

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

**Board Minutes of
September 29, 2008**

Members Present: Dan Raap, Chairman
Joe Schroeder, Director
Jill Renz-Whitman, Director
Cole Gunter, Director

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

Members Absent: Charles T. Gray, Director -Excused Absent

Visitors: Dax Logston, Donna Baumgartner, Kevin Pearl, Vance Wing, Joe Lloyd, Craig Bailey, Kim Mahaffey, Troy Jamieson, and Becky Wilson

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

There was an update given on the completion of the list of promises made to the public with the bond funds.

PROPOSED CONSENT AGENDA

The Board:

Minutes from June 23, and September 8, 2007
General Fund Vouchers 32804-32884 totaling \$67,094.37
General Fund Vouchers 32885-32978 totaling \$97,725.12
Capital Projects Vouchers 196-202 totaling \$1,743,843.43
Capital Project Vouchers 203-204 totaling \$1,360.77
ASB Vouchers 3109-3125 totaling \$17,201.55
ASB Vouchers 3126-3130 totaling \$2,610.96
Transportation Voucher 6 totaling \$99,533.94
Manual Warrants 32801-32803 totaling \$8,233.92
Payroll warrant 32979-33077 in the amount of \$399,024.33
Payroll direct deposits - \$547,739.34

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 4/0 vote. Director Gray was not present to approve.

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

Construction Update

Dax updated the board on the remodel project. We have completed everything on the wish list from the contingency monies with the exception of paved parking.

The working relations with the contractor is good. There has been a fair amount of give and take on both parties to try to have things completed within the deadlines.

The maintenance crew has help save around \$28,000 in the furniture budget by installing and setting things up.

There is now a slab in place connected to the track for handicap access. Joe Lloyd is looking at applying for grant to place a field house at the competition level of the track so as there will be handicap bathrooms on the field.

The commons area should be completed in November. The exterior is a focus right now before the weather becomes an impact for the landscaping.

They are looking at putting two crews on the gym so this will be completed for winter sports.

We have spent all the bond money and now are working with state match funds.

New Business:

Kim Mahaffey updated the board on the social studies pilot. There is a team of 12 teachers from the various grade levels studying a K-12 curriculum adoption. Their areas of focus are the technology, hardware, and software that come with the material and also some Spanish materials to compliment the adoption. The plan is to start a pilot at the Elementary Oct 1, Middle school, January 20, 2009 and the High has not been determined. There will be viewing for the parents and public to get input along with input from the students and staff. The plan is to have a full adoption for the district by June 2010. The adoption committee when a choice has been determined as to the best product to use will return to the board for approval of adoption.

Joe Lloyd gave a brief overview of the grants the district is now receiving.

PRINCIPALS REPORTS

Elementary – Had a successful open house. On the first CRT day, we had 216 kids in our Bear Club. The EAs stepped up and the day went well. The math helping core is in the second year. The ESD will be here on Monday and Wednesdays to help in math.

Middle School-The GEAR up site director spoke to the board about the portfolio project that she started with the 8th graders. These students will now have binders to go onto 9th grade to place all thee certificates and achievements through the remaining years in school. The 6th and 7th grade cohort next year will be starting the binders also and well be doing some goal setting.

About fifty percent of our kids tried out for fall sports.

The 21st Century after school program has started. We have 65 kids in the program. We have 18 students in leadership. These students are helping with assemblies and sprit week.

No High School Report

SUPERINTENDENT REPORT

The EA's have done an incredible job to help make the CRT program a safe good program for kids for homework and fun.

There is some concerns with next year and having the time every week for 90 minute blocks and the cost associated with the time.

Mr. Mahaffey was been looking at the Make your Day program. This is a citizenship program. It helps set standard behavior expectations and teaches students responsibility.

Regular board meeting recessed at 8:39 P.M.

8:40 P.M. executive session was called to last a half hour.

EXECUTIVE SESSION- Pursuant to RCW 42.30.110 (g) negotiations update, personnel update
Board retired into executive session at 8:45 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 9:10P.M.

Board called the meeting back to order at 9:11 P.M.

Motion was made by Director Schroeder to ratify the PSE contract for the years 2008-2011 a second was made by Jill Renz-Whitman.

Unanimous vote to approve PSE contract with a 4/0 vote.

ADJOURNMENT

Regular board meeting adjourned at 9:14 P.M.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director- Absent

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent