

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

**Board Minutes of  
Monday, January 9, 2022**

Members Present: Dale Thornton, Board Chair  
Julie Rheinschmidt, Director  
Teddy Bryan, Director  
Josh Skipper, Director  
Rick Gonzales, Director  
Drew Raab, Executive 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.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance conducted. Ki-Be Elementary students led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

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

**DELEGATIONS**

None.

Mr. Raab explained what the manual warrant was.

Mr. Peterson wanted to give a big thanks to the two retirees for the many years they have given to the district.

**PROPOSED CONSENT AGENDA**

New Hires: Lisa Stade, MS Asst. Girls Basketball Coach

Resignations/Separation/Retirement/Termination: Judi Harding, Teacher; Deborah Alexander, Librarian

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.

Payroll - \$1,686,973.70	Vouchers 7, 1048, 1049
AP General Fund- \$258,313.66	Vouchers 1044, 1046, 1047, 1050, 1052, 1053, 1054
ASB- \$13,001.84	Vouchers 1045,1051, 1052, 1053
Warrants 115343 -115401	
Manual Warrant	

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

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

## **PUBLIC COMMENTS**

None.

## **PRINCIPAL REPORTS**

### **a. KB Primary School**

Principal Kris Hanson handed out information to the board and reviewed it. Mrs. Upton reviewed the beginning stages of implementation of the HUG program.

### **b. KB Middle School**

Principal Chuck Feth shared that the GEAR Up site manager has been a huge addition this year with tutoring and financial planning for students and parents for college. Mr. Feth reviewed some upcoming dates and the potential for a PTO starting.

### **c. KB High School**

Principal Clay Henry handed out his call home and reviewed it with the board. He thanked the leadership class for all they did for Winter Wishes

## **UNFINISHED BUSINESS**

### **Policy 3117, Students in or Released from an Institutional Education Facility, Third Reading**

Mr. Peterson stated if they have met State requirements they will graduate.

**A motion was made to approve Policy 3117 by Director Skipper and seconded by Director Gonzales.**

**A vote to approve Policy 3117 with a 5/0 vote.**

## **NEW BUSINESS**

### **Minutes from 12/12/22, Approval**

**A motion was made to approve the minutes by Board Chair Thornton and seconded by Director Skipper.**

**A vote to approve the minutes with a 4/0 vote.**

**Director Gonzales was absent from the 12/12/22 meeting.**

## **Financial Report**

Mr. Raab reviewed his report and shared that the district didn't have to use the budget extension.

## **Curriculum Adoption, Update**

Mr. Peterson shared that the timeline was included in the packet and the full presentation will be in May. Mr. Peterson shared that there is a good group of teachers on the committee and if someone from the board would like to attend, they are more than welcome. Mr. Peterson stated that everyone signs in, then the group splits into Math and English. Mr. Peterson stated at a meeting this month he sat in on a presentation about an Educational Technology Specialist that the ESD is getting to assist school districts when looking at curriculum. Director Skipper stated he was interested.

## **CEE Report**

Mr. Peterson shared the Power Point and reviewed the data; it was also shared via Zoom. Mr. Peterson stated that this data was mostly district data. Director Bryan asked if every student took the survey and Mr. Peterson stated about a third of them did. Director Rheinschmidt stated this is great data and hopefully we can align this with some goals to determine where to spend some funds and make school fun for students. Mr. Peterson stated this truly gives us the ability to make some change.

## **BOARD COMMENTS**

Director Skipper stated he enjoyed the meeting last week.

Director Rheinschmidt stated the ESD workshop is coming up this week and she is looking forward to that.

**CONVENED**

At 7:49 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 30 minutes with no business to follow. Executive session was extended.

**ADJOURNMENT** – Regular board meeting adjourned at 8:41 p.m.

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**Dale Thornton, Board Chair**

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**Julie Rheinschmidt, Director**

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**Rick Gonzales, Director**

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**Josh Skipper, Director**

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**Pete Peterson, Superintendent**