

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

**Board Minutes of
Monday, October 8, 2012**

Members Present: Charles T. Gray, Chairman
Dan Raap, Vice Chairman
Tim Cook, Director
Jill Renz-Whitman, Director
Wayne Elston, Director
Rom Castilleja, Secretary to the Board

Members Absent: Kimberly Scott, Executive Director of Financial Services

Visitors: See Attached.

CALL TO ORDER

Chairman Gray called the regular meeting to order at 7:00 p.m. at the High School.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

DELEGATIONS – None.

FINANCIAL REPORT – None.

PROPOSED CONSENT AGENDA

The Board Minutes from September 24, 2012

Added as Item E – Chandra Markel – Request to reduce leave from 1.5 hours to 1 hour per day as HS Counselor.

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.

AP General Fund- \$252,549.65 Voucher 1014, 1021
AP ASB Fund - \$8,132.85 Voucher 1014, 1021
AP Capital Fund - \$57,490.84 Voucher 1014

Motion was made to approve the consent agenda by Director Raap and seconded by Director Renz-Whitman.

There was discussion regarding the Walter Nelson invoice. It was explained that it included custodial supplies as well as the District's paper order. Director Elston also asked about the lawyer billing, and Superintendent Castilleja explained that the District would continue to see them as there were still pending cases that they were responsible for. Director Elston then asked about the payment to Eric Nordlof and it was explained that per his agreement that he would be paid quarterly.

Vote to approve consent agenda with a 4/1 vote.

UNFINISHED BUSINESS

Elementary Portables

Superintendent Castilleja updated the Board on the status of the portables. He indicated that he had contacted Canfield regarding the portable issue and they confirmed that the portables could be sold as salvage only. The District would have to disclose everything, specifically listing the mold, and the asbestos, which Mark Noyes confirmed was located in the portable bathroom areas. There was discussion regarding how the process would proceed. The Board indicated that they wanted to get the process of surplus the structures started as soon as possible and as well wanted to ensure that the structures must leave intact, no demolition onsite. Director Renz-Whitman questioned the liability and the qualifications for the removal of the structures. The Superintendent indicated that the person(s) moving the structures would have to be certified in moving them or would have to hire someone that was certified. Superintendent Castilleja also indicated that would take at least 30-45 days to complete the surplus and advertising process.

Wrestling Wall

Superintendent Castilleja and Mark Noyes updated the Board on the status of the wrestling wall. Mr. Noyes indicated that a contractor came in to look at the proposed project but was not comfortable giving a bid unless engineering plans were provided. The contractor indicated that it would not be fair to him or the District to give a bid without the plans. There was Board discussion regarding the header and work needed to complete the project. Mr. Noyes indicated that it would take approximately \$1,000 to have an engineer come in and complete a plan for the project. Director Renz-Whitman also reminded the Board that there was earlier discussion regarding the original construction at the High School and the limitations placed on the area as it was allowed only because it had an attached classroom and by taking out the wall, would that create a whole other issue with the state. Director Raap also indicated that maybe the wrestling program would have to schedule multiple practice times like the other programs to accommodate large number of participants. Director Elston and Director Cook then indicated that the Board wait one (1) year as at this time the wrestling program would be starting soon and the construction would not be in time. The Board did agree to continue getting the engineering plans even if the project was placed on hold.

NEW BUSINESS - None

DIRECTOR'S REPORTS

a. Teaching & Learning/Athletics

Vance Wing was unavailable as he was assisting at the JV football game.

b. Grants Manager

Joe Lloyd shared with the Board updates on the Grants in process. He indicated that \$903,392 in entitlement grants has been received. He explained that the grants were very prescriptive with some having indirects built in. He indicated that there were approximately \$69,000 indirects this year. Mr. Lloyd also indicated that the grants were down by \$40,000 from last year. He also indicated that the District was invited to partake in the Heritage STEM Grant as our District fit the profile. This was all due to another school dropping out of the process. This grant will extend to Project Lead the Way, and the math and science departments. The Board asked if he had heard anything on the science grant, and Mr. Lloyd indicated that he has heard nothing which he is taking as a good sign.

c. Technology

Troy Jamieson had nothing to report.

d. Special Services

Heather Franklin was absent due to attending the Special Services Law Conference.

e. Maintenance & Operations

Mark Noyes indicated that there was a broke irrigation pipe that was creating a problem in the vocational parking lot. He indicated that it was also found that this same pipe ran under the Vocational building, which creates another problem. Mr. Noyes indicated that the line would have to be moved as well as the level at which the pipe was buried would have to be addressed, There was Board discussion regarding some ideas as to how this could happen to include abandoning the original pipe by bypassing and running a new line around the building. Mr. Noyes also indicated that one of the newer boilers at the High School is cracked and that the elementary irrigation pump would have to be replaced, which could wait until spring time as the irrigation season was coming to an end. As for the boiler, the crack was noticed by Pringles while doing scheduled cleaning. Director Raap asked if insurance would be able to cover this, and Mr. Noyes indicated that there was a good chance as the boilers were newer. Director Elston questioned the insurance coverage of the other issues; and Mr. Noyes and the Superintendent indicated that a lot is based on the timeliness of the issue. If the issue or problem is significantly aged, it more than likely would not be covered; however as the boiler was installed in the past four (4) years, there was a good chance insurance would apply.

SUPERINTENDENTS' REPORT

Superintendent Castilleja reminded the Board of the legislative conference coming up on November 14, and indicated that it looked like most all board members would be attending, and that Chairman Gray was still checking in whether he was going to attend or not. The Superintendent also asked Director Raap about his attendance at the February legislative meeting and Director Raap indicated that he would probably be able to attend that one as well. Superintendent Castilleja also shared with the Board information from the WIAA workshop that he had recently attended. He indicated that the WIAA had settled on a new mission statement and that the organization was looking more to expanding to the areas of leadership, citizenship, and social justice issues. He indicated that he believed the Board would be surprised by the possible changes happening with WIAA and the expansion of their mission.

PUBLIC COMMENTS – *Chairman Gray requested that public comments be limited to 3 minutes, no names be used, and to not ask about personnel issues (keep within policy).*

Connie Meredith expressed that she would like to receive the meeting agendas on a regular basis.

CONVENED

At 7:43 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 20 minutes. No matters were addressed after executive session.

ADJOURNMENT – Regular board meeting adjourned at 8:13 p.m.

Wayne Elston, Director

Jill Renz-Whitman, Director

Dan Raap, Vice Chairman

Tim Cook, Director

Charles T. Gray, Chairman

Rom Castilleja, Superintendent