

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

REGULAR BOARD MEETING Monday, August 22, 2022 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 on Zoom for the purpose of acting upon the following items and any other business that may come before the Board.

TENTATIVE AGENDA

Call to Order
 Pledge of Allegiance
 Approval of Agenda
 Delegations
 Proposed Consent Agenda
 Motion by:
 Second by:
 Vote:
 Pete Peterson
 Second by:
 Vote:

a) New Hires: Cathey Desgranges, K-5 Resource Teacher; Jessie Osuna-Mondragon, 1st Grade Dual Language Teacher; Rawni Morris, Elem STEM Specials Teacher; Maria Olivera, #1 Special Services Bilingual Para; Sydney Gray, HS Asst Girls Soccer Coach; Dave Thornton, #1 HS Asst Football Coach; Nicholas Sheeley, #2 HS Asst Football Coach.

Approval Requested

b) Resignations/Separation/Retirement/Termination: Paul Bragg, Bus Driver

Approval Requested

- c) Voucher #1122 (payroll) Total: \$1,315,040.01 Approval Requested d) Voucher #1123 (payroll) Total: \$246,550.37 Approval Requested
- e) Voucher #1124 (PUD, Maint/Custodial Services, Supplies, Copier Leases)

Total: \$120,898.61 Approval Requested

f) Voucher #1125 22-23 Prepay (DO Lease, Educational Subscriptions, Software Support)

Total: \$28,550.11 Approval Requested
Total: \$3.92 Approval Requested
Approval Requested

- 6) Public Comments (In person, prior written or electronic. Please send to hchapman@kibesd.org before 6:00 P.M. on August 22, 2022)
- 7) Unfinished Business

h) Financials

a) Facilities Committee Presentation

g) Voucher #1126 (Use Tax)

Pete Peterson

- 8) New Business
 - a) Minutes from 8/8/22, Approval

Dale Thornton

b) Policy 4110, Citizen Advisory Committees and Task Forces, First Reading

Pete Peterson

- c) Policy 4120, School Support Organizations, First Reading Pete Peterson
- d) Policy 5515, Workforce Secondary Traumatic Stress, First Reading Pete Peterson
- e) Policy 6035 Lease Capitalization Threshold, Approval Drew Raab
- 9) Board Comments
- 10) Superintendent's Report
- 11) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 30 min. No business to follow.
- 12) Adjournment