

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

**Board Minutes of  
Monday, July 27, 2009**

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: Connie Meredith, Troy Jamison, Vance Wing, Kevin Pearl, Judy Harding.

**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**

**FINANCIAL REPORT**

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

**PROPOSED CONSENT AGENDA**

The Board:

Minutes from June-22,-2009

Resignations – Scott Biglin, HS Math, and Myrla Paxton, Elem. EA

AP Vouchers –

General Fund	#34998-35102	Totaling	\$260,609.93
General Fund	#35185		\$1,163.77
Capital Projects	#250-252	Totaling	\$51,394.84
ASB Fund	#3313-3338	Totaling	\$13,503.99
ASB Fund	#3341-3342	Totaling	\$1,819.80
Gen. Fund manual warrants	#34996-34997	Totaling	\$3,981.27
ASB Manual warrants	\$3339-3340	Totaling	\$2,204.70
d. Payroll Distribution	Certificated = \$745,425.46	Classified = \$291,322.00	
a. Total = \$1,036,313.60		Warrant #35103-35184	\$371,957.58

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**

**CTE Program Signatures**

The board needs to sign the board approved CTE Program to send to Lisa McKinney. She apologizes for missing the meeting. She had a mix-up on her calendar.

### **Superintendent Contract**

The superintendent was named president of the SEWASA organization. This organization is part of a team to leverage their voices to help identify money to target to schools so as every two years schools are not fighting to maintain their funding in the state.

Superintendent Castilleja asked the board that they not give him a 3% COLA that although his contract has a negotiated clause he would like to rescind that raise since legislation did not pass COLA's to teachers.

### **NEW BUSINESS**

#### **GATE Program Proposal**

There are no changes to this program from last but it is required to be approved by the board to have the highly capable program in place each year. Grades 3-5 benefit from this program.

Motion was made to approve the GATE program for 2009-2010 by Director Gray and seconded by Director Renz-Whitman.

Unanimous vote to approve consent GATE program with a 4/0 vote.

### **PRINCIPAL'S REPORTS**

#### **a. KB ES**

Attendance last school was at 89%. This is an area we can improve.

Student discipline report was presented to the board. There were 930 student referrals. This is another area that we should see improve with the "Make Your Day Program."

#### **b. KB MS**

8<sup>th</sup> grade promotion turned out well. The younger grades cannot wait until it is their turn to experience this event.

Summer school has started. About 50 Kids are signed up for these quality programs offered by GEAR Up.

There will be another parent forum for the K-8 "Make Your Day Program."

Read 180 will be offered in 3 blocks next year for our struggling readers.

There is concerned about the Combo squads being dropped from the league. The board expressed interest to do whatever it takes for students to continue this opportunity.

#### **c. KBHS**

Thanks were given to all that attended graduation. The commencement turned out great.

Presented to the board were all the students who made honor roll which was a GPA of 3.0 and better and the Principal List which is students that received a GPA of 3.5 or better.

Suspension report for the year was given to the board. It was noted that suspensions have continued to drop over the past two years.

Attendance was at 97% for school year 2008-2009.

A WIAA report was shared with the board showing student participation at the High School in extracurricular activities. Statics show kids that are connected to school have better grades.

**SUPERINTENDENT’S REPORT**

There were eight staff members that went to the RTI national conference. This program helps with addressing the right “instruction to students” and progress monitoring. This way kids are lined up with what they need and not just what class that there is an available seat.

**EXECUTIVE SESSION: Pursuant to RCS 42.30.110, Sections (g) Personnel matters, negotiations**  
Board retired into executive session at 8:08 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 8:04**

---

**Joe Schroeder, Director - Absent**

---

**Jill Renz-Whitman, Director**

---

**Charles T. Gray, Director**

---

**Cole Gunter, Director**

---

**Dan Raap, Chairman**

---

**Rom Castilleja, Superintendent**