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

Board Minutes of Monday, March 11, 2024

Members Present: Teddy Bryan, Director

Rick Gonzales, Director

Drew Raab, Executive Director of Finance

Pete Peterson, Superintendent

Members Absent: Josh Skipper Board Chair

Visitors: See attached.

CALL TO ORDER

Director Bryan called the regular meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance conducted.

Mr. Peterson stated executive session could be removed.

APPROVAL OF AGENDA

A motion was made to approve the amended agenda by Director Warner and seconded by Director Gonzales.

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

DELEGATIONS

None.

PROPOSED CONSENT AGENDA

Minutes from 2/26/24

New Hires: Keithon Flemming, HS Head Football Coach; Jaime Garcia, MS Head Baseball Coach; Silvia Katsel, MS Asst. Softball Coach; Rachel Gomez, #3 ES Paraeducator; Tiffany Morgan, #3 HS Special Services Paraeducator

Resignations/Separation/Retirement/Termination: Jennifer Long, Food Service Director; Chuck Feth, MS Principal; Kristi Beckley, P-5 Special Ed Teacher; Sharryl Corriell, ES Office Manager; Jaime Garcia, HS Asst. Baseball Coach

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- \$259,476.13

Vouchers 1058, 1060, 1061 Vouchers 1059,1060, 1061

Warrants 116304 -116335

ASB- \$5.849.77

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

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

PUBLIC COMMENTS

None.

PRINCIPAL REPORTS

a. KB Primary School

Principal Lisa Upton was absent from the meeting but submitted a report via email.

b. KB Middle School

Principal Chuck Feth reviewed his report that he sent the board via email.

c. KB High School

Principal Clay Henry shared the art pieces from the winners of the ESD art show. He stated that Spring sports has started and there will be an 8th grade night held in the high school commons on Wednesday evening. Mr. Henry congratulated our Crystal Apple award winner again.

NEW BUSINESS

Facilities Condition, Update

Mr. Peterson shared the ICOS information with the board and explained that this is a periodic report that must be completed. Mr. Peterson also shared that this will be a yearly update.

Policy 6700, Nutrition, Health and Physical Education, Revision

Mr. Peterson explained this is a revision to align with WSSDA. Director Bryan asked if a motion was needed to approve the revisions and Mr. Peterson said yes. Director Warner asked for another reading just to review the old one again. Mr. Peterson stated this will be on the next agenda for approval.

BOARD COMMENTS

Director Bryan congratulated all the retirees and thanked them for all they have done for the district. She also stated to enjoy every minute of retirement.

Director Gonzales also thanked all the retirees for all their years and service to the district.

Director Warner thanked all the retirees for their time and service to the district.

ADJOURNMENT – Regular board meeting adjourned at 6:48 p.m.

Josh Skipper, Board Chair	Gina Warner, Director
Rick Gonzales, Director	Pete Peterson, Superintendent
Teddy Bryan, Director	