

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

## REGULAR BOARD MEETING

Monday, January 22, 2024 6:30pm 1205 Horne Drive Benton City, WA 99320

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 on 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
 Josh Skipper
 Josh Skipper

3) Approval of Agenda Motion by: Second by: Vote:

4) Delegations

5) Proposed Consent Agenda Motion by: Second by: Vote:

**Approval Requested** a) Minutes from 1/8/24 Voucher #1044 (Insurance, Food Services, Maint. Services, Class Supplies, Fuel) Total: \$97,311.84 **Approval Requested** c) Voucher #1045 (ASB-Cheer, Concessions) Total: \$1,272.09 **Approval Requested** d) Voucher #1046 (Use Tax) **Total: \$298.26 Approval Requested** e) Voucher #1047 (Payroll) Total: \$1,279,235.59 **Approval Requested** Voucher #1048 (Payroll) **Approval Requested** Total: \$287,691.61 g) Manual Warrants **Approval Requested** h) Financials **Approval Requested** 

**Pete Peterson** 

- 6) Public Comments (In person, prior written or electronic. Please send to <a href="MVanHollebeke@kibesd.org">MVanHollebeke@kibesd.org</a> before 6:00 P.M. on January 22, 2024)
- 7) Unfinished Business

a) Policy 2415, Elective Credit for Paid Work Experience, Approval
 b) Policy 3424, Opioid Related Overdose Reversal, Second Reading
 c) Director District 1, Update
 Pete Peterson
 Pete Peterson

- 8) New Business
  - a) Policy 6115, Fund Balance, Discussion
    b) Director District Electoral Change, Discussion
    Drew Raab
    Pete Peterson
- 9) Board Comments
- 10) Superintendent's Report
- 11) Executive session- Pursuant to RCW 42.30.110, Sections (1) (g) Performance of a public employee, 30 min. No business to follow.
- 12) Adjournment