

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

**Special Board Minutes of
Tuesday, December 21, 2021**

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

Members Absent: None.

Visitors: See attached.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Mr. Peterson reminded everyone about the process for the evening and that the oath will be given at the January 10th board meeting.

Interviews of Potential Board Members

Scott Garberg and Enrique Gonzales interviewed for the vacant school board position.

Recessed

At 7:04 p.m., the Board recessed for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 30 minutes with business to follow.

Resumed at 7:24

Appointment of Board Member

Mr. Peterson thanked both individuals for their interest in the vacant position. Mr. Peterson encouraged both candidates to run for the position when it opens again.

A motion was made to appoint Enrique Gonzales to the vacant board seat by Director Rheinschmidt and seconded by Director Skipper.

Roll call

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

A vote to approve Enrique Gonzales to the vacant board seat with a 4/0 vote.

ADJOURNMENT – Special board meeting adjourned at 7:26 p.m.

Dale Thornton, Board Chair

Julie Rheinschmidt, Director

Josh Skipper, Director

Teddy Bryan, Director

Pete Peterson, Superintendent
