

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

REGULAR BOARD MEETING

Monday, December 12, 2022 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) Call to Order
2) Pledge of Allegiance
3) Approval of Agenda
4) Delegations

Dale Thornton
Dale Thornton
Dale Thornton
Dale Thornton
Pete Peterson

5) Proposed Consent Agenda <u>M</u>otion by: <u>Second by: Vote:</u>
a) Minutes from 11/28/22 Approval Requested

b) Voucher #1039 (Power School, PUD, Fuel, Tech. services, Contracted services)

Total: \$199,828.61 Approval Requested
c) Voucher #1040 (ASB) Total: \$6,126.15 Approval Requested
d) Voucher #1041 (Employee Reimbursements) Total: \$326.31 Approval Requested

e) Voucher #1042 (Prof. development, classroom supplies, maint. supplies, utilities)

f) Voucher #1043 (copy paper, envelopes)
g) Payroll

Total: \$79,320.79
Total: \$8,668.11
Est. \$1,700,000.00
Approval Requested
Approval Requested

h) 2021-2022 Year-End Financial Summary

6) Board Elections Pete Peterson

7) Public Comments (In person, prior written or electronic. Please send to hchapman@kibesd.org before 6:00 P.M. on December 12, 2022)

8) Directors Reports

a) Athletics Clay Henry
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) Policy 3117, Students in or Released from an Institutional Education Facility, Second Reading

Pete Peterson

10) New Business

a) Resolution 7-2022, Educational Programs and Operation Replacement Levy

Pete Peterson

b) 2023 Board Meeting Calendar

Dale Thornton

11) Board Comments

12) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 60 min. No business to follow.

13) Adjournment