

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

**Board Minutes of
Monday, September 28, 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: Troy Jamison, Vance Wing, Heather Franklin, Jennifer Behrends, 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.

BOARD BUSINESS

Jill Renz-Whitman thanked everyone for that has served with her on the board and turned in a letter of resignation. The board accepted the resignation.

FINANCIAL REPORT

The financial numbers of all fund activity we presented in the board packet.

PROPOSED CONSENT AGENDA

The Board:

Minutes from Sept. 14-2009

Resignations – Jenny Phipps, Para

AP Vouchers –

General Fund	#35515-35566	Totaling	\$60,125.47
General Fund	#35567-35671	Totaling	\$175,571.60
General Fund	#35672-35673	Totaling	\$22,473.36
General Fund	#35674-35674	Totaling	\$2,686.08
ASB Fund	#3341-3342	Totaling	\$14,300.36
Transportation Fund	#7	Totaling	\$103,166.77
d. Payroll Distribution	Certificated = \$676,641.85	Classified = \$276,838.93	
a. Total = \$953,046.92		Warrant #35675-35744	\$350,415.34

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

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

PUBLIC COMMENTS - None

UNFINISHED BUSINESS

Second Reading New Policies

- **Early Entrance Kindergarten P3112**
- **Student Records P3231**
- **Personnel Files P5260**

The board asked for a third on the Early Entrance Kindergarten and student records. Rom will compare the procedures to the policy adopted in 2002 policy 3110.

Motion was made by Director Schroeder to approve the Personnel file procedure P5260 and seconded by Director Gray.

Unanimous vote to adopt procedure P5260.

NEW BUSINESS

KBEA Contract

The board has asked to review and approve the negotiated changes to KBEA Contract. The union has already ratified the negotiated contract for the period of September 1, 2009 to August 31, 2010.

Motion was made to approve the KBEA Contract September 1, 2009-August 31, 2010 by Director Schroeder and seconded by Director Gray.

Unanimous vote to approve the KBEA Contract for September 1, 2009 – August 31, 2010.

PRINCIPAL'S REPORTS

a. KB ES

Heather Franklin shared with the board some of her team will be attending the reading first training in Yakima.

The strategy at the elementary school this year is that all students will receive core reading instruction and some students will receive additional intervention for reading. There will be targeted learning activities at all grade levels. Heather shared DIBELS testing results with the board. It was noted there are several students that are below bench mark. The goal is to have above 80 percent at bench mark by the end of the year.

The "Make Your Day" program has already shown a turnaround of the number of students receiving office referrals.

b. KB MS

The middle school has also seen fewer referrals from teaching staff. The program of "Make Your Day" is running successfully.

Having the ES/MS BBQ was more successful by coordinating it with Hanford Friday off.

The "Black and Blue" scrimmage was a success.

The Key use of Collaboration Release Time on the September 16th was reviewing "Professional Learning Community" what it is and isn't.

c. KBHS

There is a Making High School Count Assembly on 9/29/09 for freshman.

Student tutoring forms have been developed. It is mandatory for students who are struggling to receive the tutoring help.

Fall sports have about 140 students. Our girl soccer team is undefeated in league.

ADJOURNMENT – Regular board meeting adjourned at 8.08p.m.

Joe Schroeder, Director

Vacant

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, Chairman

Rom Castilleja, Superintendent