

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

**Board Minutes of
Monday, March 23, 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: Tanya Tyrell, Stacy Sterns, Barb Thomas, Troy Jamison, Joe Lloyd, Craig Bailey, José Alvarado, Wayne Barrett.

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

a. Crystal Apple Awardees- Stacey Stearns, Tanya Tyrrell. This year we picked a team for the Crystal Apple Award. These two English teachers are outstanding high school teachers and are the heart of our language arts program.

FINANCIAL REPORT

Kim Scott presented the financial reports with focus on ending fund balances.

PROPOSED CONSENT AGENDA

The Board:

Minutes 3-9-2009

Retirement Notifications – Ray Taber, Custodian

Resignations – Eric Johnson , Para Pro

AP Vouchers –

a. General Fund Vouchers #34309-345431, 345441-345442	Totaling	\$158,282.66
b. Capital Projects Vouchers #243-246	Totaling	\$192,081.45
c. ASB Fund #3248-3271	Totaling	\$22,017.00
d. Payroll Distribution	Certificated = \$709,281.52	Classified = \$312,402.07
a. Total = \$1,019,905.86	Warrant #34432-35440	\$409,739.35

NEW HIRES – Jo Brenneman, Bus Driver

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

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

PUBLIC COMMENTS - None

UNFINISHED BUSINESS

Construction Budget Detail

Dax was not able to attend. There will be an update next meeting.

NEW BUSINESS

State Funding-Staffing Timelines

Supt. Castilleja gave the board information that was known so far on the house and senate budgets. The State’s plan of Action will determine what the District will need to do to meet deadlines in contract language. If the legislation goes past the end of April, this extends some agreements to June 1. There is currently a class action law suit to challenge the state to meet the obligation of fully funding education.

Grant Update

Joe Lloyd went over the grants the district was receiving. We were also just awarded a three year \$450,000 Math and Science grant that will start next year. The focus of this work will be in elementary improvements.

PRINCIPAL’S REPORTS

a. Kevin Perl – KB ES

The Math Olympics was a successful program. We even found a need to create a platinum level for students that went beyond their gold level.

Parent Conferences will be being held today and tomorrow.

The WASL testing will require less time this year.

b. Vance Wing – KB MS

Report was given to the board by Kim Mahaffey.

c. Wayne Barrett – KBHS

Wayne went over the various events that are planned up at the high school.

There will be a 2.5 hour digital learning training for the staff in the commons so teachers will be familiar with all the tools available to them and students. We also have a large team of staff attending the PLC conference June 17-19.

We had great honor rates for all the grades.

SUPERINTENDENT’S REPORT

a. Superintendent Castilleja- Supt. Presented and went over with the board presented a certified staffing calendar.

EXECUTIVE SESSION: Pursuant to RCS 42.30.110, Sections (g) Personnel matters, negotiations

Board retired into executive session at 8:03 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 8:23P.M.

ADJOURNMENT – Regular board meeting adjourned at 7:48

Joe Schroeder, Director

Jill Renz-Whitman, Director

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, - Chairman

Rom Castilleja, Superintendent