

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

REGULAR BOARD MEETING Monday, February 27, 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) Call to Order **Dale Thornton** 2) Pledge of Allegiance **Dale Thornton** 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 2/13/23 **Approval Requested** b) New Hires: Barb Nelson Thomas, HS Asst. Tennis Coach; Moises Ortiz, HS Asst. Boys **Approval Requested** Soccer Coach c) Resignations/Separation/Retirement/Termination/Non-Renewal: Emily Raab, HS Asst. Girls Basketball Coach; Sandy Guinn, Paraeducator **Approval Requested** d) Voucher # 9 (payroll) Total: \$10,310.84 **Approval Requested** e) Voucher # 1065 (payroll) Total: \$1,361,502.21 **Approval Requested** f) Voucher # 1066 (Payroll) Total: \$267,031.37 **Approval Requested** Total: \$190,980.20 g) Voucher # 1067 (Services, curriculum) **Approval Requested** h) Voucher # 1068 (ASB fees) Total: \$1,204.74 **Approval Requested** i) Voucher # 1069 (Employee Reim.) Total: \$932.13 **Approval Requested** Voucher # 1070 (Use Tax) **Approval Requested** j) Total: \$72.21 k) 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 27, 2023)

7) New Business

a)	Work Session Discussion and Action from Finance Review	Dale Thornton
b)	Resolution 1-2023, Adoption of a Modified Educational Program for	the 2022-2023 Fiscal
	Year and 2023-2024 Fiscal Year, Approval	Pete Peterson
c)	Resolution 2-2023, Declaring Surplus, Approval	Pete Peterson
d)	Benton County LOA (Interest), Approval	Drew Raab
e)	10 Year Facilities and Finance Plan, Update	Pete Peterson

- 8) Board Comments
- 9) Superintendent's Report
- 10) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. No business to follow.
- 11) Adjournment