

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

REGULAR BOARD MEETING

Monday, January 8, 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

| 1) | all to Order Josh Skipper | | | | | | |
|----|--|--------------------------------|--------------------------|--------------------------|--|--|--|
| 2) | Pledge of Allegiance | | Josh Skipper | | | | |
| 3) | Approval of Agenda | Motion by: | Second by: | Vote: | | | |
| 4) | Delegations | | Pete Peterson | | | | |
| 5) | Proposed Consent Agenda | Motion by: | Second by: | Vote: | | | |
| | a) Minutes from 12/11/23 | | | Approval Requested | | | |
| | b) New Hires: Grace Friedrich, Temp. Non-Continuing ES Counselor; Jaime Crowe, HS ASB Bookkeeper | | | | | | |
| | | | | Approval Requested | | | |
| | c) Resignations/Separation/Retirement/Terr | mination/Non-Renewal: V | Virginia Nagel, Elementa | ry Paraeducator; Agustin | | | |
| | Tovar, HS Head Tennis Coach | | | Approval Requested | | | |
| | d) Voucher #1036 (Payroll) | | Total: \$1,332,286.71 | Approval Requested | | | |
| | e) Voucher #1037 (Payroll) | | Total: \$288,890.95 | Approval Requested | | | |
| | f) Voucher #1038 (Insurance, SIS Software, Food | Services, Spec Services) | Total: \$139,532.75 | Approval Requested | | | |
| | g) Voucher #1039 (Use Tax) | | Total: \$58.77 | Approval Requested | | | |
| | h) Voucher #1040 (PUD, Officials, Phone, Food Se | rvices, Spec Services) | Total: \$75,447.36 | Approval Requested | | | |
| | i) Voucher #1041 (Officials, FFA Supplies, Jacket | Letters) | Total: \$4,176.84 | Approval Requested | | | |
| | j) Voucher #1042 (Pcard-Utilities, Cellular, Winte | er Wishes, Custodial Supplies) | Total: \$87,459.22 | Approval Requested | | | |
| | k) Voucher #1043 (Video Software, Office Supplies | s) | Total: \$2,704.73 | Approval Requested | | | |
| | | | | | | | |

6) Public Comments (In person, prior written or electronic. Please send to <u>MVanHollebeke@kibesd.org</u> before 6:00 P.M. on January 8, 2024)

| 7) | Principal Reportsa) Elementary Schoolb) Middle Schoolc) High School | Lisa Upton Chuck Feth Clay Henry |
|------------|---|--|
| 8) | Unfinished Business a) Board Workshop b) Policy 2415, Elective Credit for Paid Work Experience, Second Reading | Josh Skipper Pete Peterson |
| 9) | New Business a) Director District 1 Application Process, Discussion b) Policy 3424, Opioid Related Overdose Reversal, First Reading | Pete Peterson Pete Peterson |

- **10) Board Comments**
- 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