

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

Larry Ayre, Chair  
Stephen McGaughey, Leg. Rep.

582-8925  
205-4764

Ken Cox, Vice Chair  
Priscilla Crane

582-4732  
551-6301

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL BOARD

At Finley School District Office – June 15, 2015, 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 the resignation of LeAnn Gutzmer, bus driver   |           |
|   | C. 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. |           |
|   | D. Approve the hire of Tammy Mayer on a leave replacement contract as a special education teacher at Finley Elementary  |           |
|   | E. Approve the hire of Lora Lancaster as the cashier at Finley Elementary   |           |
|   | F. Approve the hire of Patty Baumgartner as a bus driver  |           |
|   | G. Approve the hire of Thomas Henderson as an assistant football coach at River View High School  |           |
|   | H. Approve a contract agreement for Special Education Consortium Services with ESD 123  |           |
|   | I. Approve Non Public Agency Agreement for Educational Services in the Vocational Training Program for the 2015-16 school year with Columbia Industries   |           |
|   | J. Approve \$185.71 donation from the Finley Booster Club for plaques   |           |
|   | K. Approve \$250 donation from the Finley Booster Club for FCCLA Nationals  |           |
|   | L. Approve \$100 donation from Suzanne Feeney for the Plant Sale  |           |
|   | M. Approve \$22.99 and \$25.99 donations from Bleyhl Farm Service for Snowman Bird Feeder and Straight Line Roll Tape for the Silent Auction  |           |
|   | N. Electronic transfers   |           |
|   | O. Voucher approval   |           |
| 4 | Recognition   | No Action |
| 5 | Audience Participation  | No Action |
| 6 | Old Business  | Action    |

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|----|---|-----------|
| 7  | New Business  | Action    |
|    | <ul style="list-style-type: none"> <li>A. Approve Student and School Success Action Plan               <ul style="list-style-type: none"> <li>1. Finley Elementary School</li> <li>2. Finley Middle School</li> <li>3. River View High School</li> </ul> </li> <li>B. Approve EL 10 – Monitoring Report – Asset Protection</li> <li>C. Approve EL 10 – Policy – Asset Protection</li> <li>D. Approve Curriculum Textbook Materials and Online Resources Materials               <ul style="list-style-type: none"> <li>1. Read 180 – Grades 6, 7, 8 and materials</li> <li>2. Lucy Calkins Writing Pathways/Units of Study and materials</li> <li>3. Engage New York and materials</li> <li>4. Georgia Math and materials</li> </ul> </li> <li>E. Approve GP8E – Annual Board Agenda</li> </ul> |           |
| 8  | Information Item(s)   | No Action |
| 9  | Report(s)   | No Action |
|    | <ul style="list-style-type: none"> <li>A. Budget and Enrollment</li> <li>B. CTE/Perkins Grant Report</li> </ul>   |           |
| 10 | Future Agenda Items   | No Action |
|    | <ul style="list-style-type: none"> <li>A. New Business – EL 18 – Monitoring Report (Jul)</li> <li>B. New Business – EL 18 – Policy (Jul)</li> <li>C. New Business – END 5 – Monitoring Report (Jul)</li> <li>D. New Business – END 5 – Policy (Jul)</li> <li>E. New Business – GP8E – Annual Board Agenda (Jul)</li> </ul>  |           |
| 11 | Board Self-Assessment   | No Action |
| 12 | Executive Session according to GP-2-E3-4f and RCW 42.30.110 Section 1G for evaluation of an employee  | No Action |
| 13 | Adjournment   | Action    |