

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

**Board Minutes of
October 27, 2008**

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

Members Absent:

Visitors: Chuck Feth, Vance Wing, Joe Lloyd, Craig Bailey, Troy Jamieson, Jan Deford, JR. Gomez, Sharryl Corriell, Dakota Renz and Sue Steinbach

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:

Minutes from September 29, 2007 and October 13, 2008
General Fund Vouchers 33081-33229 totaling \$251,412.23
Capital Projects Vouchers 205-211 totaling \$1,144,119.25
ASB Vouchers 3131-3159 totaling \$22,307.99
Payroll warrants 33230-33335 in the amount of \$398,321.66
Payroll direct deposits - \$601,153.64

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

Unanimous vote to approve consent agenda with a 5/0 vote.

PUBLIC COMMENTS

Sue Steinbach asked why on the agenda it stated payroll would be delivered on Monday. It was explained the payroll information was given to the board Monday for the board meeting. She also asked if the board still approved retirements and new hires. The answer was yes. There was none this meeting.

UNFINISHED BUSINESS

Grant Acquisition Update

Joe Lloyd went over the status of all grants and new grants that the District is pursuing.

Camp Wooten Update

Vance Wing gave a power point presentation on the changes and concern that have been expressed with Camp Wooten. During the CRT days, some of the Middle School instructors have been able to align ELARS to the events that will take place at Camp Wooten. This will increase the learning in various areas of science, history, english and health.

Second Reading Secretary Contract

Motion was made by Director Gray to adopt the 2008-2011 Secretary Contract and seconded by Director Renz-Whitman.

Unanimous vote to approve the 2008-2011 Secretary Contract.

New Business:

Battelle Grant

Joe Lloyd has applied for a grant through Battelle Northwest Laboratory for document cameras for the remaining of the classrooms that do not have them. He also applied to receive the ceiling mounting of these cameras.

PRINCIPALS REPORTS

No Elementary School Report.

Middle School-The science department is looking at supplemental labs to offer when kids are absent or when kids did not understand the purpose of the lab the first time. The teachers will be attending a workshop in Dec to learn how to teach these mini labs.

The janitors are having a difficult time with cleaning the building due to all the events that are happening in the building.

There was discussion on the new response to intervention program and discipline problems being down this year.

High School Report- The construction is going well. The gym floor is painted and will be sealed in the next day or two.

The high school also is seeing benefits to the response to intervention program with their students.

Director Gunter asked when the scoreboards for the football field were going in at the high school. Three weeks was the response by Supt. Castilleja.

SUPERINTENDENT REPORT

We are waiting for a final letter from the distributor. There are a couple options we will be looking at on the floor. One is to replace it but with a more expensive upgrade the other is to replace sections. This is to take place between Thanksgiving and winter break.

Director Gray asked about technology money spending for the high school. Supt. Castilleja will look into what was spent.

There is a PLC conference in Seattle that we will be sending 12 of our teachers. In December, the leadership academy will start this year we will be sending teacher leaders. Then in the spring, we will be sending 20 building staff to the Marrzano conference.

7:50 P.M. executive session was called to last one hour minutes, there will be no business afterward.

ADJOURNMENT

Regular board meeting recessed at 7:50 P.M.

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

Board retired into executive session at 7:53 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 8:40P.M.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent