



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

REGULAR BOARD MEETING
Monday January 26, 2015
7:00pm

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) Financial Reports | | | Kim Scott |
| 5) Proposed Consent Agenda | Motion by: | Second by: | Vote: |
| a) Minutes from 1/12/15 | | | Approval Requested |
| b) New Hire: Jose Ortiz, Bilingual Migrant Service Para #20; Lisa John, Primary Para # 23; Dove Johnson, Temp Primary Para #24; Anastasiya Stupak, Elem.Para # 28; Kami Taylor-Brooks, Special Services Para #29; Shannah Davidian, Emergency Fill ESL Teacher; Troy Kilthau, Fleet Mechanic; Inna Lavrentiev, Special Services Para #27 | | | Approval Requested |
| c) Voucher # 7 | Total: \$ 2,479.00 | | Approval Requested |
| d) Voucher # 1034 | Total: \$ 1,807.24 | | Approval Requested |
| e) Voucher # 1035 | Total: \$ 105,025.68 | | Approval Requested |
| f) Voucher # 1036 | Total: \$ 698,110.73 | | Approval Requested |
| g) Voucher # 1037 | Total: \$ 334,440.59 | | Approval Requested |
| h) Voucher # 1038 | Total: \$ 432.01 | | Approval Requested |
| 6) Principals Reports | | | |
| a) Middle School | | | Chuck Feth |
| b) Elementary | | | Bernardo Castillo |
| c) High School | | | Clay Henry |
| 7) Unfinished Business | | | |
| a) 2 nd Reading of Firearms Policy | | | Tim Cook |
| 8) New Business | | | |
| a) 1 st Reading of Policies for Review | | | Wade Haun |
| 9) Superintendent's Report | | | |
| 10) Public Comments | | | |
| 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters 30 min. No business to follow. | | | |
| 12) Adjournment | | | |