

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

Board Minutes of
Thursday, September 26, 2013

Members Present: Tim Cook, Chairman
Leslie Johnson, Director
Wayne Elston, Director
Dan Raap, Director
Rom Castilleja, Secretary to the Board
Kimberly Scott, Executive Director of Financial Services

Members Absent: Charlie Gray, Director

Visitors: See attached.

CALL TO ORDER

Chairman Cook called the Special meeting to order at 6:00 p.m. the District Office.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

PROPOSED CONSENT AGENDA

There was Board discussion regarding moving items 2 and 3 to new business and 4 to unfinished business. A motion by Wayne Director Elston and 2nd seconded by Leslie Director Johnson for the change to the proposed Consent Agenda changes were approved with a 4/0 vote.

Warrants 105665-105701 total payroll \$940,515.34

Chairman ~~Chairman~~ Cook asked what the postponement of payroll was caused from.

Mrs. Kim Scott explained there was a programming change to accommodate the administrative contract year. The programming changed affected the 4 school districts that use this system.

A motion was made to approve the consent agenda as amended by Director Elston and seconded by Director Rapp.

Unanimous vote to approve the consent agenda as amended with a 4/0 vote.

New BUSINESS

Equipment Lease-Phone System

Troy explained ~~that the district phone system was~~ is at its end of life. The parts for the system are becoming obsolete and will not be replaceable. He let the board know this was a dependable system and worth upgrading. To obtain a completely new system it would cost approximately \$100,000. The support for ~~this our current~~ system will end April 2014. There was discussion about the warranties ands, discounts, that we would be receiving by getting the system now (approximately 5%); ~~the~~ The cut-over will starting when we actually start the new system. Because, our the hardware (handsets) will still be useful to used with the new system, the cost for the new system will only be \$48,289.55. The and length of the lease being is 60 months.

A motion was made to approve the upgrade to the phone system with a lease with NEC by Director Rapp and seconded by Director Johnson.

Unanimous vote to approve the lease for the upgrade to the phone system with a 4/0 vote.

Secretaries Contract

Superintendent Castilleja explained the agreement that was given to the board consisted of all the Tentative Agreements that were made during negotiations on the contract.

A motion was made to approve the secretaries' contract by Director Rapp and seconded by Director Johnson.

Roll call vote as follows: Director Johnson, yes; Director Raap, yes, Director Elston, no, Chairman Cook, yes

VA-vote to approve the secretaries contract with a 3/1 vote.

Board went into executive session at 6:23 pm for personnel discussion for 15 minutes asked for a 25 min extension and then a 25 minute extension.

Reconvened at 7:49
Unfinished Business:

Request to Hire: New Hires

Special services Paras:

Kyle Harding
~~and Shannah Davidian (-Non-Continuing);~~

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Para positions:

Kristina Hagins,
Karlenna Cortez
~~and Caren Wheeler;~~

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Modify the only non-continuing position is Shannah Davidian

A motion was made to approve the new hires by Director Raap and seconded by Director Johnson. Unanimous approval with 4-0 vote.

Director Chairman Cook adjourned the meeting at 7:50 p.m.

Chairman Tim Cook
Director [Signature]
Director [Signature]
Director [Signature] 10-12-13
Sen Casullo