

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

Board Minutes of
November 10, 2008

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

Visitors: Tara McPhail, Becki Deaton, Sharryl Corriell, Joni Grier

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

Supt. Castilleja reported on the Choirs participation at CWU and showed a video of the performance. The group received a Citizenship Award.

PROPOSED CONSENT AGENDA

Minutes of Oct. 27, 2008

Moved: Charles Gray Seconded: Joe Schroeder Vote: 4-0

PUBLIC COMMENTS

Guests made comments about the JV game at Finely, shared their concern that the coaches and VP didn't take the proactive role that could have avoided the incident. After the game our kids came out of the locker room in ones and twos and were verbally confronted by fans and opponents. Not enough supervision was visible. During the game players names or numbers appeared to be written down by the referees. Coaches were talked to on both sides.

Director Gray asked for additional information on the Tech budget in the construction project as concerns had been voiced concerning the possible redirecting of some of these funds to furnishings. Report to follow.

UNFINISHED BUSINESS

Construction Update- Superintendent Castilleja reported on the progress of the project and noted that the completion of the gym was in time for the beginning of winter sports. PAC floor was not finalized as to a solution for the floor but progress is being made.

NEW BUSINESS

Resolution 14-2008 Declaring Surplus was discussed. This included the miscellaneous audio-visual equipment from the library and a 1987 Suburban from the bus garage.

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 grievances that had been presented to the board but had subsequently been postponed at the start of this meeting. Per RCW 42.30.110 (g) and concluded at 8:50 P.M.

Adjoun 8:51 p.m.

Dan Raap, Chairman

Joe Schroeder, Director

Charles T. Gray, Director

Cole Gunter, Director

Director Jill Renz-Whitman, Director

Rom Castilleja, Superintendent