



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

**REGULAR BOARD MEETING
Monday, August 9, 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) New Hires: Kaylee Hull, Elem Life Skills Teacher; Amber McKee, #2 3rd Grade Teacher; Andria Corriell, #3 3rd Grade Teacher; Richard Manka III, #1 HS Asst. Football Coach; Jeffrey Beauchamp, HS US History/Civics Teacher Approval Requested
 - b) Resignations/Separation/Retirement/Termination: Trevor Fields, HS Asst. Boys Basketball Coach; Lorena Campos, ECEAP Family Support; Taylor Van Hollebeke, HS ASB Bookkeeper Approval Requested
 - c) Voucher #1112 Total: \$77,575.32 Approval Requested
 - d) Voucher #1113 Total: \$276,005.37 Approval Requested
 - e) Voucher #1114 Total: \$111.33 Approval Requested
 - f) Voucher #1115 Total: \$83,039.54 Approval Requested
 - g) Voucher #1116 Total: \$3,263.28 Approval Requested
 - h) Voucher #1117 Total: \$3,769.61 Approval Requested
 - i) LOA Approval Requested
- 5) Public Comments (limited to prior written or electronic only. Please send to mvanhollebeke@kibesd.org before 6:00 P.M. on August 9, 2021)
- 6) Board Comments
- 7) Unfinished Business – None
- 8) New Business **Dale Thornton**
 - a) Minutes from 7/26/2021, Approval **Dale Thornton**
 - b) Minutes from 7/30/2021, Approval **Pete Peterson**
 - c) Ten Year Facilities Plan/Policy **Pete Peterson**
 - d) High School Paving **Pete Peterson**
 - e) Inventory/Asset Control **Pete Peterson**
 - f) Office Systems Assessment **Pete Peterson**
 - g) Re-Opening for Fall 2021 **Pete Peterson**
- 9) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 60 min. No Business to follow.
- 10) Adjournment