

**KIONA-BENTON CITY SCHOOL DISTRICT NO. 52
1105 DALE AVENUE
BENTON CITY, WASHINGTON 99320**

**Board Minutes of
Monday, November 28, 2016**

Members Present: Leslie Johnson, Board Chair
Tawny Garrett, Vice Chair
Ivan Howard, Director
Julie Rheinschmidt, Director
Dale Thornton, Director
Joe Lloyd, Assistant Superintendent
Wade Haun, Secretary to the Board

Members Absent: Kimberly Scott, Executive Director of Finance

Visitors: See attached.

CALL TO ORDER

Board Chair Johnson called the regular meeting to order at 7:00 p.m. in the District Board Room.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Delegations

Superintendent Haun stated that he apologized, but he didn't have any delegations this time.

PROPOSED CONSENT AGENDA

Minutes 10/10/16

New Hires: Jordan Garcia, Behavior Program Para; Amy Wilson, Temporary ECEAP Assist. Preschool Teacher; Regina DePaula Eckert, Temporary ECEAP Preschool Teacher; Edwin Johnson, Behavior Program Para

Leave of Absence: Sue Steinbach, Bus Driver

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

Payroll General Fund- \$ 1,203,819.38	Vouchers 3, 1026, 1027
AP General Fund- \$ 63,464.36	Vouchers 1023, 1024, 1025
AP ASB Fund- \$ 4,549.29	Vouchers 1023, 1024
Warrants 109976-110029	

A motion was made to approve the amended consent agenda by Director Rheinschmidt and seconded by Director Howard.

Discussion: Director Thornton indicated that the minutes should be changed to reflect who voted what on the Superintendent contract and it should have been a role call so that it wasn't perceived as a secret ballot. Board Chair Johnson stated that the vote didn't need to be a role call and Director Rheinschmidt indicated that regardless, we probably should double check on that and identify the votes if needed. Board Chair Johnson stated that the minutes will be moved to New Business C). Board Chair Johnson stated that next time it would be helpful to address this earlier as the minutes are sent to review in the packet and it can be address in the appropriate manor. Director Thornton stated that he didn't have time to review them until right before the meeting.

Vote to approve the amended consent agenda with a 5/0 vote.

DIRECTOR'S REPORTS

Athletics

Lance Den Boer stated that not much was going on as winter season is just about to kick off. Mr. Den Boer stated that we have 25 wrestlers, which 4 of those are girls, 22-23 girls' basketball players, and three full teams for boys' basketball. Mr. Den Boer stated that December 12th we will have a band and choir concert and you are all invited and this Friday girls' basketball will play only due to Sunnyside Christians football post season schedule and that game will be made up for the boys in January. Director Rheinschmidt wanted to share that she learned that WIAA might consider adding robotics and if he had any more information on that. Mr. Den Boer stated that he didn't have to much information on it, but he would keep her informed if anything new came up and Director Rheinschmidt stated that would be great because she would like to keep up to date on that.

Technology

Director of Technology, Jim Smith stated that they have started the migration of Windows 10 on the classroom workstations. Mr. Smith stated that they have about 200 laptops coming in for K-2 and fourth graders. Mr. Smith indicated that he has updated the website and is still continuing to do that as there is a lot to do. Mr. Smith stated that he does have a training scheduled for the buildings on the website so they can continue to keep it updated as well. Director Thornton asked how many Skyward users do we have and Mr. Smith stated that we have more and more all the time and he is also working with Intouch to get the High School store up and running on the website as well. Director Rheinschmidt stated that she really likes the system and appreciates all the work Mr. Smith has put into it; as a parent it's great to get the emails and updates on grades and attendance.

Director Garrett asked Mr. Smith if he had a mail client the Board could use and Mr. Smith stated yes and he needs to update the antivirus as well.

Maintenance/Transportation

Director of Maintenance and Operations/Transportation, Dan Adamson stated that they are busy with heating and lighting around the building and working on fencing around the life skills portable as well as working on the gates at the Elementary. Mr. Adamson stated that his crew ground the ramps at the middle school and elementary to help during the winter months so our staff and students are safer walking during winter conditions. Mr. Adamson stated that the elementary freezer should be up and running by the end of the week. Mr. Adamson indicated that they are getting ready for holiday cleaning and have some upgrades on carpet cleaning supplies due to some issues the last time and this will make things easier.

Grants

Mr. Lloyd stated that Heather's Pantry is up and going at the High School now and we received a lot of food donations as well as \$500.00 in monetary donations and Alyce Pivovarnik will be in charge of it up there and the Duncan's are very pleased that the pantry is up and going. Mr. Lloyd stated that the High School had a parent night and over 50 people came so we will continue to work on that as well as feed them during that time with a grant that we received. Mr. Lloyd shared a Power Point about the Dual Language conference as well as a short video. Mr. Lloyd thanked that Board for allowing the team to attend the conference and giving them this opportunity. Director Rheinschmidt asked Mr. Lloyd if there was anything we can do as a Board to help with anything and Mr. Lloyd stated that the biggest thing is to get the information out and we will be doing some parent nights so I will invite the Board to come to those as well. Board Chair Johnson asked if the parents are encouraged to learn the language as well and Mr. Lloyd stated that can be an issue and Mrs. Villarreal asked to answer because she had taught dual language and she stated that its not encourage for the parents to learn due to the inconsistencies it can cause. Mr. Lloyd indicated that the students are still young and humble and they will pick it up much easier. Director Thornton asked how we will handle the situation of too many English speaking students wanting to participate and Mr. Lloyd said that's the situation in the Tri-Cities and its done by a lottery system so we are addressing that as well and will update as soon as we have it down.

Special Services

Director of Special Services, Esmeralda Villarreal, stated that Boys Town Training started today and it went very well and everyone got great tips on dealing with students. Mrs. Villarreal indicated that she is working on getting things going with the behavior program and that's coming along well. Mrs., Villarreal invited the Board to stop by at the Boy's Town Training if anyone will be around and Director Rheinschmidt asked if they would be here Friday and Mrs. Villarreal stated yes in the Special Services Conference room.

NEW BUSINESS

Board Elections

Board Chair Johnson stated that elections would be at the next meeting.

Board Calendar

Board Chair Johnson stated that this would be voted on at the next meeting and that a request has been made to have only one meeting a month.

Minutes 11/14/16

Board Chair Johnson stated that we will table this until the next meeting. Director Thornton stated that he encourages us to look at other Districts.

Director Rheinschmidt wanted to know about the calendar more and Board Chair Johnson stated this was just the dates and times of the meetings.

Superintendents Report

Superintendent Haun wanted to thank the Board for attending the WSSDA conference this past week. Mr. Haun stated that he is working on attendance rates and working with the building principals on how to improve this issue. Director Rheinschmidt asked if we had a comparison to last year and Mr. Haun stated that no we don't due to the student information switch over. Mr. Haun discussed the ESSA plan and stated that he would forward any information on to the Board. Mr. Haun asked the Board to take a look at our District website, the District was determined by OSPI to be in compliance with federal requirements for Special Education. Mr. Haun read the letter that was received from OSPI. Mr. Haun congratulated and wanted to give credit to all those involved in this exciting news.

Public Comment

None.

ADJOURNMENT – Regular board meeting adjourned at 7:45 p.m.

Dale Thornton, Director

Leslie Johnson, Board Chair

Ivan Howard, Director

Tawny Garrett, Vice Chair

Julie Rheinschmidt, Director

Wade Haun, Superintendent