

**FINLEY SCHOOL DISTRICT NO. 53
BOARD OF DIRECTORS**

Larry Ayre, Chair	582-8925	Ken Cox, Vice Chair	582-4732
Stephen McGaughey, Leg. Rep.	205-4764	Priscilla Crane	551-6301

AGENDA FOR THE SPECIAL MEETING OF THE FINLEY SCHOOL BOARD
At Finley School District Office – June 22, 2015 – 7:00 pm

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|---|---|-----------|
| 1 | Call to Order/Set Agenda | Action |
| 2 | Flag Salute | No Action |
| 3 | Consent Agenda | |
| | A. Approve the Minutes for the regular meeting of May 18, 2015 | |
| | B. Approve a \$4,000 supplemental contract for Susan Tatum – Highly Capable Program Liaison | |
| | C. Approve the resignation of LeAnn Gutzmer, bus driver | |
| | D. Approve supplemental contracts in the amount of \$225 each for Michael Bold, Stephanie Bradshaw, Cami Cleaver, Nicole Drescher, Elaine Hagen, Rob Hayfield, Elizabeth Jansen, Kathy Locker, Mickey Middleton, Rachel Rodeman, Carolyn Ross, Karli Teagle, Robin Ward, Lori Whelan and Kelly Williamson to set up a year-long time-line for each Georgia math unit. | |
| | E. Approve the hire of Tammy Mayer on a leave replacement contract as a special education teacher at Finley Elementary | |
| | F. Approve the hire of Lora Lancaster as the cashier at Finley Elementary | |
| | G. Approve the hire of Patty Baumgartner as a bus driver | |
| | H. Approve the hire of Thomas Henderson as an assistant football coach at River View High School | |
| | I. Approve a contract agreement for Special Education Consortium Services with ESD 123 | |
| | J. Approve Non Public Agency Agreement for Educational Services in the Vocational Training Program for the 2015-16 school year with Columbia Industries | |
| | K. Approve \$185.71 donation from the Finley Booster Club for plaques | |
| | L. Approve \$250 donation from the Finley Booster Club for FCCLA Nationals | |
| | M. Approve \$100 donation from Suzanne Feeney for the Plant Sale | |
| | N. Approve \$22.99 and \$25.99 donations from Bleyhl Farm Service for Snowman Bird Feeder and Straight Line Roll Tape for the Silent Auction | |
| | O. Electronic transfers | |
| | P. Voucher approval | |
| 4 | Adjournment | Action |