

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

**Board Minutes of
December 22, 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: None

Visitors: Dax Logston, and Joe Lloyd

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 12/8/2008

Leave Requests-Elizabeth Millward, Para Pro, Dorothy Ryan, Bus Driver

AP Vouchers

General Fund Vouchers 33586-33720 totaling \$167,908.46

Capital Projects Vouchers 222-228 totaling \$482,658.09

ASB Vouchers 3186-3211 totaling \$17,549.25

Manual Warrants 33584-33585 totaling \$686.45

Payroll warrant 32721- 33835 in the amount of \$400,836.46

Payroll direct deposits - \$ 593,375.06

Motion was made to approve the consent agenda by Director Schroeder and seconded by Director Renz-Whitman.

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

PUBLIC COMMENTS

None

UNFINISHED BUSINESS

Early Retirement Incentive Policy – 2nd reading – The incentive policy is to help with staffing recruitments and adjustments to assignments within the District.

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

It was noted by Director Schroeder that the other districts throughout the state were only paying between \$800-1200 based on his research. Supt. Castilleja agreed that this was higher but that the district wanted to ensure the best possible response as we head into the budget cuts from the state level.

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

Construction Update –PAC flooring

Supt. Castilleja gave special recognition with a “Winning Team” pin to Director Raap and Dax Logsden for going above and beyond their duty by helping with pulling the flooring in the PAC.

Mr. Logsden presented a proposal to the board to install a new product called Evolution. The product normally goes for \$23/sq ft. It has a wood subfloor and a vinyl over it. The installer is willing to lay it for \$3.50 cents a square foot instead of the \$7 they would normally charge. The Teraflex reps are willing to sell the wood product for \$3.80/sq ft and the surface for free.

The total scope of the work will be around \$61,000. We will also be getting contributions from CSG and ALSC. There are districts that would be willing to purchase the old flooring. Currently, that floor new through KCDA is selling at \$6/sq ft.

The new floor will take approximately 4 to 8 weeks to install.

There was a motion to surplus the old Teraflex flooring by Director Gray and seconded by Director Gunter.

Unanimous vote to surplus the Teraflex flooring in the PAC.

The bus garage is wrapped up.

Next month, we should be receiving some rebates from the PUD and UST.

New Business:

None

SUPERINTENDENT REPORT –

The meetings with the various state representatives went well. Our message of districts across the state equitably sharing the state burden was well understood and taken by all. Larry Haler stated the second week of session would be a good time for people to talk to them to express their concerns on school district cuts. The more people the better.

EXECUTIVE SESSION- None

ADJOURNMENT – 7:47 p.m.

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent