

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

**Board Minutes of
Monday, February 13, 2023**

Members Present: Dale Thornton, Board Chair
Teddy Bryan, Director
Julie Rheinschmidt, Director
Josh Skipper, Director
Rick Gonzales, Director
Drew Raab, Director of Finance
Pete Peterson, Superintendent

Members Absent: None.

Visitors: See attached.

CALL TO ORDER

Board Chair Thornton called the regular meeting to order at 6:30 p.m. in the District Board Room and to view via Zoom.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted by second grade students.

APPROVAL OF AGENDA

A motion was made to approve the agenda by Director Skipper and seconded by Director Rheinschmidt.

A vote to approve the agenda with a 5/0 vote.

DELEGATIONS

Mr. Peterson read a letter from WSSDA recognizing Director Bryan for 5 years of service and presented her with a certificate.

Board Chair Thornton asked if there were questions on the consent agenda. Director Bryan asked about the Skyward stuff we are still paying for. Mr. Raab stated we are done with that.

PROPOSED CONSENT AGENDA

Minutes from 1/23/23

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- \$202,329.84	Vouchers 1061, 1063, 1064
ASB- \$5,342.91	Vouchers 1062, 1063
Warrants 115437-115468	

A motion was made to approve the consent agenda by Director Skipper and seconded by Director Gonzales.

Vote to approve the consent agenda with a 5/0 vote.

PUBLIC COMMENTS (In person, prior written or electronic)

None.

DIRECTOR'S REPORTS

Athletics

Mr. Henry shared that athletics at Ki-Be is about growing young adults and positive interactions. Mr. Henry shared post season results for Winter sports and shared that he appreciated the help of Mr. Anderson, Heidi and his staff for their help during this time. Mr. Henry shared that we would have 17-19 home events during the Spring that will need to be covered for supervision.

Student Support Services

Mr. Castillo shared that ECEAP is fully enrolled, and the staff is doing amazing. Mr. Castillo invited the board to come by anytime to see how the program is ran. Mr. Castillo shared that he has scheduled the contractor during Spring break to finish up the playground as long as the weather cooperates. ECEAP family night will be March 2nd and migrant program will also be included in that. March 20th the staff will attend a training at CBC with other area ECEAP programs. Mr. Castillo shared that a fiscal audit is happening this month and then DCYF will do an in-person audit next month. Mr. Castillo stated that 21st Century is full staffed and about 45 students attend on average and the district will continue to work on a K-8 grant for next year.

Maintenance/Transportation

Director of Maintenance and Operations/Transportation, Dan Adamson shared that we just had a new driver complete the training process and he would like a few more. Winter STARS was due in February and it went well; there were no issues during the WSP inspection. On April 24th there will be the annual district wide inspection with WSP. Mr. Adamson asked Dan Pane to look for a surplus bus to save some money and also a decent return later. The grounds crew is prepping for Spring sports and irrigation is not far off. Maintenance and Custodial is busy keeping stuff running. Board Chair Thornton asked if he is working on a ticket system and Mr. Adamson said that some come through, but if it is an emergency then an email is sent.

Technology

Mr. Rodriguez handed out his written report and reviewed it.

Federal Programs

Mr. Haun shared that the district received more funding for dual credit during the first round and Mr. Haun has requested about \$10,000.00 more. He shared that he started the paraeducator training and will continue to work through that throughout the rest of the year. Mr. Haun shared that he is working on the Title funds carryover with Ms. Zavala and continues to look over grant balances as well as new opportunities for grants. Mr. Haun stated he appreciates the board for allowing him to do his job and that most of his salary comes out of grants.

Special Services

Ms. Zavala handed out her written report and reviewed it with the board.

NEW BUSINESS

State Transitional Bilingual Instruction Program

Ms. Zavala explained what the program is and grant requirements that are tied to it. Board Chair Thornton asked if there are any middle school teachers in the works for getting an endorsement and Ms. Zavala shared that there are a few that have inquired. Mr. Peterson asked if an approval was needed and Ms. Zavala stated, yes.

A motion was made to approve the State Transitional Bilingual Instruction Program by Director Rheinschmidt and seconded by Director Bryan.

A vote to approve the State Transitional Bilingual Instruction Program with a 5/0 vote.

Adult Meal Price Increase to \$5.00, Approval

Mr. Peterson explained that our food services director would like to adjust the cost of an adult meal to \$5.00 from \$4.80. He shared that only 5-10 meals are served a day.

A motion was made to approve the adult meal price increase to \$5.00 by Director Skipper and seconded by Director Gonzales.

A vote to approve the adult meal price increase to \$5.00 with a 5/0 vote.

BOARD COMMENTS

Board Chair Thornton shared that he has enjoyed watching some of the sports.

Mr. Peterson wanted to reiterate what Mr. Henry said about our programs and that they are making forward progress.

CONVENED

At 7:14 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 8:50 p.m.

Dale Thornton, Board Chair

Julie Rheinschmidt, Director

Josh Skipper, Vice Chair

Rick Gonzales, Director

Teddy Bryan, Director

Pete Peterson, Superintendent