

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

REGULAR BOARD MEETING Monday, February 26, 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)	Ca	ll to Order				Josh Skipper	
2)	Ple	edge of Allegiance				Josh Skipper	
3)	Ар	proval of Agenda M	otion b	y:	Second by:	Vote:	
4)	De	Delegations		-	-	Pete Peterson	
5)	Pro	oposed Consent Agenda <u>M</u>	otion b	y:	Second by:	<u>V</u> ote:	
	a)	Minutes from 2/12/24				Approval Requested	
	b)						
		Asst. Softball Coach (.5); Madison Wheeler, HS Asst. Boys Soccer Coach; Graci Brady HS					
		Asst. Softball Coach (.5)			-	Approval Requested	
	c)	Resignations/Separation/Retirem	ent/Te	rmination/No	on-Renewal: A	yse Pivovarnik, Senior	
	Class Advisor and Knowledge Bowl Advisor; Chris Howell, MS Asst. Baseball Coach; I					t. Baseball Coach; Don	
		Zorn, MS Head Baseball Coach				Approval Requested	
	d)	Voucher #8(Payroll)	Т	otal: \$2,717.3	39	Approval Requested	
	e)	Voucher #9(Payroll)	Т	otal: \$7,362.4	46	Approval Requested	
	f) Voucher #1052 (Food Service, Uniforms, IT License, Insurance, Postage)						
				otal: \$120,77		Approval Requested	
	g)	Voucher #1053(Uniforms, Officials)	Т	otal: \$9,907.8	34	Approval Requested	
	h)	Voucher #1054 (Employee Reimbursem	ents) T	otal: \$1,807.9	93	Approval Requested	
	i)	Voucher #1055(Use Tax)	Т	otal: \$40.52		Approval Requested	
	j)	Voucher #1056 (Payroll)	Т	otal: \$288,01	9.90	Approval Requested	
	k)	Voucher #1057(Payroll)	Т	otal: \$1,304,2	284.49	Approval Requested	
	l)	Financials				Approval Requested	

6) Public Comments (In person, prior written or electronic. Please send to <u>hchapman@kibesd.org</u> before 6:00 P.M. on February 26, 2024).

7)	Unfinished Business			
	a) Policy 6022, Fund Balance, Revision	Drew Raab		
	b) RSD Transportation Cooperative Agreement, Approval	Pete Peterson		
8)	8) New Business			
	a) Bus Financing	Drew Raab		
	b) 23 -24 District Calendar, Revision	Pete Peterson		
	c) GEAR UP Out of State Travel, Approval	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