

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

**Board Minutes of
Monday, December 13, 2021**

Members Present: Dale Thornton, Board Chair
Julie Rheinschmidt, Director
Teddy Bryan, Director
Kurt Beckley, Executive Director of Finance
Pete Peterson, Superintendent

Members Absent: Clark Carlson, Director; Jacob Johnson, Director

Visitors: See attached.

CALL TO ORDER

Board Chair Thornton called the regular meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Board Chair Thornton moved Emily Raab to new business a.

PROPOSED CONSENT AGENDA

Minutes from 11/22/2021

New Hires: Josue Lucatero, MS Head Wrestling Coach; Faith Perkins, Temporary Paraeducator

Resignations/Separation/Retirement/Termination: Josue Lucatero, Asst. MS Wrestling

The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment.

AP General Fund- \$193,357.55 Vouchers 1036, 1038, 1039, 1040

ASB- \$5,763.33 Vouchers 1037,1038, 1039

Warrants 114555 -114587

Estimated Payroll - \$1,500,000.00

A motion was made to approve the amended consent agenda by Director Rheinschmidt and seconded by Director Bryan.

Vote to approve the amended consent agenda with a 3/0 vote.

Director Johnson and Director Carlson were absent.

SWEARING IN BOARD MEMBERS

Mr. Peterson swore in Josh Skipper and Teddy Bryan.

BOARD ELECTIONS

Director Rheinschmidt nominated Director Thornton for Board Chair and Director Bryan seconded it.

Roll call for Director Thornton as Board Chair

Director Rheinschmidt, Yes; Director Thornton, Yes; Director Bryan, Yes; Director Skipper, Yes.

Director Rheinschmidt nominated Director Bryan for Vice Chair and Board Chair Thornton seconded it.

Roll Call of Director Bryan as Vice Chair

Director Rheinschmidt, Yes; Director Bryan, Yes; Director Skipper, Yes; Board Chair Thornton, Yes.

Director Bryan nominated Director Rheinschmidt as Legislative Representative and Board Chair Thornton seconded it.

Roll Call for Director Rheinschmidt as Legislative Representative

Board Chair Thornton, Yes; Director Skipper, Yes; Director Bryan, Yes; Director Rheinschmidt, Yes.

PUBLIC COMMENTS (limited to prior written or electronic only)

Clark Carlson stated he appreciated working with all the board members and wished Director Skipper well. Mr. Carlson thanked the building and district administrators for all their hard work.

BOARD COMMENTS

Director Bryan shared that the music concert was wonderful and thanked the two teachers for making it happen. She looks forward to attending more.

PRINCIPAL REPORTS

a. KB Primary School

Principal Kris Hanson shared some of the holiday events her building did and they will be starting dyslexia screening in January. Mrs. Hanson wanted to remind others to slow down in our school zones especially by the crosswalks. Mrs. Hanson thanked her staff for all their hard work this year.

b. KB Intermediate School

Principal Corey Williams also shared his holiday events that happened in his building. They are continuing to test and Walk to Read will be done by all three grade levels.

c. KB Middle School

Principal Chuck Feth shared that the middle school concert went well and was very well attended. Mr. Feth shared the results from the survey took by families about student led conferences. Mr. Feth shared some of the fun things that have been happening in the middle school and that education is priority, but you can have some fun also. Mr. Feth shared that the recent lock down drill went well. Director Rheinschmidt asked if students share their math test results during conferences and Mr. Feth stated they do.

d. KB High School

Principal Clay Henry handed out his phone call home and reviewed it.

UNFINISHED BUSINESS

Policy 1340, Targeting Student Learning, Approval

Mr. Peterson stated this is the second reading and no changes were made from the last time the board reviewed it. This will serve as a reminder that our educational programing is where it's supposed to be.

A motion was made to approve Policy 1340, Targeting Student Learning by Director Rheinschmidt and seconded by Director Bryan.

A vote to approve Policy 1340, Targeting Student Learning with a 4/0 vote.

Inventory Discussion

Mr. Peterson shared with the board the trial run that the district office had done as an example of what the rest of the district will be doing. Director Rheinschmidt asked if a target dollar value is set and Mr. Peterson stated at the moment probably \$250.00. Board Chair Thornton suggested that one person do the data entry, so it is consistent language.

NEW BUSINESS

Emily Raab, #2 HS Asst. Girls Basketball Coach

A motion was made to approve Emily Raab as the #2 HS Asst. Girls Basketball Coach by Director Bryan and seconded by Director Skipper.

**A vote to approve Emily Raab, #2 HS Asst. Girls Basketball Coach with a 3/0 vote.
Board Chair Thornton recused himself from the vote.**

Facilities Discussion

Mr. Peterson stated that after reviewing the policy and procedure that nothing needed to be changed; it just needs to be enforced and that's what will happen in January. Director Rheinschmidt asked if teams will be required to turn in rosters and Mr. Peterson stated yes that will be the case.

CEE Results

Mr. Peterson reviewed a few of the topics and shared that Mr. Boltz will be in the district in January to work with the district leadership team.

Early Notification of Retirement, Approval

Mr. Peterson stated this is part of the yearly approvals. Mr. Peterson stated that this gives our staff the option to notify us early of retirement to receive \$3,000.00 for certified and \$1,000.00 for classified. Mr. Peterson stated the deadline is March 25th. The only change is this will be for employees that have worked for the district for 10 or more years.

A motion was made to approve the Early Retirement Notification by Director Rheinschmidt and seconded by Director Bryan.

**A vote to approve the Early Retirement Notification with a 4/0 vote.
Board Chair Thornton and Director Carlson were absent.**

Board Application/Interview Discussion

Mr. Peterson stated that there are two applicants and he would like to set a date and time for interviews. The board decided to hold a special meeting on December 21st at 6:30, open to the public in the board room.

CONVENED

At 7:46 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 60 minutes with no business to follow. Executive session was extended.

ADJOURNMENT – Regular board meeting adjourned at 9:13 p.m.

Dale Thornton, Board Chair

Julie Rheinschmidt, Director

Josh Skipper, Director

Teddy Bryan, Director

Pete Peterson, Superintendent