

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

Regular Board Meeting of Directors Minutes, July 19, 2021

I. Call to Order/Set

Dawn Senger called the regular board meeting to order at 6:01 p.m. Members present were Dawn Senger, Julie Bussell, Cathy Krug and Tim Goforth.

Those in attendance were:

Irene Riggins	Tawnee Gutzmer	Amber Russell
Shannon Whitlow	Denice Strawn	Kerry Strawn
Marilyn Dickenson	Tom LaFortune	Ken Rithmayr
Kevin Morton	Larry Ulbricht	Tami LaFortune
Duane Morton	KacyTorrescano	Rachael Gibson

Colleen Cowan, Business Manager
Bryan Long, Director of HR & Student Learning
Lance Hahn, Superintendent

II. Flag Salute

Cathy Krug led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on June 21, 2021
- B. Approve resignation of Amber DeGraaf, Special Education teacher at Finley Elementary
- C. Approve hire of Jamison Carter as RVHS/FMS Special Education & English Teacher 2021-2022
- D. Approve hire of Baley Westberg as FMS Math Teacher 2021-2022
- E. Approve hire of Shari Van Steenkist as RVHS English Teacher 2021-2022
- F. Approve MOU with ESD 123 for Migrant Education Consortium for the 2021-2022 school year
- G. Approve Online Mathematics Series Agreement with Mathematics Education Collaborative (MEC) August 2021 - November/December 2021
- H. Approve Electronic transfers
- I. Approve Vouchers

1. General Fund (268697-268726)	\$ 75,252.44
2. General Fund (268727)	\$ 12,000.00
3. General Fund (268728-268762)	\$ 74,058.73
4. General Fund (268763-268768)	\$ 21,864.69
5. General Fund (Void 268399)	\$ (115.43)
6. ASB Fund (25824)	\$ 905.00
7. Payroll	\$909,661.81

After discussion, Cathy Krug moved to approve the consent agenda with a revision to the June 21 minutes removing New Business Item D - Approve the Academic and Student Well-Being Recovery Plan. Julie Bussell seconded. Motion carried.

IV. Recognition

- A. None

- V. Audience Participation
 - A. Lance Hahn and Dawn Senger explained the Board meeting process and the District's process regarding Senate Bill 5044. It was stressed this is for employees only. Senate Bill 5044 does not involve students or curriculum.
 - B. Several community members expressed their concerns regarding Critical Race Theory.

- VI. Old Business
 - A. Approve Board Resolution 2021-06 (Revised) Academic and Student Well-Being Plan
After discussion, Julie Bussell moved to approve Resolution 2021-06 with the modifications to the wording as discussed. Tim Goforth seconded the motion. Motion carried.

- VII. Adjourn Regular Board Meeting Action
 - A. Dawn Senger adjourned the regular board meeting at 7:09 p.m.
- VIII. Open Public Hearing - 2021-2022 Budget Action
 - A. Dawn Senger opened the Public Hearing at 7:09 p.m.
Colleen Cowan presented the 2021-2022 Budget. There was discussion.
- IX. Adjourn Public Hearing Action
 - A. Dawn Senger adjourned the public hearing at 7:27 p.m.
- X. Open Regular Board Meeting Action
 - A. Dawn Senger opened the regular meeting at 7:27 p.m.
- XI. New Business
 - A. Approve Board Resolution 2021-07 Transfer of Capital Project Interest to General Fund
 - 1. After discussion, Tim Goforth moved to approve Resolution 2021-07 as presented. Cathy Krug seconded the motion. Motion carried.
 - B. Approve Board Resolution 2021-08 2021-2022 Budget
 - 1. After discussion, Julie Bussell moved to approve Resolution 2021-08 as presented. Cathy Krug seconded the motion. Motion carried.
 - C. Approve EL 18 – Monitoring Report – Superintendent's Code of Conduct
 - 1. After discussion, Cathy Krug moved to approve EL 18 Monitoring Report as presented. Julie Bussell seconded the motion. Motion carried.
 - D. Approve EL 18 – Policy – Superintendent's Code of Conduct
 - 1. After discussion, Tim Goforth moved to approve EL 18 Policy as presented. Julie Bussell seconded the motion. Motion carried
 - E. Approve END 5 - Monitoring Report - Career Development and Employment Skills
 - 1. After discussion, Cathy Krug moved to approve END 5 Monitoring Report as presented. Julie Bussell seconded the motion. Motion carried
 - F. Approve END 5 - Policy - Career Development and Employment Skills
 - 1. After discussion, Julie Bussell moved to approve END 5 Policy as presented. Tim Goforth seconded the motion. Motion carried
 - G. Approve GP8E – Annual Board Agenda
 - 1. After discussion, Cathy Krug moved to approve GP8E as presented. Tim Goforth seconded the motion. Motion carried.

- XII. Information Items(s)
- A. August board meeting will be held Monday, August 16, 2021 at 6 p.m
 - B. WSSDA Annual Conference - Bellevue WA November 19-20, 2021
Registration has been completed and lodging accommodations have been reserved.

- XIII. Reports
- A. Budget Status Report
 - 1. Colleen Cowan presented the Budget Status Report to the Board.

- XIV. Future Agenda Items
- A. New Business - EL 3 - Monitoring Report - Treatment of Parents, Students, and the Public (Aug)
 - B. New Business - EL 3 - Policy - Treatment of Parents, Students And the Public (Aug)
 - C. New Business - EL 4 - Monitoring Report - Staff Treatment (Aug)
 - D. New Business - EL 4 - Policy - Staff Treatment (Aug)
 - E. New Business - GP8E - Annual Board Agenda (Aug)

- XV. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)
- A. None.

- XVI. Adjournment
- A. Meeting was adjourned at 7:36 p.m.



Dawn Senger, Chair



Lance Hahn, Secretary to the Board

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