

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

## **REGULAR BOARD MEETING**

Monday, December 11, 2023

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) 2)	Call to Order Pladge of Allegiance			Dale Thornton Dale Thornton				
2) 3)	Pledge of Allegiance Approval of Agenda	Motion by:	Second by:	Vote:				
4)	Delegations			Pete Peterson				
5)	Proposed Consent Agenda	Motion by:	Second by:	Vote:				
	a) New Hires: Brittnee Serna, H	<b>Approval Requested</b>						
	b) Voucher #1031(US Foods, SPED S	Services, PUD, Fuel)		<b>Approval Requested</b>				
	c) Voucher #1032 (ASB)		Total: \$805.93	Approval Requested				
	d) Voucher #1033 (Teacher Supplies,							
		6/ I	Total: \$95,133.37	<b>Approval Requested</b>				
	<ul> <li>e) Voucher #1034(Office Supplies)</li> <li>f) Voucher #1035(Employee Reimbursement)</li> <li>g) Payroll</li> <li>h) Manual Warrants</li> </ul>		Total: \$295.06 Total: \$7,745.27 Est. \$1,700,000.00	Approval Requested Approval Requested Approval Requested Approval Requested				
					i) Out of State Travel			Approval Requested
					6)	Director Julie Rheinschmidt resignation, Approval		Pete Peterson
					7)	Swearing in Board Member		
	8)	Board Elections			Pete Peterson			

9) Public Comments (In person, prior written or electronic. Please send to <u>hchapman@kibesd.org</u> before 6:00 P.M. on December 11, 2023)

10)	Unfinished Business				
	a)	Board Workshop	Pete Peterson		
11)	Ne	w Business			
	a)	Minutes from 11/27/23, Approval	Pete Peterson		
	b)	Early Notification of Retirement, Approval	Pete Peterson		
	c)	Policy 24XX, Elective Credit for Paid Work Experience, First Reading Pete Peter			
	d)	Director District 1 Application Process, Discussion	Pete Peterson		
	e)	Board Meeting Calendar, Approval	Pete Peterson		
	<b>f</b> )	Year End Financial Report FY23	Drew Raab		

- 12) Board Comments
- 13) Executive session- Pursuant to RCW 42.30.110, Sections (1) (g) Performance of a public employee, 30 min. No business to follow.
- 14) Adjournment