



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

**REGULAR BOARD MEETING
Monday, January 12, 2015
7:00 PM**

A regular meeting of the Kiona-Benton City School District No. 52's Board of Directors will be held in the District Office for the purpose of acting upon the following items and any other business that may come before the Board.

TENTATIVE AGENDA

- | | | | |
|--|--------------------------|--------------------------|------------------------|
| 1) Call to Order | | | Tim Cook |
| 2) Pledge of Allegiance | | | Tim Cook |
| 3) Delegations | | | Wade Haun |
| 4) Proposed Consent Agenda | <u>Motion by:</u> | <u>Second by:</u> | <u>Vote:</u> |
| a) Minutes from 12-8-14 | | | Approval Requested |
| b) New Hire: Chera Antos, MS Assistant Girls Basketball Coach; Ryan Antos, HS Assistant Girls Basketball Coach; Amber Smith, Special Services Para #26; Danise Carnahan, Special Services Para #25 | | | Approval Requested |
| c) Voucher # 6 | Total: \$ 2,421.35 | | Approval Requested |
| d) Voucher # 1027 | Total: \$ 53,193.95 | | Approval Requested |
| e) Voucher # 1028 | Total: \$ 678,507.05 | | Approval Requested |
| f) Voucher # 1029 | Total: \$ 329,105.28 | | Approval Requested |
| g) Voucher # 1030 | Total: \$ 868.77 | | Approval Requested |
| h) Voucher # 1031 | Total: \$ 20,911.82 | | Approval Requested |
| i) Voucher # 1032 | Total: \$ 359.43 | | Approval Requested |
| j) Voucher # 1033 | Total: \$ 153,078.98 | | Approval Requested |
| k) Out of State Travel | | | Approval Requested |
| 5) Directors Reports | | | |
| Technology | | | James Smith |
| M&O | | | Dan Adamson |
| Grants | | | Joe Lloyd |
| Special Services | | | Janice Harlow |
| 6) Unfinished Business | | | |
| a) Buses | | | Kim Scott |
| 7) New Business | | | |
| a) Resolution No. 1-2015 | | | Joe Lloyd |
| b) Versatrans | | | Kim Scott, Dan Adamson |
| 8) Superintendent's Report | | | |
| 9) Public Comments | | | |
| 10) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min.
No Business to follow. | | | |
| 11) Adjournment | | | |