

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

**Board Minutes of
Monday, August 22, 2022**

Members Present: Dale Thornton, Board Chair
Julie Rheinschmidt, Director
Teddy Bryan, Director
Josh Skipper, Director
Drew Raab, Director of Finance
Pete Peterson, Superintendent

Members Absent: Rick Gonzales, Director

Visitors: See attached.

CALL TO ORDER

Board Chair Thornton called the regular meeting to order at 6:30 p.m. in the District Board Room and to view via Zoom.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Mr. Peterson asked the board to table item 7 until the next meeting and remove executive session.

APPROVAL OF AGENDA

A motion was made to approve the amended agenda by Board Chair Thornton and seconded by Director Rheinschmidt.

A vote to approve the agenda with a 4/0 vote.

Director Gonzales was absent.

Delegations

None.

PROPOSED CONSENT AGENDA

New Hires: Cathey Desgranges, K-5 Resource Teacher; Jessie Osuna-Mondragon, 1st Grade Dual Language Teacher; Rawni orris, Elem STEM Specials Teacher; Maria Olivera, #1 Special Services Bilingual Para; Sydney Gray, HS Asst Girls Soccer Coach; Dave Thornton, #1 HS Asst Football Coach; Nicholas Sheeley, #2 HS Asst Football Coach

Resignations/Separation/Retirement/Termination: Paul Bragg, 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 - \$1,565,168.85

Vouchers 1122, 1123

AP General Fund- \$149,464.54

Vouchers 1124, 1125, 1126

Warrants 115060-115094

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

Vote to approve the consent agenda with a 3/0 vote.

Director Gonzales was absent.

Board Chair Thornton abstained.

PUBLIC COMMENTS (In person, prior written or electronic)

Mr. Peterson stated he would like to make sure the in person and online comments have the same standard across the board and board chair Thornton stated this could be a future discussion item.

NEW BUSINESS

Minutes from 8/8/22

A motion was made to approve the minutes from 8/8/22 by Director Skipper and seconded by Director Rheinschmidt.

A vote to approve the minutes from 8/8/22 with a 3/0 vote.

Director Gonzales was absent and Director Bryan was absent from the 8/8/22 meeting.

Policy 4110, Citizen Advisory Committees and Task Forces, First Reading

Mr. Peterson stated this policy will give us the authority to ask for regular reports from task forces and/or committees. Board Chair Thornton asked if this was a standard WSSDA policy and Mr. Peterson stated yes, it is. Director Rheinschmidt stated she felt it is a good policy.

Policy 4120, School Support Organizations, First Reading

Mr. Peterson stated this goes along with 4110 and it allows us to officially recognize the organizations and cuts down the possibility of duplicates.

Policy 5515, force Secondary Traumatic Stress, First Reading

Mr. Peterson stated this will be an expansion of our Safety Committee that will now be our Health and Safety Committee. Director Rheinschmidt asked if this was a monthly meeting and Mr. Peterson stated that is correct and noted that the district currently has one principal that has been doing a great job of this currently.

Policy 6035, Lease Capitalization Threshold, Approval

Mr. Raab explained the policy and why it is needed. Director Skipper asked if 1% is common across districts and Mr. Raab stated yes, it is. Director Rheinschmidt stated this is a little different than normal but since we are still under the emergency orders the board is allowed to just go straight to approval and Mr. Raab confirmed that is the case.

A motion was made to approve Policy 6035, Lease Capitalization Threshold by Director Skipper and seconded by Director Bryan.

A vote to approve Policy 6035, Lease Capitalization Threshold with a 4/0 vote.

Director Gonzales was absent.

BOARD COMMENTS

Director Rheinschmidt shared that she enjoyed attending the GAP training and was very impressed with the way things went. She wanted to thank our team and was really impressed with them and the drills they went through.

Director Bryan echoed what Director Rheinschmidt said and added it was eye opening and very educational.

Board Chair Thornton shared that he heard from staff that they were impressed and glad they received the training.

Director Rheinschmidt added that she was really impressed with our trained Justin and the explanation of fight or flight.

SUPERINTENDENTS REPORT

Mr. Peterson also echoed what Directors Rheinschmidt and Bryan said. He shared that Joe West and a Patterson School Board member attended and came away very impressed as well. Mr. Peterson stated this

goes to show the professionalism of our staff and it's good to see us in the drivers seat in some of these endeavors.

Mr. Peterson wanted to thank Mr. Rodriguez and the IT group for their hard work on the transition to Power School. Our new software analyst Emilia has been amazing and the transition has gone smoothly. We have received a lot of thank yous from staff. Mr. Peterson stated that the parent site is active and things have progressed at a good pace.

ADJOURNMENT – Regular board meeting adjourned at 6:54 p.m.

Dale Thornton, Board Chair

Julie Rheinschmidt, Director

Rick Gonzales, Director

Josh Skipper, Director

Teddy Bryan, Director

Pete Peterson, Superintendent