

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

Board Minutes of  
April 27, 2009

Members Present: Dan Raap, Chair  
Joe Schroeder, **Excused**  
Jill Renz-Whitman, Director  
Charlie Gray, Director  
Cole Gunter, Director **Excused**  
Rom Castilleja, Secretary to the Board

Members Absent: Kimberly Scott, Executive Director of Financial Services, **Excused**

Visitors: Jesus Alvarado

**CALL TO ORDER**

Director Raap called the regular meeting to order at 7:00 p.m. at the District Office.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance conducted.

**DELEGATIONS**

Superintendent Castilleja noted that this is Classified Employees Week and we will be honoring our PSE employees with shirts and a punch and cake reception.

**FINANCIAL REPORT**

Superintendent Castilleja Covered the financial report prepared by Kim Scott, EDFS. Noting the undesignated fund balance of \$328,844, Gen. Fund Balance of \$583,390.59, Capital Projects balance of \$353, 448.48, Debt Service balance of \$88,288.46, ASB balance of \$214, 205.82, and a Transportation Vehicle Fund balance of \$83,075.27. Included were Manual Warrants 34074-34544 totaling \$2,476.02.

**BUDGET STATUS REPORTS**

Presented in the monthly progress format by Mr. Castilleja, any questions were referred to Ms. Scott for future response.

**PROPOSED CONSENT AGENDA**

1. Minutes from April 13, 2009 meeting
2. New Hires- Sylvia Osterloh, Para Clarification was made that she was replacing Eric Johnson
3. Resignation- None
4. General Fund Vouchers 34545-34670 Totaling \$243,855.29
5. ASB Vouchers 3272-3284 Totaling \$ 7,562.76
6. Payroll-Classified \$282,560.62
7. Payroll-Certified \$704, 768.23
1. Total \$984,594.25

Motion by C. Gray Second by Jill Renz-Whitman Vote 3-0

**PUBLIC COMMENTS**

None

**UNFINISHED BUSINESS**

**Construction Budget Update**

Superintendent Castilleja presented the state budget projections and the possibility of between \$600,000 to \$800,000 in cuts to the district. He also updated the board on the work that has been done with the legislators and the positive results from that work.

**NEW BUSINESS**

First reading of the RIF Resolution 2009-1 was presented.

**GRANT UPDATE**

Joe Lloyd presented the update to the grants received and pending showing a Competitive Grant total of \$324,025.84 nearly reaching his two year goal in one year. He also pointed out that there are \$68,400 in grants still pending.

**PRINCIPAL'S REPORTS**

Wayne Barrett reported that the high school COE student results were back and that all but one of the students who submitted their Collection of Evidence had passed the requirement for graduation. The one student who did not meet the standard is on course to successfully complete the required math course to meet the requirement.

**SUPERINTENDENT REPORT**

Supt. Castilleja reported that he is trying to get placed on a legislative oversight committee that will be responsible for the implementation of the Basic Education Legislation.

8:20 Adjourned to Exec. Session

**EXECUTIVE SESSION**

Short executive session was requested to update the board on a personnel matter.

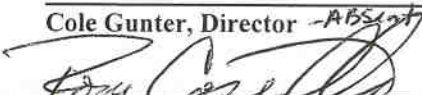
Regular board meeting adjourned at 9:15 P.M.

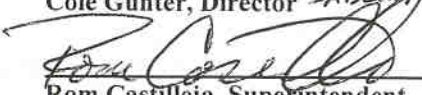
  
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Dan Baap, Chairman

  
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Charles T. Gray, Director *- Absent*

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Jill Renz-Whitman, Director

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Joe Schroeder, Vice Chairman *- Absent*

  
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Cole Gunter, Director *- Absent*

  
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Rom Castilleja, Superintendent