring looks like there are a couple of flooring options we will need to consider to replace it. The replacement will have that facility down for a week.

ADJOURNMENT

Regular board meeting adjourned at 7:48 P.M.

No business after executive section

7:48 P.M. executive session was called to last 30 minutes.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) negotiations update, personnel update

Board retired into executive session at 7:50 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 8:18P.M.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent