

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

**Board Minutes of
November 24, 2008**

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

Members Absent: Cole Gunter, Director

Visitors: Wayne Barrett, Vance Wing, Kevin Pearl, Joe Lloyd, Craig Bailey, Troy Jamieson, Dax Logsdon, Donna Baumgartner, Lori Collins, Sue Steinbach, Barb Thomas, Liz Goldman, and Dakota Renz

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:

General Fund Vouchers 33336-33473 totaling \$193,393.95
Capital Projects Vouchers 212-221 totaling \$935,325.66
ASB Vouchers 3160-3185 totaling \$27,963.41
Payroll warrants 33474-33583 in the amount of \$401,848.53
Payroll direct deposits - \$601,332.73

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

Unanimous vote to approve consent agenda with a 4/0 vote.

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

Construction Update

Dax went over the IT project with the board, pointing out that there were extras placed in the project that were achieved within the budget. The extras were an air system, and network infrastructure. The work helped the strategic plan for technology be ahead of the original schedule.

The contractors at the high school should start the punch out on the mechanical list sometime in the first two weeks of January 2009.

A hand out was given to the board on the contingency update.

The remodel project is ending on time and under budget.

New Business:
None

PRINCIPALS REPORTS

Elementary School Report: Kevin shared with the board that the elementary had a 90% turn out for the conferences held in October.

The snack program with the mid morning snack of a fruit or vegetable has been a great hit with the kids.

Teachers are receiving targeted, grade level training to help students.

Middle School Report- The middle school is doing a food bank drive. The Cookie Dough fund raiser was successful with over \$5500 earned.

We have 16 kids in our choir program that will be performing at the retirement center the first week of December.

Winter sports have started.

Jackie Boyd is the new Gear up coordinator for the 6th grade.

High School Report- The Choir went to Central Washington University for a performance and received an award.

The commons area will open after Thanksgiving Break and will be a nice focal point of the school.

The PLC conference was attended by Chuck Feth and Scott Biglin. They came back seeing a lot of applications for the classroom and beyond. The connection of “about student learning” not what we taught was well taken and understood to further our kids in a successful education. We will be sending the science teachers to a science conference to get up on the new science standards rolling out by the state.

There will be a fund raiser were our basketball team will be playing the County Sheriffs.

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

SUPERINTENDENT REPORT

The WSSDA conference provided good information. The state is looking at a Core 24 graduation requirement and how this ties to basic education. The state has promised they will not implement unless fully funded. In the year 2013 they will add an additional math credit to the current requirement.

The state forecast we are hearing is that there is a 3.2 to 6 Billion dollar short fall. The paper stated that secondary education is looking at a 20% cut.

7:54 P.M. executive session was called to last thirty minutes; there will be no business afterward.

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

Board retired into executive session at 8:00 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 8:50 P.M.

ADJOURNMENT

Regular board meeting recessed at 8:54 P.M.

Joe Schroeder, Director

Charles T. Gray, Director

Dan Raap, - Chairman

Jill Renz-Whitman, Director

Cole Gunter, Director

Rom Castilleja, Superintendent