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

Board Minutes of Monday, October 24, 2022

Members Present: Dale Thornton, Board Chair

Teddy Bryan, Director Rick Gonzales, Director Josh Skipper, Director

Drew Raab, Director of Finance Pete Peterson, Superintendent

Members Absent: Julie Rheinschmidt, 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 to strike a) under unfinished business until Director Rheinschmidt is present. Director Gonzales asked if the fees are currently still the same as they have been and Mr. Peterson stated yes, they are.

A motion was made to remove a) under unfinished business by Director Skipper and seconded by Director Gonzales.

A vote to approve removing a) under unfinished business with a 4/0 vote.

Director Rheinschmidt was absent from the meeting.

APPROVAL OF AGENDA

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

A vote to approve the agenda with a 4/0 vote.

Director Rheinschmidt was absent from the meeting.

Delegations

Mr. Peterson introduced Don Zorn and Mr. Kantman to speak about an ejection at the 8th grade football game. Mr. Zorn explained what happened during the game to the board. Mr. Peterson stated it wasn't a formal ejection during the game; it was a report by Mr. Kantman.

PROPOSED CONSENT AGENDA

Minutes from 10/10/22

New Hires: Maria Olivera, #2 ECEAP Asst. Bil. Teacher; Beatriz Alvarez, ECEAP Preschool Family Support Specialist; Karen Jimenez, #1 Secondary Migrant Bil. Paraeducator; Chris Howell, MS Head Girls Wrestling Coach; Agustin Tovar, #2 HS Asst. Wrestling Coach; Flavio Sandoval, #1 HS Asst. Wrestling Coach Resignations/Separation/Retirement/Termination: Chad Smith, HS AD/VP

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 - \$1,623,479.97 Vouchers 1025, 1026

Vouchers 1021, 1023, 1024, 1027 Vouchers 1022, 1027

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

Vote to approve the consent agenda with a 4/0 vote. Director Rheinschmidt was absent from the meeting.

PUBLIC COMMENTS (In person, prior written or electronic)

Sophia Craven stated she would be back at the next meeting to explain the impact of the proposed fee changes for facility use.

Celeste Pace shared her concerns about the facility use issues she is having for AAU basketball.

Angel Mendoza shared his concerns about the facility use issues he is having for AAU basketball.

NEW BUSINESS

Highly Capable Plan for 22-23, Approval

Mr. Peterson stated this is a standard procedure.

A motion was made to approve the Highly Capable Plan for 22-23 by Director Bryan and seconded by Director Gonzales.

A vote to approve the Highly Capable Plan for 22-23 with a 4/0 vote. Director Rheinschmidt was absent from the meeting.

Governors Emergency Orders

Mr. Peterson just wanted to remind the board that the emergency orders are up on October 31st and any new employee will not have to provide proof of vaccination or an accommodation. Mr. Peterson shared that the board would have to follow the policy adoption process. Board Chair Thornton stated that is the first, second and third readings if needed. Mr. Peterson stated that we have followed that process and that the district hasn't had a need to adopt policy without that process.

Policy 4260. Use of School Facilities. Revision

Mr. Peterson stated this policy requires him as superintendent to recoup fees so his suggestion would be to change the wording to whenever possible. Director Gonzales stated the way it is written now the district doesn't have a choice. Mr. Peterson stated with the revision that would allow the conversation for the next meeting about rates.

A motion was made to approve Policy 4260 with revisions by Board Chair Thornton and seconded by Director Gonzales.

A vote to approve Policy 4260 with revisions with a 4/0 vote. Director Rheinschmidt was absent from the meeting.

Policy 3207, Prohibition of Harassment, Intimidation and Bullying, Revision

Mr. Peterson stated this is a revision to keep us current and has been vetted by WSSDA.

A motion was made to approve Policy 3207 with revisions by Director Gonzales and seconded by Director Skipper.

A vote to approve Policy 3207 with revisions with a 4/0 vote. Director Rheinschmidt was absent from the meeting.

BOARD COMMENTS

Director Gonzales stated he went to the Dual Language Framework meeting, and it was exciting to hear about and shared a lot of work is going into this and it will be worth it. Director Gonzales thanked AAU for coming and shared that he has been there and understands.

Board Chair Thornton shared that he attended a parent meeting where the parents spoke mostly Spanish and feels the district needs to make sure there is one Spanish speaking person in each office. He shared that if it needs to be taken to negotiations he would recommend that because if someone comes into the office with concerns for their kids they should feel like they are being heard. Director Gonzales stated that the district does have an interpreter and the secretaries should know to call her. Mr. Peterson stated yes, her name is Geny and she will be setting a schedule to be in buildings. Mr. Peterson stated we are working on focusing things around parents needs, not adults in the buildings.

SUPERINTENDENTS REPORT

Mr. Peterson shared that soccer is finishing their regular season tomorrow and playoffs will start, with that being said we have to charge for entrance into the games. Board Chair Thornton asked if we set the price and Mr. Peterson stated the state does.

Mr. Peterson commended Drew and Mona for working diligently on year end financials to get those completed. They found a substantial error that has put them closer to balancing.

Mr. Peterson stated that parent information about Power School went out in the West County Times news paper on how to download the app and have instant access to their student's information.

Mr. Peterson shared the Senior day at CBC will be coming up and they will get to explore the CTE options they offer. A big thanks to our high school counselors for getting that set up.

CONVENED

At 7:10 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 7:55 p.m.

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