

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

Board Minutes of
December 8, 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

CALL TO ORDER

Chairman D. Raap 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 11/10/2008, 11/24/2008

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

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

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

6 Period Day – Wayne Barrett, HS Principal and Kimm Minkler, HS Counselor, presented credit recalculations needed for each graduating class, starting with this year's juniors. They also presented possible class offering changes as a result of a six period day being offered.

Equestrian Club – Superintendent Castilleja presented to the board a request for an Equestrian Club. Canfield insurance stated that this was a high risk club. It was suggested to have the club through ASB. The Board members will consider, and look into the possibility.

New Business:

Early Retirement Incentive Policy – 1st reading – Superintendent Castilleja asked for a stipend if resignation is turned in by January 15th to help with staffing recruitments. 2nd reading will be on December 22, 2008.

Board Elections 2009 – Dan Raap nominated for Board Chair, there was a roll call vote 4-0 in favor of Dan as Chair. Joe Schroeder nominated for Co Chair, a roll call vote 3-1 in favor for Joe as Co Chair, Jill

Renz-Whitman was nominated for Legislative Representative, a roll call vote of 4-0 in favor for her as the Legislative Representative.

SUPERINTENDENT REPORT – Rom presented a proposal by a community member for a field house. This would be built by a local group in our community. A motion was made by Cole Gunter to use \$25,000 of contingency money toward the field house upon reviewing and approving the drawings. Jill Renz-Whitman seconded the motion.

Rom spoke on the impact of legislative sessions. He has already spoken with Deputy Klippert about the proposed state cuts by the governor. They talked about how there must be an equitable load of the budget shortfall spread amongst all school districts. Rom will be speaking with Larry Haler and Jerome Delvin. We have been invited to go to Olympia on January 10, 2009, with the Richland School District legislative team to talk with the various legislators.

EXECUTIVE SESSION- Legislative Issues, 20 minutes – Cancelled

ADJOURNMENT – 8:35 p.m.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent