

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

**Board Minutes of
September 11, 2008**

Members Present: Dan Raap, Chairman
Joe Schroeder, Director
Charles T. Gray, Director arrived at 7:05 p.m.
Jill Renz-Whitman, Director

Rom Castilleja, Secretary to the Board
Kimberly Scott, Executive Director of Financial Services, Recorder

Members Absent: Cole Gunter

Visitors: Vic Engelhart

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.

PROPOSED CONSENT AGENDA

The Board:

Approved Resignations – Jordy Cambell, Food Service

Leave Request – Sharon Daniel, Bus Driver

Motion was made to approve the consent agenda by Director Schroeder and seconded by Director Renz-Whitman.

Unanimous vote to approve consent agenda with a 3/0 vote. Director Gray was not present to approve.

PUBLIC COMMENTS

Mr. Engelhart stated he requested two weeks ago interview notes. Supt. Castilleja asked that he stop by the District Office tomorrow and get a copy.

UNFINISHED BUSINESS

Construction Update

The adhesive used on the floor is not the correct one. The type used did not secure itself to the cement. There are dimples from the bleachers. The installer states they were not aware that the bleachers were going to be in this area. Options are being considered for the flooring replacement with a 3 mil or 5 mil flooring. The installation could take place during Christmas break. Dax is working with the installers.

The contractors have added man hours to the commons and it is 70-80% finished including the office area. So now, there is no need for a corridor.

They are testing the Speaker system. It should be ready for the Sept 12th game.

The gym is not ready until the 30th. Therefore, our first game will be in the PAC.

New Business:

Resolution 8-2008 through 12-2008- Update to bank account resolutions.

The old resolutions regarding back accounts listed the names of authorized signers. We have eliminated that language from the resolutions and have added language that states names of authorized signers will be maintained at the District Office and the Bank. We have also requested to reopen the advance travel account.

Motion was made by Director Gray to approve resolution 8-2008 through 12-2008 as presented and seconded by Director Schroeder.

Unanimous vote to approve Resolution 8-2008 through 12-2008.

SUPERINTENDENT REPORT

Supt. Castilleja stated, elementary and middle school enrollment is down some and the high school up from projections. Our enrollment is still shifting with kids coming into the district and going out.

We had a few accidents the first day of school. One of our teachers stepped on a desk and fell resulting in 8 stitches in her head. A para educator stepped off a landing and broke her leg. Then we had a student playing softball in P.E. run into the Pepsi sign resulting in temporary caps on her teeth.

ADJOURNMENT

Regular board meeting adjourned at 7:30 P.M.

No business after executive section

7:30 P.M. executive session was called to last an hour and a half.

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

Board retired into executive session at 7:36 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 9:00P.M.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent