



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

**REGULAR BOARD MEETING
Monday, February 9, 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 1-26-15 | | | Approval Requested |
| b) Resignation: Karlee Langfield, Assistant HS Softball Coach; Ryan Wolfe, Assistant HS Track Coach | | | Approval Requested |
| c) Voucher # 1039 | Total: \$ 55,524.37 | | Approval Requested |
| d) Voucher # 1040 | Total: \$ 2,196.95 | | Approval Requested |
| e) Voucher # 1041 | Total: \$ 106,222.92 | | Approval Requested |
| 5) Directors Reports | | | |
| Technology | | | James Smith |
| M&O | | | Dan Adamson |
| Grants | | | Joe Lloyd |
| Special Services | | | Janice Harlow |
| 6) Unfinished Business | | | |
| None | | | |
| 7) New Business | | | |
| a) Resolution No. 2-2015 | | | Kim Scott |
| b) Approval of Policy and Procedure 3247 | | | Janice Harlow |
| 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 | | | |