

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

**Board Minutes of  
Monday, June 8, 2009**

Members Present: Dan Raap, Chairman  
Joe Schroeder, Director  
Cole Gunter, Director  
Charles T Gray, Director  
Rom Castilleja, Secretary to the Board  
Kimberly Scott, Executive Director of Financial Services, Recorder

Members Absent: Jill Renz-Whitman, Director

Visitors: Lori Collins, Jean Jones, Amie McKenna, Barbara Thomas, Roxanne Dodson, Susan Steinbach, Tina & Tim Cook, Dana Henderson, Connie Meredith, Jesus Alvarado, Jennifer Behrends, Maria Thornton, Jennifer, Melissa and Nikitta Gilliland

**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**

Jennifer Gilliland shared with the board the accomplishments of our Color Guard at state. Three of our students Amie McKenna, Nikitta and Melissa Gilliland all received recognition at the state level for their performances.

**PROPOSED CONSENT AGENDA**

Minutes from May 26, 2009  
Retirement Notifications – Corlet Thorton  
Leave of Absence – None  
New Hires – None

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

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

**PUBLIC COMMENTS – None**

**UNFINISHED BUSINESS**

**CRT Pilot 2009-10**

Jennifer Behrends, Zac Carpenter, and Kim Mahaffey spoke to the board in regards to the results of the second survey that went out to parents in both English and Spanish. The feedback showed that 82% of the families would have no impact. There were 5 families that expressed concern with releasing students an hour early every Wednesday. This hour will be used to help teachers look at student achievement data through various medians and work collectively as a teaching group to help with student plans so each student will be more successful. The measure of the success of the CRT time will be made by student improvement growth compared to years without this program in place.

Motion was made to approve the CRT pilot to move to a one hour every Wednesday by Director Gray and seconded by Director Schroeder.

Unanimous vote to approve the CRT Pilot on an every Wednesday for one hour with a 4/0 vote.

**2009-10 School Calendar**

There are approximately 60 students in our District that will be participating in the fair. There were expressed concerns from parents in the audience to have school start the week of the fair. The other schools in our area are starting the following week.

There was a motion by Director Gray to start school September 1, 2009 and ending on June 11, 2010 seconded by Director Schroeder.

Unanimous vote to approve the school calendar starting school on September 1, 2009 and ending on June 11, 2010 with a 4/0 vote.

**NEW BUSINESS**

**Career and Technical Education Course Approvals**

Rom Castilleja presented the 2009-2010 Career and Technical education plan to the board. There were no major changes from the prior year.

Motion was made to approve the 2009-2010 Career and Technical Education plan by Director Schroeder and seconded by Director Gunter.

Unanimous vote to approve the 2009-2010 Career and Technical Education Plan with a 4/0 vote.

**EXECUTIVE SESSION: Pursuant to RCS 42.30.110, Sections (g) Personnel matters, negotiations**  
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 8:30 P.M.

**ADJOURNMENT** – Regular board meeting adjourned at 7:52P.M. No business will occur after executive session.

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**Joe Schroeder, Director**

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**Jill Renz-Whitman, Director-Absent**

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**Charles T. Gray, Director**

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**Cole Gunter, Director**

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**Dan Raap, Chairman**

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**Rom Castilleja, Superintendent**