

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

**Board Minutes of
Monday, September 26, 2022**

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

APPROVAL OF AGENDA

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

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

Delegations

None.

PROPOSED CONSENT AGENDA

Minutes from 9/12/22

New Hires: Skyia Turner #2 Custodian; Geneda Benitez, District Translation/Interpreter Secretary; Mandy Pena, #1 Temp. Kitchen Helper; Karleena Cortez, #1 Non-Continuing MS Asst. Volleyball Coach

Resignations/Separation/Retirement/Termination: Josue Lucatero, MS Head Wrestling 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.

Payroll - \$1,841,886.67	Vouchers 1006, 1007
AP General Fund- \$263,794.43	Vouchers 1008, 1009, 1012, 1013
ASB- \$3,350.67	Vouchers 1010, 1011, 1012, 1013
Warrants 115129-115172	

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

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

PUBLIC COMMENTS (In person, prior written or electronic)

Megan Daymon wanted a follow up about the future school. Mr. Peterson stated that there is an update from that meeting on the agenda.

Mr. Peterson read a comment from Jolene Calzadillas.

UNFINISHED BUSINESS

Policy 4110, Citizen Advisory Committees and Task Forces, First Reading

A motion was made to approve Policy 4110 by Director Skipper and seconded by Director Gonzales.

A vote to approve Policy 4110 with a 5/0 vote.

Policy 4120, School Support Organizations, First Reading

A motion was made to approve Policy 4120 by Director Skipper and seconded by Director Gonzales.

A vote to approve Policy 4120 with a 5/0 vote.

Policy 5515, Workforce Secondary Traumatic Stress, First Reading

Board Chair Thornton shared there was one minor change.

A motion was made to approve the amended Policy 5515 by Director Skipper and seconded by Director Gonzales.

A vote to approve the amended Policy 5515 with a 5/0 vote.

Curriculum Adoption Cycle, Update

Mr. Peterson shared that his main point was to remind the board of the districts curriculum adoption cycle. Mr. Peterson talked about a possible timeline and Director Skipper stated he would like to be invited to the committee meetings. Board Chair Thornton asked if the curriculum would be available for public view and Mr. Peterson stated it would be put on display for two weeks. Director Rheinschmidt stated she didn't want to limit staff and would like flexibility in choosing publishers.

NEW BUSINESS

Carl Perkins Grant Assurances for 22-23, Approval

Mr. Peterson stated this is a standard procedure.

A motion was made to approve the Carl Perkins Grant Assurances for 22-23 by Director Bryan and seconded by Director Rheinschmidt.

A vote to approve the Carl Perkins Grant Assurances for 22-23 with a 5/0 vote.

Board Workshop, Update

Mr. Peterson stated Corey has been working on his stuff and he has filled out the D1 form and scheduled the first community meeting for October 4, 2022. During that first community meeting Mr. Peterson will focus on levy rate and length, he will also be scheduling a Spanish night with our new interpreter.

Upcoming Board Workshop Dates, Discussion

Mr. Peterson shared that October 28 could be levy rates and length and the 14 or 21 could be adoption policy and procedures for upcoming workshops. Mr. Peterson asked the board to check their calendars and get back to him. Director Rheinschmidt asked if Mr. Peterson would hear back from Corey on matching funds before the workshop and Mr. Peterson stated the regional representative is working on that. Mr. Peterson stated he is looking for specific paperwork and we will get that to him tomorrow, but we should have those numbers by the workshop.

New Facilities Use Rates

Mr. Raab shared that he had looked at the rates for facilities, and they haven't changed since 2007, the goal isn't to make money, but costs need to be covered. KiBe teams are only charged \$1.00 for rental on practice days. Director Rheinschmidt stated that 80% would be difficult for our club teams as she knows from personal experience and the benefit her daughter received from being a part of those clubs. Director Rheinschmidt asked what the difference would be in cost for our clubs with the new rates and Mr. Raab stated it has always been \$1.00 and Mr. Peterson shared it would only be the tournament dates that they are charging admission for. Mr. Raab shared that he looked at neighboring districts and did comparisons. Board Chair Thornton would like to see the old versus new numbers at the next meeting. Mr. Peterson stated the policy is good; it just needs to be enforced and adjust the rate. Board Chair Thornton agreed with that considering an average of a 3% increase each year.

BOARD COMMENTS

Director Rheinschmidt shared that she feels it is important to stay consistent with public comment procedures during board meetings and communicating the process during the meetings clearly, so the public understands.

Director Bryan shared that the homecoming football game was nice to see, and the game was good.

SUPERINTENDENTS REPORT

Mr. Peterson shared that the FTE was 1370 and this was the first time we have done a count with Power School, and it went smooth, we are waiting on the October count now. Mr. Peterson shared that we received a \$141,000.00 grant for computers and will now be one to one grades 6-12. The total for that will be roughly \$143,000.00 and Mr. Rodriguez is working on a rotation cycle as students graduate. Mr. Peterson shared that Construction Day will be October 4 at the fairgrounds and a KiBe day at CBC will be October 21. Director Bryan asked if that was open to all students and Mr. Peterson stated yes, but typically upper classmen.

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 8:07 p.m.

Dale Thornton, Board Chair

Julie Rheinschmidt, Director

Rick Gonzales, Director

Josh Skipper, Director

Teddy Bryan, Director

Pete Peterson, Superintendent