

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

**Board Minutes of
Monday, October 26, 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: None

Visitors: John Pace, Jeremy Eaton, Troy Jamison, Vance Wing, Jennifer Behrends, Jack Rose 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

None

FINANCIAL REPORT

No report

PROPOSED CONSENT AGENDA

The Board:

Minutes from October 12,-2009

Resignations – None

AP Vouchers –

General Fund	#35746-35748	Totaling	\$3,163.62
ASB Fund	#3383-3401	Totaling	\$17,807.71
Capital Fund	#257-258	Totaling	\$15,593.44
Payroll Distribution	Certificated = \$693,453.44	Classified = \$284,535.29	
a. Total = \$977,455.09		Warrant #35875--35950	\$357,898.34

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

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

PUBLIC COMMENTS -

John Pace asked the board to review the board policy in regards to facility usage. Currently, the Benton City Youth Basketball club is paying a dollar a practice and a dollar a game. According to John some of the other districts in the area do not charge for their facilities for youth activities. He does not have a problem with the minimal fee but at times during league play 2 teams that meet up during a Saturday league game day will not be Benton City kids playing for that hour of the day and the cost for that time for their club seems high.

Jeremy spoke to the board not affiliated with the BCYBB but as an elite basketball coach and wanting to use the facilities also for youth basketball. He would also like the board to consider a review of the fees associated with the use of the basketball courts.

The board is choosing to place on next board meeting the fee policy for a review.

UNFINISHED BUSINESS

Levy Information

The board was provided with the information on expected property value based on a 14 year average. Included in the documentation was expected revenue based on the 2010 levy and a decrease of 30% in LEA. It is possible the district will be short around \$100,000 next year if the governor chooses to reduce LEA by 30%.

Land Swap Proposal

The city made a proposal to the District for the surplus land behind the city tennis courts. The board will be making a counter offer. The counter will have no cap on the amount the city will have in cost associated with the trade.

NEW BUSINESS

None

PRINCIPAL'S REPORTS

a. KB ES

There was a presentation given to all students so the students know the schools expectations of them while in school this is part of the MYD program.

b. KB MS

Vance expressed his appreciation for the hard work that was put in by the volleyball coaches and Athletic Director Castillo to in assure that the squads had a complete schedule.

On October 29th, the middle school will have a forum for parents to attend to focus on the MYD program steps.

c. KBHS

The high school is offering twice as many classes as last year and with twice as much for students to take the failure rate is the same as last year. This shows an improvement over last year.

For the first time ever in KI-BE history, the girls soccer team is in the state play offs.

Superintendent Report

Kevin shared with the board the middle school survey from parents. The survey results showed the middle school was making a improvement in children feeling safe in school, orderly and supported learning, rules were consistently applied.

Supt. Castilleja expressed his gratitude to the board, staff and the public in their involvement in the strategic planning process. He will be sending out thank you cards to the 60 people that participated.

ADJOURNMENT – Regular board meeting adjourned at 8.22 p.m.

Joe Schroeder, Director

Vacant

Charles T. Gray, Director

Cole Gunter, Director

Dan Raap, Chairman

Rom Castilleja, Superintendent