

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

**Board Minutes of**  
**October 13, 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, Excused

Members Absent: Kim Scott  
Visitors: Jan DeFord, Maria Thornton

**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**

None

**PROPOSED CONSENT AGENDA**

The Board had None

**PUBLIC COMMENTS**

None

**UNFINISHED BUSINESS**

**Construction Update-** Superintendent Castilleja reported on the progress of the project and noted that the completion dates of the Gym was delayed until the end of October. The PAC floor was discussed and it was reported that the Taraflex distributor presented a new option that would meet the expectation of the district for the multi-use facility. Final decision on how the replacement floor would be financed has not been determined. The commons and front entry will be completed by Thanksgiving and the 300 wing (math/Science) will be completed by winter break.

**NEW BUSINESS**

Inter-fund Loan Resolution 8-13-2008

Superintendent Castilleja presented a proposal to the board to extend the previously approved resolution to extend loans to the construction fund from the general fund through the end of the construction project. A motion was made by Director Gray to approve, was seconded by Director Schroeder, and approved 5-0.

**SUPERINTENDENT REPORT**

**Enrollment**

Supt. Castilleja reviewed the recently reported enrollment numbers for September and informed the board of an error in calculation at the elementary school the changed the report from plus 30 students to minus 20 from our estimates. Two classes of student had been counted twice. As a result the report format will be changed for all buildings providing a better means of verifying the numbers prior to the report being filed.

Public Comment was again solicited...there was none.

**ADJOURNMENT**

Regular board meeting adjourned at 7:40 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 Superintendent goals and negotiations update. Per RCW 42.30.110 (g) and concluded at 8:10 P.M.

Adjoun 8:11 p.m.

\_\_\_\_\_  
**Dan Raap, Chairman**

\_\_\_\_\_  
**Joe Schroeder, Director**

\_\_\_\_\_  
**Charles T. Gray, Director**

\_\_\_\_\_  
**Cole Gunter, Director**

\_\_\_\_\_  
**Director Jill Renz-Whitman, Director**

\_\_\_\_\_  
**Rom Castilleja, Superintendent**