

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

**Board Minutes of
Friday, June 14, 2013**

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

Members Absent: Kimberly Scott, Executive Director of Financial Services

Visitors: See attached.

CALL TO ORDER

Vice Chairman Cook called the special meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

CONVENED

At 6:04 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters and consult with legal counsel for approximately 20 minutes. Vice Chairman Cook indicated that there was business expected to follow. Vice Chairman Cook extended the session at 6:24 for an additional 40 minutes.

At 7:11 p.m. the Board called the meeting back to order.

In the matter of Mark Noyes, the Board stated that pending further investigation, Mr. Noyes would be placed on Leave without Pay status.

A motion was made to place Mark Noyes on Leave without Pay status pending further investigation by Director Gray and seconded by Director Elston.

Unanimous vote by roll call to approve placing Mark Noyes on Leave without Pay status pending further investigation with a 5/0 vote.

ADJOURNMENT – Special board meeting adjourned at 7:13 p.m.

Wayne Elston, Director

Jill Renz-Whitman, Director

Dan Raap, Director

Tim Cook, Vice Chairman

Charles T. Gray, Director

Rom Castilleja, Superintendent