

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

## REGULAR BOARD MEETING Monday, January 10, 2022 6:30pm

A regular meeting of the Kiona-Benton City School District No. 52's Board of Directors will be held in the District Board Room and will be available to view via Zoom for the purpose of acting upon the following items and any other business that may come before the Board.

## TENTATIVE AGENDA

Call to Order
 Pledge of Allegiance
 Oath of Office
 Delegations
 Dale Thornton
 Pete Peterson
 Pete Peterson

5) Proposed Consent Agenda <u>M</u>otion by: <u>Second by: <u>V</u>ote:

a) New Hires: Catherine Desgranges, #14 Special Services Life Skills; Christopher Howell, MS

Asst. Wrestling Coach; Pedro Paniagua, #2 Bus Driver Approval Requested</u>

b) Resignations/Separation/Retirement/Termination: Veronica Ortiz, HS ASB Bookkeeper; Jose Ortiz, HS Bilingual Paraeducator; Allen Wahlstrom, HS Head Track Coach

**Approval Requested** c) Voucher #1041 (Payroll) Total: \$1,301,273.51 **Approval Requested** d) Voucher #1042 (Payroll) Total: \$247,618.34 **Approval Requested** e) Voucher #1043 (AP) Total: \$135,698.46 **Approval Requested** f) Voucher #1044 (AP) Total: \$650.00 **Approval Requested** Total: \$1,076.80 g) Voucher #1045 (AP) **Approval Requested** h) Voucher #1046 (AP) Total: \$90.431.68 **Approval Requested** Total: \$904.92 i) Voucher #1047(AP) **Approval Requested** j) Financials **Approval Requested** 

- 6) Public Comments (In person, prior written or electronic. Please send to <a href="https://hchapman@kibesd.org">hchapman@kibesd.org</a> before 6:00 P.M. on January 10, 2022)
- 7) Board Comments
- 8) Directors Reports

a) Athletics	Lance Den Boer
b) Student Support Service	Bernardo Castillo
c) M & O	Dan Adamson
d) Technology	David Rodriguez
e) Federal Programs	Wade Haun
f) Special Services	Diann Zavala

- 9) Unfinished Business
  - a) Student Information System, Discussion Pete Peterson
- 10) New Business
  - a) Minutes from 12/13/2021, Approval
     b) Minutes from 12/21/2021, Approval
     Dale Thornton
- 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. No business to follow.

## 12) Adjournment