

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

REGULAR BOARD MEETING Monday, December 13, 2021 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

1) Call to Order **Dale Thornton** 2) Pledge of Allegiance **Dale Thornton** 3) Delegations **Pete Peterson** 4) Proposed Consent Agenda **Motion by: Second by:** Vote: a) Minutes from 11/22/21 **Approval Requested** b) New Hires: Emily Raab, #2 HS Asst. Girls Basketball Coach; Josue Lucatero, MS Head Wrestling Coach; Faith Perkins, Temporary Paraeducator **Approval Requested** c) Resignations/Separation/Retirement/Termination: Josue Lucatero, Asst. MS Wrestling Coach **Approval Requested** d) Voucher #1036 Total: \$107,073.00 **Approval Requested** e) Voucher #1037 Total: \$2,603.49 **Approval Requested** f) Voucher #1038 Total: \$1,891.99 **Approval Requested g)** Voucher #1039 Total: \$87,436.54 **Approval Requested** h) Voucher #1040 Total: \$115.86 **Approval Requested** Est. \$1,500,000.00 i) Payroll **Approval Requested**

5) Swearing in Board Members

Pete Peterson

6) Board Elections

Pete Peterson

- 7) Public Comment (In person, prior written or electronic. Please send to hchapman@kibesd.org before 6:00 P.M. on December 13, 2021)
- 8) Board Comment
- 9) Principal Reports

a) Primary School	Kris Hanson
b) Intermediate School	CD Williams
c) Middle School	Chuck Feth
d) High School	Clay Henry

10) Unfinished Business

a)	Policy 1340, Targeting Student Learning, Approval	Pete Peterson
b)	Inventory Discussion	Pete Peterson

11) New Business

(a)	Facilities Discussion	Pete Peterson
b)	CEE Results	Pete Peterson
c)	Early Notification of Retirement, Approval	Pete Peterson
d)	Board Application/Interview Discussion	Pete Peterson

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