

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

**Board Minutes of
Monday, August 10, 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: Heather Franklin, Jennifer Gilliland, Bernardo Castillo, Maria Thornton, Troy Jamison, and Kevin Pearl

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 letter from the ESD123 was shared with the board. The letter awarded to Mr. Barrett for going above and beyond. They commended Mr. Barrett for ensuring the best opportunity for kids to take the WASL. He took the extra effort to make certain the kids had their exams this summer.

FINANCIAL REPORT

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

PROPOSED CONSENT AGENDA

The Board:

Minutes from July-27,-2009

New Hires: Kevin Pearl, EDTL, Heather Franklin, El. Principal, Bernardo Castillo, MS Admin. Asst., Amber Lee Swenson, Kindergarten Teacher, William Burke, MS LA teacher, Amanda Carpenter HS ESL teacher.

Manual Warrant: Gen Fund #35186 \$7,963.77.

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

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

PUBLIC COMMENTS – Maria Thorton spoke to the board about insuring information like when school was starting and information that is generally sent home with students or on the reader board be placed on the district web page.

UNFINISHED BUSINESS

Levy Update

The first opportunity for the District to run the replacement maintenance and operation levy will be February 2, 2010.

Infinite Visions Update-Fiscal Software

Kim stated Infinite vision's ensured the District would have no additional cost associated with an audit review and before the District would pay for the product we would have assurance that the system worked with DRS.

There was a motion by Director Schroeder to go ahead with the purchase of infinite visions financial software and a second by Director Gray.

Unanimous vote to approve the purchase of infinite visions software.

Bond Debt Service Informational

The board was provided a copy of the 2006 bond debt and refinance as requested. The final payment will be December 2023.

NEW BUSINESS

Preliminary WASL Results

The preliminary Adequate Yearly Progress reports showed that the elementary had made some significant gains. In some grade levels, there were areas that had double digit gains. We will have all the grades and a further break out for the board soon.

Director Raap shared with the rest of the board the efforts being made by the strategic planning core team. The team's efforts are going toward helping the district to start making AYP. The results of this team's work will ultimately be demonstrated by moving the red dot up on the WASL charts. Some important dates for the summit meeting are Oct 22, and the 24th. The summit will be staff, leaders in the community, board, students, and administrators to create the vision of the district.

OCR Public Announcement

Director Raap read the OCR public announcement to everyone present.

Dance Team

Teacher Jennifer Gilliland asked the board to approve the color guard as an official ASB club activity.

A motion was made by Director Gunter to have a color guard ASB club and was seconded by Director Schroder

Unanimous vote to approve color guard as an ASB club.

Close Food Service Account

Kim asked the board permission to close the food service deposit account and deposit these funds in the general deposit account. The general deposit account allows for electronic deposits to the county and a more timely and detailed review of the deposits.

Director Schroeder motioned to close the food service account and deposit the funds in the general deposit account and this was seconded by Director Gunter.

ADJOURNMENT – Regular board meeting adjourned at 8.03p.m. Board stated they would be going into executive session for forty minutes and there would be no business afterward.

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

Board retired into executive session at 8:05 P.M. for the purpose of discussion on contract matters. Per RCW 42.30.110 (g) and will concluded at 8:43P.M.

Joe Schroeder, Director -

Charles T. Gray, Director

Dan Raap, Chairman

Jill Renz-Whitman, Director

Cole Gunter, Director

Rom Castilleja, Superintendent