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

Board Minutes of Monday, March 28, 2022

Members Present: Dale Thornton, Board Chair

> Julie Rheinschmidt, Director Josh Skipper, Director Rick Gonzales, Director Teddy Bryan, 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.

Mr. Peterson asked the board to remove number 7 from the agenda and he would elaborate on it more in his superintendent report.

APPROVAL OF AGENDA

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

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

Delegations

Deputy Brad Klippert read a proclamation and invited Meckenzie Albus up to the podium and presented her with the proclamation. The board thanked Mr. Klippert for presenting to the board.

Mr. Peterson read the retirees proclamation and apologized for the delay of reading it.

PROPOSED CONSENT AGENDA

Minutes from 3/14/2022

New Hires: Josh McCarty, MS Asst. Boys Soccer Coach; Emilia Rivas, Application Support Analyst Resignations/Separation/Retirement/Termination: Angela Brown, ES Attendance Secretary; Cathy Desgranges, Life Skills Paraeducator

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 General Fund - \$1,502,127.26 AP General Fund- \$66,956.37

Vouchers 1073, 1074 Vouchers 1069, 1071, 1072

ASB- \$1,251.37

Vouchers 1070

Warrants 114771-114804

Financials

A motion was made to approve the consent agenda by Director Rheinschmidt 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.

NEW BUSINESS

2022-2023 District Calendar

Mr. Peterson stated all three units agreed today on the draft calendar and that things haven't changed since we have had the same models since he has been with the district. Board Chair Thornton asked if graduation would be June 3 and Mr. Peterson stated yes. Director Bryan asked since there are no make up days would we be taking a risk of having to move graduation and Mr. Peterson stated no that wouldn't be an issue and gave a few examples of how that could be dealt with. Director Rheinschmidt stated it is nice to get done by June 8 and she shared that it will be nice to have the calendar out early this year. Mr. Peterson agreed.

A motion was made to approve the 2022-2023 District Calendar by Director Rheinschmidt and seconded by Director Bryan.

A vote to approve the 2022-2023 District Calendar with a 5/0 vote.

Supplemental Budget Discussion

Mr. Peterson reviewed a Power Point for the board about the supplemental budget. Director Rheinschmidt requested more information on the small district support for rural schools and Mr. Peterson stated he would get that information to her as soon as they have a replacement for that position.

Summer School

Mr. Peterson shared summer school will be June 15 – July 21 with breakfast/lunch and limited transportation. Mr. Peterson stated if the district doesn't have the staff to fill positions, then it will open externally. Board Chair Thornton asked if it would be K-12 and Mr. Peterson stated the model he described is K-8 and the high school has a little different format. Director Rheinschmidt shared she toured the summer school program last year and it was great. Mr. Peterson shared that 21st Century has also committed to a full summer program as well.

Openings for 22-23

Mr. Peterson shared the openings the district will have for the upcoming school year.

Resolution 1-2022 Designation of Auditing Officers, Approval

A motion was made to approve Resolution 1-2022 Designation of Auditing Officers by Director Skipper and seconded by Director Bryan.

A vote to approve Resolution 1-2022 Designation of Auditing Officers with a 5/0 vote.

Resolution 2-2022 Declaring Surplus, Approval

Board Chair Thornton asked if Dan was sure he wanted to get rid of the tractors and Mr. Peterson stated ves. he is and will give an update on the amount that came in from the surplus.

A motion was made to approve Resolution 2-2022 Declaring Surplus by Director Rheinschmidt and seconded by Director Gonzales.

A vote to approve Resolution 2-2022 Declaring Surplus with a 5/0 vote.

Resolution 3-2022 Opposition to Student COVID-19 Vaccinations, Approval

Mr. Peterson explained the resolution and asked for the board's approval or discussion. Director Rheinschmidt thanked Mr. Peterson for giving the board this opportunity and she is in favor of a vote. Mr.

Peterson stated this has been shared and approved by other districts. Director Skipper suggested a change in the title and to add "at this time" to the last sentence.

A motion was made to approve Resolution 3-2022 Opposition to Student COVID-19 Vaccinations with amendments by Director Rheinschmidt and seconded by Director Bryan.

A vote to approve Resolution 3-2022 Opposition to Student COVID-19 Vaccinations with amendments with a 5/0 vote.

BOARD COMMENTS

Director Skipper shared he toured the high school and really enjoyed it and appreciated all their time and interactions. He also attended the concert and was able to see some of the softball game that same evening.

Director Gonzales shared he was able to tour the elementary school and enjoyed that. He also had a conversation about the microwaves with foodservice. Director Rheinschmidt shared she would be doing more visits and if someone wanted to join to email Heidi.

Director Rheinschmidt loved the classroom themed doors during her tour of the elementary and that the teachers adjusted the math and reading times for levels of students.

Board Chair Thornton stated he appreciated Julie for setting up the financial meeting and felt they had a good plan in place moving forward. He shared that legislative districts have changed and the maps have been released.

SUPERINTENDENT'S REPORT

Mr. Peterson shared that he is getting ready for the family and community surveys that will be going out. Mr. Peterson shared that he would like to hold a local career fair for positions that are open in the district.

Mr. Peterson shared that after reviewing both social media policies the one that was adopted before will be fine. Mr. Peterson shared he went through all the agendas and packets during that time and thinks it just got lost in time due to some revisions that needed to be made when it was approved. Director Rheinschmidt asked if Mr. Peterson would send the board that policy. Board Chair Thornton asked if it was labeled in the correct series and Mr. Peterson suggested that it stays in the 2000 series.

ADJOURNMENT – Regular board meeting adjourned at 7:39 p.m.

Dale Thornton, Board Chair	Julie Rheinschmidt, Director
Rick Gonzales, Director	Josh Skipper, Director
Teddy Bryan, Director	Pete Peterson, Superintendent