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

Board Minutes of Monday, May 23, 2022

Members Present: Dale Thornton, Board Chair

Julie Rheinschmidt, Director Josh Skipper, Director Teddy Bryan, Director

Drew Raab, Director of Finance Pete Peterson, Superintendent

Members Absent: Rick Gonzales, Director

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 add Shayla Diaz, HS Special Education Teacher for 22-23 school year to new hires b.

APPROVAL OF AGENDA

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

A vote to approve the agenda with a 4/0 vote. Director Gonzales was absent.

Delegations

Mr. Peterson introduced Mr. Peck and Mrs. Thomas. Mr. Peck and Mrs. Thomas explained a class project and had a few students share their inventions. Mr. Peterson stated he was able to visit the classroom and see all the students projects and they all did a great job and had an enormous amount of detail.

Board Chair Thornton asked if the additions of teaching out of endorsement to the proposed consent agenda was just a formality and Mr. Peterson stated yes, it is.

PROPOSED CONSENT AGENDA

Minutes from 5/9/2022

New Hires: Josue Lucatero, HS Head Wrestling Coach; Joshua McCarty, HS Head Boys Soccer Coach, Brett Cox, HS Spanish Teacher; Hilkka Griffiths, Elem Computer Specials Teacher; Shannon Schliep, Elem Counselor; Rose Magana, Summer School Office Clerk; Jessica Raigoza, HS Migrant Summer Pass Program Instructor

Resignations/Separation/Retirement/Termination: Jennifer Kinnison, Asst. HS Tennis Coach; Patti Malloy-Flora, HS Math Teacher

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 - \$1,539,784.07 Vouchers 1090, 101091

AP General Fund- \$181,540.08 ASB- \$678.27 Warrants 114890-114927 Financials Vouchers 1092, 1094, 1095 Vouchers 1093, 1095

Will Burke teaching out of endorsement for the 21-22 high school year, Spanish(9th), ELA (9-12), Earth Science (11-12), Physical Science (11-12), Contemporary U.S. Issues (11-12), Spanish 11 (12), Algebra 1 part 1, Algebra 11 (12), Geometry/Bilingual/ESL Pgm (12), Geometery (10-12), Online credit retrieval Richard Harding teaching out of endorsement for the 21-22 high school year, ELA 1 (9), ELA 11 (10) Lisa Pacsuta teaching out of endorsement for the 21-22 high school year, Theatre-Comprehensive (9-12) Daniel Sonderland teaching out of endorsement for the 21-22 high school year, General Applied Math (9-11), Language Arts Laboratory (11-12)

Jenny Careaga teaching out of endorsement for the 21-22 middle school year, Visual Art-Comprehensive (6-8)

Kenneth Noel teaching out of endorsement for the 21-22 middle school year, Speech-Other (7th)

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 4/0 vote. Director Gonzales was absent.

PUBLIC COMMENTS (In person, prior written or electronic)

None.

UNFINISHED BUSINESS

Elementary School Discussion, Update

Mr. Peterson stated the process has been started to combine the intermediate and primary schools. He will update when he has more information.

Facilities Planning Group, Update

Mr. Peterson stated the first meeting is Thursday at 4:00 and they will discuss future meeting dates and times.

NEW BUSINESS

CTE 4-Year Plan, Approval

Mr. Peterson stated this is an annual review. Director Skipper stated he is looking forward to discussing this topic at the workshop.

A motion was made to approve the CTE 4-Year Plan by Director Skipper and seconded by Director Bryan.

A vote to approve the CTE 4-Year Plan with a 4/0 vote. Director Gonzales was absent.

Academic Standards and Assessment Report

Mr. Peterson invited Joni Ashley to speak first but wanted to let the board know that this topic should be moved to June due to testing windows still being open. Mrs. Ashley handed out dibels results and reviewed them. Mr. Peterson reiterated that there isn't a full report because testing windows are still open. Director Rheinschmidt stated she appreciated all the data and feels there are great plans already. Board Chair Thornton asked if the months should be switched around in the policy and Mr. Peterson stated yes, late June or July.

CBC MOU

Mr. Peterson stated this is just for the boards information that the district will be signing an MOU with CBC for student teaching, which is a first for CBC to have a program for teachers.

Color Guard, Discussion

Mr. Peterson stated the board should have seen a timeline and proposal and explained what color guard is. Mr. Peterson stated he tips his hat to the music program for having a camp and had 17 kids attend. Mr. Peterson stated the fiscal impact is minimal. Board Chair Thornton asked if this will be combined between high school and middle school and Mr. Peterson stated it will be to begin with. Director Skipper stated he likes the idea and its cost effective. Director Bryan asked why they started with color guard and not marching band and Mr. Peterson stated this is a way to grow the program. Director Rheinschmidt stated she liked the idea of getting more kids involved with activities. Board Chair Thornton stated the board agrees to have the program.

HS Sports Summer Activities, Approval

Mr. Peterson explained this is a yearly approval for insurance purposes. Director Rheinschmidt stated she would like to see a summer baseball program.

A motion was made to approve the high school summer sports activities by Director Skipper and seconded by Director Bryan.

A vote to approve the high school summer sports activities with a 4/0 vote. Director Gonzales was absent.

BOARD COMMENTS

Director Skipper congratulated the baseball team and stated there were some great plays at the game he attended. He also congratulated Coach McCarty on his new position. He thanked Drew and Mona for running Julie and him through some finance information on Friday.

Director Rheinschmidt stated she enjoyed her tour of the middle school and thanked the staff. She also shared that if anyone is interested in being on the Dual Language Committee to let their building principals know.

SUPERINTENDENT'S REPORT

Mr. Peterson shared he met with directors and Mr. Rodriguez stated he completed facilities inventory. He shared dates of upcoming events. Mr. Peterson shared that the district had a clean audit with no findings. He thanked Drew, Mona and district staff for their work on it. Mr. Peterson stated that summer school is at 117 students right now.

Mr. Peterson suggested a workshop for the initial budget report on June 13th before the board meeting and Director Rheinschmidt asked for a Friday or Saturday for more time. Director Bryan shared dates she was unavailable. The board decided on June 11 at 9:30 in the board room for a budget workshop.

CONVENED

At 7:34 p.m., the Board convened for executive session pursuant to RCW 42.30.110, Section (g) personnel matters, for approximately 30 minutes. No business to follow. Executive session was extended.

ADJOURNMENT – Regular board meeting adjourned at 8:15 p.m.

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